

Information of the Company's Independent Directors for proxy granting

1. Mr. Rapee Phongbupakicha

Age 64 years

Position in the company Independent Director /
Chairman of the Board /
Chairman of the Audit Committee /
Chairman of the Corporate
Governance and Sustainability
Committee



Current residence 88/8 Moo.6, Kud Nok Plao Subdistrict,
Mueang District, Saraburi Province 18000

Special Conflict of interest in this meeting:

- Agenda No. 6 - To consider the Remuneration of the Company's Directors for the year 2024

2. General Wichien Sirisoonthorn

Age 68 years

Position in the company Independent Director / Member of
the Audit Committee and Chairman
of the Nomination and
Compensation Committee
Member of the Corporate
Governance and Sustainability
Committee



Current residence 71/65 Seranee Raya Village
Nawong Pracha Phatthana Road,
Sikan Sub-district, Don Mueang District,
Bangkok 10210

Special Conflict of interest in this meeting:

- Agenda No. 6 - To consider the Remuneration of the Company's Directors for the year 2024

3. Mrs. Suvimol Chrityakierne

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| Age | 72 years |
| Position in the company | Independent Director and Member of the Audit Committee Member of the Corporate Governance and Sustainability Committee |
| Current residence | 316/29 Soi Sukhumvit 22, Sukhumvit Road, Klongtoey Sub-district, Klongtoey District, Bangkok 10110 |

**Special Conflict of interest in this meeting:**

- Agenda No. 6 - To consider the Remuneration of the Company's Directors for the year 2024

4. Assoc. Prof. Dr. Chamlong Prabkeao

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| Age | 65 years |
| Position in the company | Independent Director Member of the Corporate Governance and Sustainability Committee |
| Current residence | 20/125 Moo 8, Suwinthawong Road, Lam Phak Chi Sub-district, Nong Chok District, Bangkok 10530 |

**Special Conflict of interest in this meeting:**

- Agenda No. 6 - To consider the Remuneration of the Company's Directors for the year 2024

5. Air Chief Marshal Kongsak Chantarasopa

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| Age | 61 years |
| Position in the company | Independent Director Member of the Corporate Governance and Sustainability Committee |
| Current residence | 53/20 Moo 1, Tambon Ban Klang, Mueang Pathum Thani District Pathum Thani Province |

**Special Conflict of interest in this meeting:**

- Agenda No. 6 - To consider the Remuneration of the Company's Directors for the year 2024

Definition and Qualifications of Independent Directors

1. Holding no more than 1 % of total voting shares* including the shareholding of persons related to the independent directors
2. Not currently be or never been the company's executive director, worker, employee, salaried consultant, or controlling parties.* Exception: It has been at least two years after the person has held the position.
3. Not by blood or legally registered with other directors, executives, major shareholders, controlling parties, or persons who will be nominated as directors, executives, or controlling parties of the company or subsidiary.
4. Not currently having or never had any relations with the company* in the way that such relation may impede the person from having independent views. Also, the person should not currently be or never be a significant shareholder or controlling person for persons having business relations with the company.* Exception: It has been at least two years after the person has held the position.
5. Not currently being or never been the company's auditor.* Also, the person should not currently be or never be a significant shareholder, controlling person, or partners of current auditor's auditing firm.* Exception: It has been at least two years after the person has held the position.
6. Not currently be providing or never provided professional services, legal consulting, nor financial consulting services to the company with a fee more than Baht 2 million per year.* Also, the person should not currently be or never be a significant shareholder, controlling person, or partners of current service providers. Exception: It has been at least two years after the person has held the position.
7. Not currently a director appointed to represent the company's directors, major shareholders, or the shareholder related to major shareholder.
8. Not currently be operating under similar business nature and significant competition to the company or subsidiary; or not a significant partner of the partnership, executive director, salaried worker, employee, or consultant; or holding more than 1% of voting shares of any other companies operating under similar business nature and significant competition to the company and subsidiary.
9. Not under any conditions that may impede the person from having independent views towards the company's operations.

*Including the parent company, subsidiary, affiliate, major shareholder(s), or controlling parties of the company.