

## **Information of the Company's Independent Directors for proxy granting**

### **1. Assoc. Prof. Dr. Chamlong Prabkeao**

<b>Age</b>	66 years
<b>Position in the company</b>	Independent Director / Chairman of the Risk Management Committee / Member of the Corporate Governance and Sustainability Committee
<b>Current residence</b>	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 2025

### **2. Air Chief Marshal Kongsak Chantarasopa**

<b>Age</b>	62 years
<b>Position in the company</b>	Independent Director / Member of the Audit Committee/ Chairman of the CEO Performance Review Committee/ Member of the Nomination and Compensation Committee / Member of the Corporate Governance and Sustainability Committee / Member of the Risk Management Committee
<b>Current residence</b>	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 2025