Information of the Company's Independent Directors for proxy granting

1. Assoc. Prof. Dr. Chamlong Prabkeao

Age 66 years

Position in the company Independent Director /

Chairman of the Risk Management

Committee /

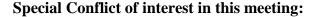
Member of the Corporate Governance and Sustainability

Committee

Current residence 20/125 Moo 8, Suwinthawong Road,

Lam Phak Chi Sub-district,

Nong Chok District, Bangkok 10530



• Agenda No. 6 - To consider the Remuneration of the Company's Directors for the year 2025

2. Air Chief Marshal Kongsak Chantarasopa

Age 62 years

Position in the company 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

Current residence 53/20 Moo 1, Tambon Ban Klang,

Mueang Pathum Thani District



Special Conflict of interest in this meeting:

• Agenda No. 6 - To consider the Remuneration of the Company's Directors for the year 2025

