

Details of Independent Directors proposed as Shareholders' Proxies

1. Assoc. Prof. Dr. Chamlong Prabkeao

Age	67 Years	
Current Positions	Independent Director / Chairman of the Risk Management Committee / Member of the Corporate Governance and Sustainability Committee / Member of the Nomination and Compensation Committee / Member of the CEO Performance Review Committee	
Current Address	20/125 Moo 8 Suwinthawong Road, Lam Phak Chi, Nong Chok, Bangkok 10530	
Special Interests in the Agenda Items	Agenda No. 8 – Consider and approve the remunerations of the Company's directors for the year 2026	

2. Assoc. Prof. Dr. Kittichai Triratanasirichai

Age	69 Years	
Current Positions	Independent Director / Member of the CEO Performance Review Committee / Member of the Innovation and Artificial Intelligence Committee	
Current Address	285 Moo 21 Sila, Mueang Khon Kaen, Khon Kaen 40000	
Special Interests in the Agenda Items	Agenda No. 8 – Consider and approve the remunerations of the Company's directors for the year 2026	

3. Asst. Prof. Dr. Denpong Soodphakdee

Age 52 Years
Current Positions Independent Director /
Member of the Risk Management
Committee /
Member of the Innovation and
Artificial Intelligence Committee



Current Address 999/144 Moo 2 Sila, Mueang Khon Kaen,
Khon Kaen 40000

**Special Interests in
the Agenda Items** Agenda No. 8 – Consider and approve the
remunerations of the Company’s directors for
the year 2026
