

Profiles of Independent Directors Acting as Proxies in the Annual General Meeting of Shareholders

1. Name : **Assoc. Prof. Jaruporn Viyanant**
 Position in the Company : Independent Director
 Age : 79 years old
 Address : No. 2098, M Tower Building, 5th Floor, Sukhumvit Rd.,
 Phra Khanong Tai, Phra Khanong, Bangkok 10260
 Interest in the meeting agenda : None

2. Name : **Mrs. Patricia Mongkhonvanit**
 Position in the Company : Independent Director
 Age : 52 years old
 Address : No. 2098, M Tower Building, 5th Floor, Sukhumvit Rd.,
 Phra Khanong Tai, Phra Khanong, Bangkok 10260
 Interest in the meeting agenda : None

3. Name : **Mr. Matthew Kichodhan**
 Position in the Company : Independent Director
 Age : 57 years old
 Address : No. 2098, M Tower Building, 5th Floor, Sukhumvit Rd.,
 Phra Khanong Tai, Phra Khanong, Bangkok 10260
 Interest in the meeting agenda : None

4. Name : **Dr. Lackana Leelayouthayotin**
 Position in the Company : Independent Director
 Age : 70 years old
 Address : No. 2098, M Tower Building, 5th Floor, Sukhumvit Rd.,
 Phra Khanong Tai, Phra Khanong, Bangkok 10260
 Interest in the meeting agenda : None

Remark: - In the case that a shareholder opts to appoint the Company's Independent Directors as his/her proxies, the Company asks for cooperation to appoint at least 2 Independent Directors as their Proxy to ensure flexibility in cases where any of the independent directors are unable to attend the Meeting due to unforeseeable circumstances.

- Details of the profiles of the 4 Independent Directors appear in the Annual Registration Statement / 2023 Annual Report (Form 56-1 One Report).