

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 : 81 years old
Address : 2098 M Tower Building, 5th Floor, Sukhumvit Rd.,
Phra Khanong Tai, Phra Khanong, Bangkok 10260
Interest in the meeting : None
agenda

2. Name : **Mr.Pongchai Chaichirawiwat**
Position in the Company : Independent Director
Age : 65 years old
Address : 2098 M Tower Building, 5th Floor, Sukhumvit Rd.,
Phra Khanong Tai, Phra Khanong, Bangkok 10260
Interest in the meeting : None
agenda

3. Name : **Mr. Matthew Kichodhan**
Position in the Company : Independent Director
Age : 59 years old
Address : 2098 M Tower Building, 5th Floor, Sukhumvit Rd.,
Phra Khanong Tai, Phra Khanong, Bangkok 10260
Interest in the meeting : None
agenda

4. Name : **Dr. Lackana Leelayouthayotin**
Position in the Company : Independent Director
Age : 72 years old
Address : 2098 M Tower Building, 5th Floor, Sukhumvit Rd.,
Phra Khanong Tai, Phra Khanong, Bangkok 10260
Interest in the meeting : None
agenda

Remark: Dr. Lackana Leelayouthayotin is nominated for re-election to perform duties as a director for another term pursuant to Agenda Item 4 of 2026 AGM.

- 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 his/her 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 / 2025 Annual Report (Form 56-1 One Report).