
List and details of independent directors nominated as proxies by shareholders



Mr. Sumek Chantrasuriyarat

Independent Director

Age: 61 years

Contact Address: 95/11 Golden Lanna Village, Soi Ramkhamhaeng 92, Saphan Sung District, Bangkok 10240

Interest in the Meeting Agenda: Has an interest in Agenda 6: To consider and approve the determination of the directors' remuneration for the year 2026, and Agenda 7: To consider and approve the directors' remuneration for the year 2025.

Special Interest in the Meeting: Has no special interest different from other directors, other than the meeting allowance allocated to all directors according to normal criteria.



Mr. Apichet Paiboonpan

Independent Director

Age: 54 years

Contact Address: 284/1 Soi Lat Phrao 107 (Dee Somchok), Khlong Chan Subdistrict, Bang Kapi District, Bangkok 10240

Interest in the Meeting Agenda: Has an interest in Agenda 6: To consider and approve the determination of the directors' remuneration for the year 2026, and Agenda 7: To consider and approve the directors' remuneration for the year 2025.

Special Interest in the Meeting: Has no special interest different from other directors, other than the meeting allowance allocated to all directors according to normal criteria.