

Information of the Independent Directors for Shareholders' Proxies

Mr.Kamthon Wangudom

Age 78 Year

Position

Independent Director, Chairman, Audit Committee, Director of Corporate Governance & Sustainable Development Committee

Address

Residing at No 99/99 Road Talad- Lark Tumbon/Subdistrict Bangkung Amphur/District Muangsuratthani Province Suratthani Postal Code 84000

Conflict interest in the Agenda

(7) To consider and approve the determination of the remuneration of the Board of Directors for the year 2025



Mr. Dhana Bubphavanich

Age 57 Year

Position

Independent Director, Audit Committee, Nomination and Remuneration Committee, Risk Committee

Address

Residing at No 238/71 Road Nang Linchi Tumbon/Subdistrict Chong Nonsi Amphur/District Yannawa Province Bangkok Postal Code 10120

Conflict interest in the Agenda

(7) To consider and approve the determination of the remuneration of the Board of Directors for the year 2025


