

Information of the Independent Directors for Shareholders' Proxies

Emeritus Professor. Samrieng Mekkiengkrai

Age 71 Years

Position

Independent Director, Chairman of the Audit Committee, Chairman of the Nomination and Remuneration Committee

Address

Residing at No 509/535 Phetchaburi Road, Thanon Phaya Thai Subdistrict, Ratchathewi District, Bangkok 10400, Thailand



Conflict interest in the agenda

(7) To consider and approve the determination of the remuneration of the Board of Directors for the year 2026

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Mr. Dhana Bubphavanich

Age 58 Years

Position

Independent Director, Member of the Audit Committee, Member of the Nomination and Remuneration Committee, Member of the Risk Committee

Address

Residing at 238/71 Nang Linchi Road, Chong Nonsi Subdistrict, Yan Nawa District, Bangkok 10120, Thailand.



Conflict interest in the agenda

(7) To consider and approve the determination of the remuneration of the Board of Directors for the year 2026

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