

Information of the Independent Directors for Shareholders' Proxies

Mr.Kamthon Wangudom

Age 77 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 of the  
Company for the year 2024

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Mr.Samrieng Mekkiengkrai

Age 69 Years

Position

Independent Director, Chief of Audit Committee, Chief of Nomination and  
Remuneration Committee

Address

Residing at No79/356 Road Phayathai Tumbon/Subdistrict  
ThanonPhayathai Amphur/District Ratchathevi Province Bangkok Postal Code 10400



Conflict interest in the Agenda

(7) To consider and approve the determination of the remuneration of the Board of Directors of the  
Company for the year 2024

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