

Profiles of the Independent Directors to be the Proxy for Shareholders

(Independent Directors who have no conflict of interest differing from others in any agenda item of the Meeting)

Name	Age (years)	Position	Address
1. Mr. Prasan Tanprasert	77	- Chairman of the Audit Committee	789 Moo1,Nong Koh-Leam Chabang Rd., T. Nongkham, A. Sriracha, Chonburi 20230, Thailand
2. Mr. Prasert Patradhilok	68	- Chairman of the Corporate Governance and Sustainability Committee - Member of the Audit Committee - Member of the Nomination and Remuneration Committee - Member of the Risk Management Committee	789 Moo1,Nong Koh-Leam Chabang Rd., T. Nongkham, A. Sriracha, Chonburi 20230, Thailand

Remark: Details of profiles of the Independent Directors are shown in 2025 Annual Report under “Directors’ Profiles”.