

(Translation)

**Names and profiles of independent directors who may be appointed by shareholders as their proxies to attend the Annual General Meeting of Shareholders for the year 2025**

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<b>Name</b>	:	Mr. Akarat Na Ranong
<b>Position</b>	:	Independent Director and Chairman of the Audit Committee
<b>Age</b>	:	72 years
<b>Address</b>	:	256 Soi Sukhumvit 55 (Thonglor) Khlong Tan Nuea, Wattana Bangkok 10110
<b>Family relationship with executives of the Company</b>	:	None
<b>Educational background</b>	:	Master's Degree, Business Administration (Management), Marshall University, USA.
<b>Training relating to role and duties of director</b>	:	<ul style="list-style-type: none"><li>- Seminar on Empowering Board: Enhancing Governance, Standards and Financial Insights, Year 2024</li><li>- Seminar on Emerging Audit Standard and Implications for the Audit Committee, Year 2024</li><li>- Seminar on Preventing, Deterring and Addressing Inappropriate Behavior of Listed Companies, Year 2024: The Office of the Securities and Exchange Commission</li><li>- Advance Audit Committee Program (AACP 44/2022): IOD</li><li>- Ethical Leadership Program (ELP 17/2019): IOD</li><li>- Certificate, Role of Chairman Program (RCP 2017): IOD</li><li>- Certificate, Director Certification Program (DCP 2013): IOD</li><li>- Leadership Program, (Class 6/2008), Capital Market Academy</li><li>- Certificate, Role of Compensation Committee (RCC 2007): IOD</li><li>- Certificate, Director Accreditation Program (DAP 2007): IOD</li><li>- Certificate, Audit Committee Program (ACP 2004): IOD</li></ul>
<b>Shareholding in the company</b>	:	None
<b>Direct or indirect interest in the agenda proposed to the Annual General Meeting of the Shareholders for the year 2025 for consideration</b>	:	Agenda 6: To consider and approve the directors' remuneration for the year 2025

In this regard, the Independent Director who is named to be the proxy will act within the scope of proxy granted by the shareholders. If the proxy does not act within the scope, the shareholders who suffer damages can exercise the rights to legal proceeding according to the laws to the Company and the proxy.

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<b>Name</b>	:	Mr. Chatrapee Tantixalerm
<b>Position</b>	:	Independent Director and Audit Committee
<b>Age</b>	:	62 years
<b>Address</b>	:	2 Soi Sri Sa-Nguan, Samsen-Nok, Huay Kwang, Bangkok 10310
<b>Family relationship with executives of the Company</b>	:	None
<b>Educational background</b>	:	MBA Finance, Sasin Graduate Institute of Business Administration of Chulalongkorn University
<b>Training relating to role and duties of director</b>	:	- Certificate, Corporate Governance for Capital Market Intermediaries (2/2015): IOD - Certificate, Director Accreditation Program (48/2005): IOD
<b>Shareholding in the company</b>	:	None
<b>Direct or indirect interest in the agenda proposed to the Annual General Meeting of the Shareholders for the year 2025 for consideration</b>	:	Agenda 6: To consider and approve the directors' remuneration for the year 2025

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