

Profiles of the Independent Directors for proxy's appointment

1. Mr. Somkiat Tiloklert

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

Age 71 years

Address 162/11, Moo 8, Bang Khen Subdistrict, Mueang Nonthaburi District, Nonthaburi Province.

Meeting attendance in 2025

- Board of Directors Meeting 4/4

- Audit Committee 7/7

2. Mr.Veerawat Kunanugool

Director, Independent Director and Member of the Audit Committee

Age 67 years

Address 276 Soi Sukhumvit 65, Yaek 2, Sukhumvit Road, Phra Khanong, Watthana District, Bangkok

Meeting attendance in 2025

- Board of Directors Meeting 4/4

- Audit Committee 7/7

Note: The biography of the independent directors is provided in Attachment 1 under the section "Details of the Board of Directors, Executives, Controlling Persons, Persons Assigned as the Highest Responsible Officers in Accounting and Finance, Persons Directly Responsible for Accounting Supervision, and the Company Secretary" of the Annual Registration Statement/Annual Report 2024 (56-1 One Report). Furthermore, the aforementioned independent directors have no conflicts of interest differing from other directors in all meeting agendas.