

**Details of the Independent Directors Proposed as Proxy Holders
for the 2025 Annual General Meeting of Shareholders**

Name	Position	Age	Address	Interest in agenda item	Special Interest in agenda item *
1. Mr. Thana Thienachariya	<ul style="list-style-type: none"> - Member of the Audit Committee - Member of the Nomination and Remuneration Committee - Member of the Corporate Governance and Ethics Committee - Independent Director 	56 years	No.20/224 Moo 9, Bang Talat, Pak Kret, Nonthaburi 11120	Agenda 6	None
2. Mr. Sunyaluck Chaikajornwat	<ul style="list-style-type: none"> - Member of the Audit Committee - Member of the Corporate Governance and Ethics Committee - Independent Director 	47 years	No. 135, Ratchapruek Road Soi 6, Bangchak, Pasicharoen, Bangkok 10160	Agenda 6	None

* **Special Interest** Special interest means having a special interest that is different from other directors in every agenda item proposed, include receive the benefits or compensation beyond the normal criteria.

** Additional condition as per Department of Business Development's Announcement dated February 4, 2013 regarding Proxy Granting, Proxy Holders' Voting Rights, and Delivery of an Invitation to Shareholders' Meeting of Public Company

G. The vote casting of a proxy holder is considered as a vote made on behalf of a proxy grantor. Therefore, a proxy holder, including those proxy holders who are independent directors that may have conflict of interest in any agenda, can still cast a vote on that agenda, on behalf of a proxy grantor who has no conflict of interest.

Note:

Agenda 6: To approve the remunerations of the Board of Directors and subcommittees for the year 2025.