

## Information of the Independent Director nominated by The Company to be shareholders' proxy

Name	Age	Position	Address	To have a stake in proposed agenda item
Mr.Jirayut Rungsrihong	60	Independent Director/ Chairman of Audit Committee / Nomination, Remuneration, Corporate Governance & Sustainable Development Committee	147/54 Panya Village, Phatthanakan 30 Road,Suan Luang District, Bangkok 10250, Thailand	None
Ms. Prapasiri Kositthanakorn	61	Independent Director Audit Committee Investment Committee	7 Inthamara 41, Sutthisan Winitchai Road,Ratchadaphisek Subdistrict, Din Daeng District, Bangkok 10400, Thailand	None

**Note:** The details of brief personal candidate profile are enclosed in the 2025 Form 56-1 One Report