

**Information of the Independent Directors Proposed by the Company as Proxy of Shareholders
(Exclusive of directors to be retired by rotation in 2024)**

(1) Pol. Gen. Jate Mongkolhutthi

Age	71 years
Current Position in the Company	Independent Director and Chairman of the Anti-Corruption Committee
Address	315, 12th floor, Thai Group Building, Silom Road, Silom, Bangrak, Bangkok 10500
Having interest/ non-interest on the agenda proposed at the shareholders' meeting	<ul style="list-style-type: none"> • Having interest in Agenda 5 – To Consider and Approve the Directors' Remuneration for the Year 2024 • No special interest which is different from other directors in all agenda proposed at the 2024 Annual General Meeting of Shareholders

(2) Dr. Buranawong Sowapru

Age	66 years
Current Position in the Company	Independent Director / Chairman of the Transformation Committee / Chairman of the Nomination and Remuneration Committee / member of the Risk Oversight Committee
Address	315, 12th floor, Thai Group Building, Silom Road, Silom, Bangrak, Bangkok 10500
Having interest/ non-interest on the agenda proposed at the shareholders' meeting	<ul style="list-style-type: none"> • Having interest in Agenda 5 – To Consider and Approve the Directors' Remuneration for the Year 2024 • No special interest which is different from other directors in all agenda proposed at the 2024 Annual General Meeting of Shareholders

Note: Information of Independent Directors of the Company is shown in the 2023 Annual Report (Form 56-1 One Report 2023) under section “Attachment 1”.