

**Information on Independent Directors Proposed as Proxy Holders for Shareholders
(Exclusive of directors to be retired by rotation in 2025)**

(1) Mr. Yothin Pibulkasetkij

Age	79 years
Current Position in the Company	Independent Director / Member of the Audit Committee / Member of the Anti-Corruption Committee
Address	315, 12th floor, Thai Group Building, Silom Road, Silom, Bangrak, Bangkok 10500
Having interest/ non-interest om 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 2025 • No special interest which is different from other directors in all agenda proposed at the 2025 Annual General Meeting of Shareholders

(2) Pol. Gen. Jate Mongkolhutthi

Age	72 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 om 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 2025 • No special interest which is different from other directors in all agenda proposed at the 2025 Annual General Meeting of Shareholders

Note: Information of Independent Directors of the Company is shown in the 2024 Annual Report (Form 56-1 One Report 2024) under section “Attachment 1”.