

Details of the Independent Directors whom can be appointed as the proxy during the 2025 Annual General Meeting of Shareholders

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| 1 | Dr. Pongsak Semson |  |
| Age | 74 years | |
| Address | 337/1 Talad Nangleang Alley, Wat Sommanut Sub-district, Pomprab Satrupai District, Bangkok 10100 | |
| Current positions | Independent Director, Chairman, Chairman of the Audit Committee | |
| Year of Service as Director | 10 years (First appointment was on February 6, 2015) | |
| Shareholding proportion | -None- (as of December 30, 2024) | |
| Meeting agenda which has interest | Agenda 6: To consider and approve the remuneration for the Board of Directors and the Sub-Committees for the year 2025 | |
| Agenda which has special Interest | -None- | |
| 2 | ACM Bureerat Ratanavanich |  |
| Age | 76 years | |
| Address | 388 Soi Sukhumvit 63 (Ekamai), Klongton Nua Sub-district, Wattana District, Bangkok 10110 | |
| Current positions | Independent Director, Vice Chairman, Member of the Audit Committee, Chairman of the Nomination and Remuneration Committee | |
| Year of Service as Director | 10 years (First appointment was on February 6, 2015) | |
| Shareholding proportion | -None- (as of December 30, 2024) | |
| Agenda which has interest | Agenda 5: To consider and approve the election of the directors in replacement of those who are retired by rotation for the year 2025. Agenda 6: To consider and approve the remuneration for the Board of Directors and the Sub-Committees for the year 2025 | |
| Agenda which has special Interest | -None- | |
| 3 | Miss Jirayong Anuman-rajadhon |  |
| Age | 56 years | |
| Address | 1757/88 Phaholyothin Road, Chatuchak Sub-district, Chatuchak District, Bangkok 10900 | |
| Current positions | Independent Director, Member of the Audit Committee, Member of the Nomination and Remuneration Committee, Member of the Risk Management Committee | |
| Year of Service as Director | 2 years (First appointment was on March 1, 2023) | |
| Shareholding proportion | -None- (as of December 30, 2024) | |
| Agenda which has interest | Agenda 6: To consider and approve the remuneration for the Board of Directors and the Sub-Committees for the year 2025 | |
| Agenda which has special Interest | -None- | |

4 Asst. Prof.Dr. Siridech Kumsuprom

Age 52 years

Address 1/123 Kumpaengphet 6 Road, Donmuang Sub-district, Donmuang District, Bangkok 10210



Current positions Independent Director, Chairman of the Risk Management Committee, Chairman of the Good Corporate Governance and Sustainability Committee

Year of Service as Director 10 years (First appointment was on September 15, 2015)

Shareholding proportion -None- (as of December 30, 2024)

Agenda which has interest Agenda 6: To consider and approve the remuneration for the Board of Directors and the Sub-Committees for the year 2025

Agenda which has special Interest -None-