

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

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

4 Asst. Prof.Dr. Siridech Kumsuprom

Age 52 years

Address 1/123 Kumpaengpetch 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-

