

Independent directors proposed by the Company to act as proxy holders for shareholders.

1 Mr. Grisada Boonrach	
Age	68 years
Address	29 Soi Sirindhorn 9 Bang Bamru Sub-district, Bang Phlat District, Bangkok 10700
Position in the Company	Independent Director and Audit Committee Director
Meeting Attendance in Year 2025	Attend the Board of Directors' Meeting 6/6 times Attend Audit Committee Meeting 5/5 times Attend Remuneration Committee Meeting 4/4 times
Interest or No Interest in All Agenda Items Proposed at the 2026 Annual General Meeting of Shareholders	No interest

2 Mr. Suthiphon Thaveechaiyagarn	
Age	65 years
Address	99/9 Moo 4, Hin Tang Sub-district, Mueang Nakhon Nayok District, Nakhon Nayok Province 26000
Position in the Company	Independent Director, Audit Committee Director and Chairman of Nomination and Remuneration Committee Director
Meeting Attendance in Year 2025	Attend the Board of Directors' Meeting 3/3 ^{1/} times Attend Audit Committee Meeting 1/1 ^{2/} time
Interest or No Interest in All Agenda Items Proposed at the 2026 Annual General Meeting of Shareholders	No interest

^{1/}Appointed as Director, effective from August 1, 2025 thus attending 3 meetings of the Board of Director.

^{2/}Appointed as Audit Committee Director, effective from November 1, 2025 thus attending 1 meeting of Audit Committee.