

Information of Independent Directors for Appointment of Proxy

1. Mrs. Kannika Ngamsopee

Independent Director / Chairman of Risk Management Committee / Director to Audit Committee

Age : 68 Years

Address : 555/1 Energy Complex, Building A, 4th Floor, Vibhavadi Rangsit Road, Chatuchak,
Chatuchak, Bangkok 10900

Special Conflict of Interest in the proposed agenda: None

2. Lt.Gen. Titawat Satiantip

Independent Director / Director to Nomination and Remuneration Committee / Director to
Corporate Governance and Sustainable Development Committee

Age : 54 Years

Address : 555/1 Energy Complex, Building A, 4th Floor, Vibhavadi Rangsit Road, Chatuchak,
Chatuchak, Bangkok 10900

Special Conflict of Interest in the proposed agenda: None

Remark: Profiles of 2 Independent Directors are described in the 56-1 One Report for the Year 2024.