

Information of Independent Directors for Appointment of Proxy

1. Prof. Dr. Kumchai Jongjakapun

Chairman of Independent Directors / Chairman of Audit Committee

Age : 63 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. Mrs. Kannika Ngamsopee

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

Age : 67 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

3. Mrs. Sommai Siriudomset

Independent Director / Director to Audit Committee

Age : 61 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 3 Independent Directors are described in the 56-1 One Report for the Year 2023