

Information of Independent Directors for Appointment of Proxy

1. Prof. Dr. Kumchai Jongjakapun

Chairman of Independent Director / Chairman of Audit Committee

Age : 65 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 : 55 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. Sirin Daengchaiwat

Independent Director / Director to Audit Committee / Director to Corporate Governance and
Sustainable Development Committee

Age : 66 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 Annual Registration Statement/Annual Report 2025 (56-1 One Report).