

Profiles of the Independent Directors proposed by the Company to act as Proxy of Shareholders

Name	Position	Age (Years)	Conflict of interest in the proposed agenda	Address
1. Mr. Ralph Robert Tye	Independent Director/ Chairman of the Audit Committee	66	Having a conflict of interest in agenda 4	1468 Phatthanakan Road, Phatthanakan Sub-district, Suan Luang District, Bangkok 10250
2. Adj. Prof. Rawat Chamchalerm	Independent Director/ Chairman of the Corporate Governance and Sustainable Development Committee	80	Having a conflict of interest in agenda 4	
3. Mrs. Kannika Ngamsopee	Independent Director/ Member of the Audit Committee	68	No conflict of interest in all proposed agendas	
4. Mr. Jukr Boon-Long	Independent Director/ Member of the Audit Committee/ Member of the Nomination and Remuneration Committee/ Member of the Corporate Governance and Sustainable Development Committee	67	No conflict of interest in all proposed agendas	
5. Adj. Prof. Prasobsook Boondech	Independent Director/ Chairman of the Nomination and Remuneration Committee	79	No conflict of interest in all proposed agendas	
6. Mr. Auttapol Rerkpiboon	Independent Director	59	No conflict of interest in all proposed agendas	

Remarks: Details of profiles of the independent directors appear in the 2024 Annual Report (56-1 One Report) under Attachment 1, details of Directors, Management, Controlling Person, Chief Financial Officer, Accounting Controller and Company Secretary.