

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

<b>Name</b>	<b>Position</b>	<b>Age (Years)</b>	<b>Conflict of interest in the proposed agenda</b>	<b>Address</b>
<b>1. Mr. Ralph Robert Tye</b>	Independent Director and 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
<b>2. Adj. Prof. Rawat Chamchalerm</b>	Independent Director/ Chairman of the Corporate Governance and Sustainable Development Committee	80	Having a conflict of interest in agenda 4	
<b>3. Mrs. Kannika Ngamsopee</b>	Independent Director and Member of the Audit Committee	68	No conflict of interest in all proposed agendas	
<b>4. Mr. Jukr Boon-Long</b>	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	
<b>5. Adj. Prof. Prasobsook Boondech</b>	Independent Director/ Chairman of the Nomination and Remuneration Committee	79	No conflict of interest in all proposed agendas	
<b>6. Mr. Auttapol Rerkpiboon</b>	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.