

## Profiles of the Independent Directors as Volunteer Proxies for the Shareholders' 2024 Annual General Meeting

Name	Position	Age	Address	Interest in any agenda item	Special conflict of Interest
Mr. Paisan Mahapunnaporn	<ul style="list-style-type: none"> <li>Independent Director</li> <li>Chairman of Audit Committee</li> <li>Member of Nomination and Remuneration Committee</li> </ul>	60	No. 1111/24 Banklangmueng (Ratchada-Ladprao), Ladprao Road, Chankasem, Chatuchak, Bangkok 10900	6	None
Mr. Anya Khanthavit	<ul style="list-style-type: none"> <li>Independent Director</li> <li>Chairman of Risk Oversight Committee</li> <li>Member of Audit Committee</li> </ul>	61	No. 39/1, Chimpfli 14 Alley, Chimpfli Road, Chimpfli, Talingchan, Bangkok 10170	6	None
Mrs. Nujchanart Laohathaimongkol	<ul style="list-style-type: none"> <li>Independent Director</li> <li>Member of Audit Committee</li> </ul>	53	No. 27, Vibhavadi Rangsit 16/27 Alley, Ratchadaphisek, Din Daeng, Bangkok 10400	6	None