

## Profiles of the Independent Directors as Volunteer Proxies for the Shareholders' 2025 Annual General Meeting

Name	Position	Age	Address	Interest in any agenda item	Special conflict of Interest
Mr. Pasu Loharjun	<ul style="list-style-type: none"> <li>● Vice Chairman</li> <li>● Lead Independent Director</li> <li>● Chairman of Corporate Governance and Sustainability Committee</li> <li>● Member of Nomination and Remuneration Committee</li> </ul>	65	No. 79/47 Panyaindra Road, Bang Chan, Khlong Sam Wa, Bangkok 10510	6	None
Mr. Somkit Lertpaithoon	<ul style="list-style-type: none"> <li>● Independent Director</li> <li>● Member of Nomination and Remuneration Committee</li> <li>● Member of Risk Oversight Committee</li> <li>● Member of Corporate Governance and Sustainability Committee</li> </ul>	65	No. 74/1, Charoen Nakhorn 21 Alley, Charoen Nakhorn Road, Banglumpoo-Lang, Khlong San, Bangkok 10600	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>	62	No. 39/1, Chiphli 14 Alley, Chiphli Road, Chiphli, Talingchan, Bangkok 10170	6	None
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>	61	No. 1111/24 Banklangmueng (Ratchada-Ladprao), Ladprao Road, Chankasem, Chatuchak, Bangkok 10900	6	None