

**Information of the Independent Directors
Proposed by the Company as Proxy of Shareholders**

(Exclusive of directors to be retired by rotation in 2024)

1. Mr. Predee Daochai

Age	65 years
Title	Independent Director
Business address	11 th Floor, M Thai Tower, All Seasons Place, No. 87, Wireless Road, Lumpini Sub-district, Pathumwan District, Bangkok 10330
Having interest / non-interest in the agenda proposed at the shareholders' meeting	<ul style="list-style-type: none">• Having interest in Agenda 5 - To approve the fixing of the directors' remuneration for the year 2024• No special interest which is different from other directors in all agendas proposed at the 2024 Annual General Meeting of Shareholders

2. Mr. Somprasong Boonyachai

Age	68 years
Title	Independent Director and Member of the Sustainability, Governance and Risk Management Committee
Business address	11 th Floor, M Thai Tower, All Seasons Place, No. 87, Wireless Road, Lumpini Sub-district, Pathumwan District, Bangkok 10330
Having interest / non-interest in the agenda proposed at the shareholders' meeting	<ul style="list-style-type: none">• Having interest in Agenda 5 - To approve the fixing of the directors' remuneration for the year 2024• No special interest which is different from other directors in all agendas proposed at the 2024 Annual General Meeting of Shareholders

3. Mr. Kasem Snidvongs

Age	85 years
Title	Independent Director and Chairman of the Audit Committee
Business address	11 th Floor, M Thai Tower, All Seasons Place, No. 87, Wireless Road, Lumpini Sub-district, Pathumwan District, Bangkok 10330
Having interest / non-interest in the agenda proposed at the shareholders' meeting	<ul style="list-style-type: none">• Having interest in Agenda 5 - To approve the fixing of the directors' remuneration for the year 2024• No special interest which is different from other directors in all agendas proposed at the 2024 Annual General Meeting of Shareholders

Note: Information of Independent Directors of the Company is shown in Form 56-1 One Report for the Year 2023 (Annual Report) under the “Board of Directors and Management Profiles”.