

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

(Exclusive of directors to be retired by rotation in 2025)

**1. Mr. Viset Choopiban**

<b>Age</b>	79 years
<b>Title</b>	Independent Director and Chairman of the Board
<b>Business address</b>	11 <sup>th</sup> Floor, M Thai Tower, All Seasons Place, No. 87, Wireless Road, Lumpini Sub-district, Pathumwan District, Bangkok 10330
<b>Having interest / non-interest in the agenda proposed at the shareholders' meeting</b>	<ul style="list-style-type: none"><li>• Having interest in Agenda 5 - To approve the fixing of the directors' remuneration for the year 2025</li><li>• No special interest which is different from other directors in all agendas proposed at the 2025 Annual General Meeting of Shareholders</li></ul>

**2. Mr. Sommai Phasee**

<b>Age</b>	80 years
<b>Title</b>	Independent Director, Member of the Audit Committee and Chairman of the Sustainability, Governance and Risk Management Committee
<b>Business address</b>	11 <sup>th</sup> Floor, M Thai Tower, All Seasons Place, No. 87, Wireless Road, Lumpini Sub-district, Pathumwan District, Bangkok 10330
<b>Having interest / non-interest in the agenda proposed at the shareholders' meeting</b>	<ul style="list-style-type: none"><li>• Having interest in Agenda 5 - To approve the fixing of the directors' remuneration for the year 2025</li><li>• No special interest which is different from other directors in all agendas proposed at the 2025 Annual General Meeting of Shareholders</li></ul>

**3. Mr. Santi Boonprakub**

<b>Age</b>	72 years
<b>Title</b>	Independent Director and Member of the Sustainability, Governance and Risk Management Committee
<b>Business address</b>	11 <sup>th</sup> Floor, M Thai Tower, All Seasons Place, No. 87, Wireless Road, Lumpini Sub-district, Pathumwan District, Bangkok 10330
<b>Having interest / non-interest in the agenda proposed at the shareholders' meeting</b>	<ul style="list-style-type: none"><li>• Having interest in Agenda 5 - To approve the fixing of the directors' remuneration for the year 2025</li><li>• No special interest which is different from other directors in all agendas proposed at the 2025 Annual General Meeting of Shareholders</li></ul>

**Note:** Information of Independent Directors of the Company is shown in Form 56-1 One Report for the Year 2024 (Annual Report) under the “Board of Directors and Management Profiles”.