

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

| 1. Mr. Predee Daochai | | |  |
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| Position | Independent Director and Member of the Sustainability, Governance and Risk Management Committee | | |
| Date of Appointment | April 1, 2025 | | |
| Age | 66 years | | |
| Business Address | 11 th Floor, M Thai Tower, All Seasons Place, No. 87, Wireless Road, Lumpini Sub-district, Pathumwan District, Bangkok 10330 | | |
| Education | <ul style="list-style-type: none">- Honorary Doctorate in Business Administration, Southeast Bangkok University- Master’s Degree (MCL), University of Illinois at Urbana-Champaign, USA- Barrister-at-Laws, Institute of Legal Education, Thai Bar Association, Thailand- Bachelor of Laws (Honors), Thammasat University | | |
| Training | <ul style="list-style-type: none">- Advanced Management Program (AMP), Harvard Business School, USA- Breakthrough Program for Senior Executives, IMD Business School, Switzerland- Influence and Negotiation Strategies Program, Stanford Graduate School of Business, Stanford University, USA- Making Innovation Happen Programme, London Business School, United Kingdom- Executive Program, Singularity University, Silicon Valley, California, USA- Executive Program on Risk Management, The Institute of International Finance, United Kingdom- The Joint State-Private Sector Course, Class 24, National Defence College- Capital Market Leadership Program, Class 20, Capital Market Academy- The Executive Program in Energy Literacy for a Sustainable Future, Class 8, Thailand Energy Academy | | |
| Director Training | <ul style="list-style-type: none">- Multiply Organization Performance with A High Trust & Inclusive Board Culture, Special Event 8/2024, Thai Institute of Directors- Role of the Chairman Program (RCP), Class 51/2022, Thai Institute of Directors- Board Nomination and Compensation Program (BNCP), Class 14/2022, Thai Institute of Directors- Corporate Governance for Capital Market Intermediaries (CGI), Class 11/2016, Thai Institute of Directors- Ethical Leadership Program (ELP), Class 1/2015, Thai Institute of Directors- Financial Institutions Governance Program (FGP), Class 1/2010, Thai Institute of Directors- Director Certification Program (DCP), Class 56/2005, Thai Institute of Directors | | |
| Working Experience (during the recent 5 years) and/or Important Positions | 2022 – 2025 | Independent Director, Gulf Energy Development Public Company Limited | |
| | 2021 – 2023 | Independent Director, Chairman of Risk Management Committee and Chairman of Sustainable Development Committee, Carabao Group Public Company Limited | |
| | 2021 – 2023 | Director, Siam Paragon Development Company Limited | |
| | 2021 – 2023 | Director, Siam Paragon Retail Company Limited | |

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| 2021 – 2022 | Chairman of Executive Committee and Group CEO, The Mall Group |
| 2021 – 2021 | Director, JD Food Public Company Limited |
| 2020 – 2020 | Minister, Ministry of Finance |
| 2020 – 2020 | Chairman, Bank for Agriculture and Agricultural Cooperatives |
| 2020 – 2020 | Chairman, Beacon Venture Capital Company Limited |
| 2020 – 2020 | Chairman, National Digital ID Company Limited |
| 2017 – 2020 | Chairman, National ITMX Company Limited |
| 2016 – 2020 | Committee, ASEAN Bankers Association |
| 2016 – 2020 | Member of the National Strategy Committee |
| 2016 – 2020 | Member of the Payment Systems Committee, Bank of Thailand |
| 2016 – 2020 | Member of the Board of Investment of Thailand (BOI) |
| 2016 – 2020 | Member of EEC Policy Committee, Eastern Economic Corridor |
| 2016 – 2020 | Member of the Board, Office of SMEs Promotion |
| 2016 – 2020 | Chairman, Thai Bankers Association |
| 2016 – 2020 | Chairman, KASIKORN Securities Public Company Limited |
| 2015 – 2020 | Vice Chairman and Chairman of Corporate Governance Committee, Thai Institute of Directors Association |
| 2013 – 2020 | Director and President, KASIKORNBANK Public Company Limited |
| 2013 – 2020 | Chairman, KASIKORN Factory and Equipment Company Limited |
| 2010 – 2020 | Director, Muangthai Group Holding Company Limited |
| 2016 – 2019 | Member of the National Legislative Assembly |

Directorship/Other Executive Positions in Other Organizations at Present

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|---|----------------|---|
| <ul style="list-style-type: none"> Other Listed Companies (4 organizations) | 2023 – Present | Chairman of the Board of Directors and Chairman of the Independent Directors, PTT Global Chemical Public Company Limited |
| | 2023 – Present | Independent Director, Member of Nomination and Remuneration Committee and Member of Audit Committee, Bangkok Bank Public Company Limited |
| | 2022 – Present | Independent Director and Member of Audit and Risk Management Committee, Advanced Info Service Public Company Limited |
| | 2021 – Present | Independent Director, Chairman of Nomination and Remuneration Committee and Chairman of Corporate Governance Committee, Bangkok Dusit Medical Services Public Company Limited |
| <ul style="list-style-type: none"> Non-Listed Companies (2 organizations) | 2022 – Present | Director, Advanced Wireless Network Company Limited |
| | 2022 – Present | Director, Siam Motors Company Limited |

- Other Companies that Compete with/Related to the Company** - None -

Shareholding in the Company
(as of April 1, 2025) Personal: - None -
Spouse/minor child: - None -

Family Relationship with Other Directors and Executives - None -

Special Interest in the Agenda Proposed at the Shareholders' Meeting - None -

2. Prof. Dr. Bundhit Eua-arporn



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| Position | Independent Director and Member of the Audit Committee | |
| Date of Appointment | April 1, 2025 | |
| Age | 59 years | |
| Business Address | 11 th Floor, M Thai Tower, All Seasons Place, No. 87, Wireless Road, Lumpini Sub-district, Pathumwan District, Bangkok 10330 | |
| Education | <ul style="list-style-type: none"> - Doctor of Electrical Engineering, Imperial College, University of London - Master of Engineering, Chulalongkorn University - Bachelor of Engineering, Chulalongkorn University | |
| Training | <ul style="list-style-type: none"> - The Executive Program in Energy Literacy for a Sustainable Future, Class 6/2015, Thailand Energy Academy - Bhumipalung Phandin for Executive Program, Class 3, Chula Unisearch, Chulalongkorn University - NUS Programme for Leadership in University Management, Temasek Foundation | |
| Director Training | <ul style="list-style-type: none"> - The Board's Role in Mergers and Acquisitions (BMA), Class 11/2024, Thai Institute of Directors - Director's Guide to Legal Obligations and Duties (DLD), Class 1/2024, Thai Institute of Directors - IT Governance and Cyber Resilience Program (ITG), Class 17/2021, Thai Institute of Directors - Director Certification Program (DCP), Class 110/2009, Thai Institute of Directors | |
| Working Experience (during the recent 5 years) and/or Important Positions | 2023 – 2024 | Member of the Audit Committee, PTT Oil and Retail Business Public Company Limited |
| | 2016 – 2024 | President, Chulalongkorn University |
| | 2015 – 2024 | Independent Director, Chairman of the Compensation Committee, and Member of the Audit Committee, Banpu Power Public Company Limited |
| | 2011 – 2024 | Member of the Chulalongkorn University Council |
| | 2017 – 2023 | Director, PTT Exploration and Production Public Company Limited |
| | 2021 – 2022 | Chairman of the Council of University Presidents of Thailand |
| | 2017 – 2017 | Member of the National Energy Reform Committee |
| Directorship/Other Executive Positions in Other Organizations at Present | | |
| • Other Listed Companies (2 organizations) | 2023 – Present | Independent Director and Chairman of the Nomination and Remuneration Committee, PTT Oil and Retail Business Public Company Limited |
| | 2021 – Present | Independent Director, Member of the Audit Committee and Member of the Nomination and Remuneration Committee, Bangkok Bank Public Company Limited |
| • Non-Listed Companies (1 organization) | 2021 – Present | Chairman of the Basic Education Commission |

Attachment No. 1

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| <ul style="list-style-type: none">• Other Companies that Compete with/Related to the Company (1 organization) | 2024 – Present | <u>A company which operates a business having the same nature as the business of the Company, and may be considered as operating the business in competition with the business of the Company</u> Independent Director and Chairman of the Board of Directors, IRPC Public Company Limited |
| Shareholding in the Company (as of April 1, 2025) | Personal: | 1,045,701 shares or equivalent to 0.007% |
| | Spouse/minor child: | - None - |
| Family Relationship with Other Directors and Executives | | - None - |
| Special Interest in the Agenda Proposed at the Shareholders' Meeting | | - None - |

3. Mrs. Sirivipa Supantanet

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| Position | Independent Director and Member of the Audit Committee | |
| Date of Appointment | April 1, 2025 | |
| Age | 62 years | |
| Business Address | 11 th Floor, M Thai Tower, All Seasons Place, No. 87, Wireless Road, Lumpini Sub-district, Pathumwan District, Bangkok 10330 | |
| Education | <ul style="list-style-type: none"> - Master of Business Administration (Major in Finance), Western Michigan University, USA - Bachelor of Accountancy (Finance), Chulalongkorn University | |
| Training | <ul style="list-style-type: none"> - Executive Program in Energy Literacy for a Sustainable Future, Class 16, Thailand Energy Academy - Advanced Certificate Course in Politics and Governance in Democratic Systems, Class 25, King Prajadhipok's Institute - Advanced Master of Management, Class 7, National Institute of Development Administration - Top Executive Program in Commerce and Trade (TEPCoT), Class 11, Commerce Academy, University of the Thai Chamber of Commerce - Capital Market Leadership Program, Class 20, Capital Market Academy - Executive Development Program (EDP), Class 4, Fiscal Policy Research Institute, Ministry of Finance - The Cullinan: The Making of the Digital Board, Class 4, Digital Economy Promotion Agency and Thailand Management Association | |
| Director Training | <ul style="list-style-type: none"> - Subsidiary Governance Program (SGP), Class 11/2025, Thai Institute of Directors - Advanced Audit Committee Program (AACP), Class 53/2024, Thai Institute of Directors - Director Certification Program (DCP), Class 119/2009, Thai Institute of Directors | |
| Working Experience (during the recent 5 years) and/or Important Positions | 2024 – 2025 | Independent Director, Member of the Audit Committee, Member of the Risk Oversight Committee and Member of the Corporate Governance for Sustainability Committee Bangkok Commercial Asset Management Public Company Limited |
| | 2024 – 2025 | Member of the Audit and Risk Committee, Intouch Holdings Public Company Limited |
| | 2023 – 2025 | Independent Director, Intouch Holdings Public Company Limited |
| | 2019 – 2023 | Director, Committee for Consideration of Amending the Law on Partnerships, Companies and Business Organizations, Office of the Council of State |
| | 2019 – 2022 | Board Member, Capital Market Supervisory Board |
| | 2019 – 2022 | Vice Chairperson of the Board of Governors and Chairman of the Nomination and Remuneration Sub-Committee, Capital Market Development Fund |
| | 2019 – 2022 | Deputy Secretary-General (Fundraising, Accounting Supervision and Corporate Communication and Stakeholders Relations), Securities and Exchange Commission of Thailand |
| | 2019 – 2020 | Director and Chairman of the Audit Committee, Secondary Mortgage Corporation |

2017 – 2019 Assistant Secretary-General (Listed Company),
Securities and Exchange Commission of Thailand

Directorship/Other Executive Positions in Other Organizations at Present

- **Other Listed Companies**
(4 organizations)

2025 – Present Independent Director,
Advanced Info Service Public Company Limited

2024 – Present Independent Director, Member of the Audit Committee and
Member of the Risk Management Committee,
Osotspa Public Company Limited

2023 – Present Independent Director and Member of the Audit and
Risk Management Committee,
SCG Decor Public Company Limited

2023 – Present Advisor,
Millennium Group Corporation (Asia) Public Company Limited
- **Non-Listed Companies**
(6 organizations)

2023 – Present Independent Director and Member of the Audit Committee,
TSFC Securities Public Company Limited

2023 – Present Advisor to Capital Market Development and Listed Companies
Supervision, The Stock Exchange of Thailand

2023 – Present Advisor to Securities Law and Regulation,
Baker & McKenzie Limited

2023 – Present Advisor to Securities Law and Regulation,
Kiatnakin Phatra Securities Public Company Limited

2023 – Present Advisor to Board of Directors,
Asset Pro Management Company Limited

2023 – Present Advisor to the Finance and Property Committee,
Mahamakut Buddhist University
- **Other Companies that
Compete with/Related to
the Company**

- None -
- Shareholding in the Company**
(as of April 1, 2025)

Personal: - None -
Spouse/minor child: - None -
- Family Relationship with
Other Directors and Executives**

- None -
- Special Interest in the Agenda
Proposed at the Shareholders'
Meeting**

- None -