

**Details of the Independent Directors who may be appointed as proxy
in the 2026 Annual General Meeting of Shareholders**

| Name of Directors | Position | Age | Address | Major Vested Interest in the Agenda considered | Shareholding in Company ⁽¹⁾ (as of March 19, 2026) |
|---|--|-----|--|--|---|
| <p>1. Mr. Seri Suksathaporn</p>  | <ul style="list-style-type: none"> - Chairman - Independent Director - Audit Committee Member - Nominating and Compensation Committee Member - Chairman of the Corporate Governance Committee | 89 | No. 19/268 Moo 2, Soi Karnkehabangbua, Vibhavadi-Rangsit 60 Road, Talad Bangkhen, Laksi, Bangkok 10210 | Agenda 5 | 927,750 shares 0.09% |
| <p>2. Mr. Vichai Srikwan</p>  | <ul style="list-style-type: none"> - Vice Chairman - Independent Director - Chairman of the Audit Committee - Chairman of the Nominating and Compensation Committee | 77 | No. 25/819 Moo 6, Bang Talat, Pakkret, Nonthaburi 11120 | Agenda 5 | - |
| <p>3. Dr. Pairoj Boonkongchuen, M.D.</p>  | <ul style="list-style-type: none"> - Independent Director - Audit Committee Member - Nominating and Compensation Committee Member | 63 | No. 174/1 Chaiyapruetkyaektongyai, Sukumvit 65, Phra Khanong Nuea, Wattana, Bangkok 10110 | None | 150,000 shares 0.01% |
| <p>4. Mr. Prinya Waiwatana</p>  | <ul style="list-style-type: none"> - Independent Director - Corporate Governance Committee Member | 78 | No. 473 Muangthong 2/1 Village, Moo 6, Soi Pattanakarn 74, Pattanakarn Road, Pravet, Bangkok 10250 | None | - |

Remark: ⁽¹⁾ % of total number of voting rights of the Company.