

**Information of the Company's Independent Directors who represent to be a proxy
at the 2025 Annual General Meeting of Shareholders**

Name	Age	Position	Address
1. Mr. Thongrob Danambhai	66	- Independent Director	9/115 Panya Inthra Road, Khannayao Subdistrict, Khan nayao District, Bangkok
2. Mr. Soontorn Pojthanamas	71	- Independent Director	29/6 Soi Ladprao 23, Chankasem Subdistrict, Chatuchak District, Bangkok
3. Mr. Kajornwut Numsirikul	63	- Independent Director	101/48 Soi Suan Phlu, Thungmahamek Subdistrict, Sathorn District, Bangkok

Remark :

Definition of Independent Director: Appears in the "Independent Director" on 56-1 One Report.

Director or Executive Position in Other Organizations that may cause conflict of interest with the Company: -None-

Special interest* in the proposed agenda:

The 3 independent directors do not have interests in any agenda, are not relatives of executives or Major shareholders of the Company or its subsidiaries, not involved in management, not being a professional service provider and has no business relationship with the Company or its subsidiaries