

Profiles of Independent Directors Acting as Proxies in the Annual General Meeting of Shareholders

1. Name : **Assoc. Prof. Jaruporn Viyanant**  
Position in the Company : Independent Director  
Age : 80 years old  
Address : 2098 M Tower Building, 5th Floor, Sukhumvit Rd.,  
Phra Khanong Tai, Phra Khanong, Bangkok 10260  
Interest in the meeting : None  
agenda

*Remark: Assoc. Prof. Jaruporn Viyanant is nominated for re-election to perform duties as a director for another term pursuant to Agenda Item 4 of 2025 AGM.*

2. Name : **Mrs. Patricia Mongkhonvanit**  
Position in the Company : Independent Director  
Age : 53 years old  
Address : 2098 M Tower Building, 5th Floor, Sukhumvit Rd.,  
Phra Khanong Tai, Phra Khanong, Bangkok 10260  
Interest in the meeting : None  
agenda

*Remark: Mrs. Patricia Mongkhonvanit is nominated for re-election to perform duties as a director for another term pursuant to Agenda Item 4 of 2025 AGM.*

3. Name : **Mr. Matthew Kichodhan**  
Position in the Company : Independent Director  
Age : 58 years old  
Address : 2098 M Tower Building, 5th Floor, Sukhumvit Rd.,  
Phra Khanong Tai, Phra Khanong, Bangkok 10260  
Interest in the meeting : None  
agenda

*Remark: Mr. Matthew Kichodhan is nominated for re-election to perform duties as a director for another term pursuant to Agenda Item 4 of 2025 AGM.*

4. Name : Dr. Lackana Leelayouthayotin  
Position in the Company : Independent Director  
Age : 71 years old  
Address : 2098 M Tower Building, 5th Floor, Sukhumvit Rd.,  
Phra Khanong Tai, Phra Khanong, Bangkok 10260  
Interest in the meeting : None  
agenda

Remark:

- In the case that a shareholder opts to appoint the Company's Independent Directors as his/her proxies, the Company asks for cooperation to appoint at least 2 Independent Directors as his/her Proxy to ensure flexibility in cases where any of the independent directors are unable to attend the Meeting due to unforeseeable circumstances.
- Details of the profiles of the 4 Independent Directors appear in the Annual Registration Statement / 2024 Annual Report (Form 56-1 One Report).