

Information of independent directors authorized as a proxy



Name-Surname Mr.Than Siripokee

Age (Year) 66

Nationality Thai

Positions Chairman of the Board of Directors , Independent Director ,
Member of the Audit Committee

Address 20/213, Village No. 9, Bang Talat Sub-district, Pak Kret District,
Nonthaburi Province 11120

Date of Appointment 31 March 2020

Percent of shares held in the Company including the number of shares held by spouse and minor children

1,000,000 shares, as of 31 December 2025 % of total shares 0.14 %

A special interest that differs from other directors on all agenda items proposed at the 2026 Annual General Meeting of Shareholders. -None –



Name-Surname Mr.Sukhun Prommayon

Age (Year) 63

Nationality Thai

Positions Chairman of the Nomination and Remuneration
Committee, Member of the Audit Committee,
Independent Director

Address No.1095 Soi Ladplaow 71, Saphan Song Subdistrict, Wang
Thong Lang District Bangkok 10310

Date of Appointment 14 August 2020

Percent of shares held in the Company including the number of shares held by spouse and minor children

1,000,000 shares, as of 31 December 2025 % of total shares 0.14 %

A special interest that differs from other directors on all agenda items proposed at the 2026 Annual General Meeting of Shareholders. -None –