



Information of independent directors authorized as a proxy



1. Mr. Weidt Nuchjalearn

Age (Year)	71
Position	Chairman of the Board of Directors, Member of the Audit Committee, Independent Director
Address	96 Chandrakhamphitak Road Sanam Chan Subdistrict Mueang Nakhon Pathom District, Nakhon Pathom Province 73000

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

500,000 shares, as of 31 December 2023 % of total shares 0.07 %

Interest in considering each agenda

-None -



2. Mr. Sukhun Prommayon

Age (Year)	61
Position	Independent Director / Member of Audit Committee / Chairman of Nomination and Remuneration Committee
Address	1095 Soi Ladprao 71 Sapansong Sub-district, Wang Thong Lang District, Bangkok 10310

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 2023 % of total shares 0.14 %

Interest in considering each agenda

-None -