

Profiles of the independent directors for the appointment of proxy by the shareholders

1.	<p>Name of director</p> <p>Position</p> <p>Age</p> <p>Address</p> <p>Direct or indirect interest in the agenda proposed</p>	<p>Mr. Anocha Wongrunroj</p> <ul style="list-style-type: none"> - Chairman of the Board - Independent Director - Member of the Audit Committee - Chairman of the Nomination and Remuneration Committee <p>57 years old</p> <p>No. 25 Nak Niwas Road, Lat Phrao Sub-district, Lat Phrao District, Bangkok 10230</p> <p>He has conflict of interest in agenda 6: To consider and approval the directors' remuneration for the year 2026</p>
2.	<p>Name of director</p> <p>Position</p> <p>Age</p> <p>Address</p> <p>Direct or indirect interest in the agenda proposed</p>	<p>Mrs. Ratchanee Pattanalertphan</p> <ul style="list-style-type: none"> - Director - Independent Director - Member of the Audit Committee - Chairman of Risk Management Committee <p>53 years old</p> <p>No. 444/91 King Kaew-Thepharak Road, Bang Phli District, Samut Prakan Province 10540</p> <p>She has conflict of interest in agenda 6: To consider and approval the directors' remuneration for the year 2026</p>

Definition of Independent Directors

(Definition of Independent Directors of the Company which is in accordance with the requirements of the Office of the Securities and Exchange Commission and the Stock Exchange of Thailand.)

1. Holding not more than 1 percent of the total number of shares with the voting rights of the Company, parent company, subsidiaries, associated companies, major shareholders, or controlling persons of the Company. In this case, for the purpose of calculation, the number of shares held by the related person of each of Independent Directors shall also be included.
2. Neither being a director who takes part or used to take part in management, nor being or used to be an employee, a staff, an advisor who regularly receives salary, nor a person who have a control over the Company, the Company's parent company, its subsidiaries, or its associated companies, or its subsidiaries in the same level, major shareholders or the controlling person of the Company, unless such director has resigned from such position for at least two years before the date being appointed as an Independent Director. In this regard, such characteristics shall not include the case that Independent Director used to be a government officer or an advisor of a government sector which is the major shareholder or controlling person of the Company.
3. Not being a blood-related person nor legally related as father, mother, spouse, brother, sister and children, including being the spouse of the children of other directors, executives, major shareholders, controlling persons or the persons who will be nominated as director, executive or controlling person of the Company or its subsidiary.
4. Neither having, nor used to have any business relationship with the Company, its parent company, its subsidiaries, its associated companies, its major shareholders, or its controlling persons in a manner that may obstruct the exercise of independent judgment as a member of the Audit Committee. Moreover, Independent Directors must neither be, nor used to be a key shareholder or controlling person of the entities having business relationship with the Company, its parent company, its subsidiary, its associated company, its major shareholders, or its controlling persons, unless such director has resigned from the position for at least two years before the date being appointed as Independent Director.

In this regard, the definition of the terms "business relationship" shall be the same as the definition specified in the relevant notifications of the Office of the Securities and Exchange Commission.

5. Neither being, nor used to be the auditor of the Company, its parent company, its subsidiary, its associated company, its major shareholders, its controlling persons, nor being a key shareholder, controlling person or partner of the audit office having the auditor providing auditing service to the Company, its parent company, its subsidiary, its associated company, its major shareholders, its controlling persons, as a member, unless such

director has resigned from such position for at least two years before the date being appointed as Independent Director.

6. Neither being, nor used to be a provider of any professional services including the legal advisory or financial advisory services that received fees in the amount of more than THB two million per year from the Company, its parent company, its subsidiary, its associated company, its major shareholders, its controlling persons, nor being shareholder, the controlling person, or partner of such professional services provider, unless such director has resigned from such position for at least two years before the date being appointed as Independent Director.
7. Not being a director who has been appointed as a representative of the Company, major shareholders or shareholders relating to major shareholders.
8. Neither operating the business having the same nature which significantly competes with the business of Company or its subsidiaries, nor being a significant partner or a director who involves in the management, nor being an employee, staff, a member, and a consultant who receives regular salary, or holds more than 1 percent of the total number of shares with the voting rights of a company that operates the business having the same nature and significantly competes with the businesses of the Company or its subsidiary.
9. Having no other conditions that may obstruct the independent expression of opinion on the Company's operation.