

Details of Independent Directors to Present as Proxy

Name-Surname	1. Mrs. Rachadaporn Rajchataewindra
Position	Independent Director, Chairman of the Audit Committee, and Member of the Nomination, Remuneration and Corporate Governance Committee
Age	67 years
Address	89/1 Moo 2 Kalong Sub-district, Mueang Samut Sakhon District, Samut Sakhon Province 74000
Education	<ul style="list-style-type: none"> - Master Degree of International Business, The University of the Thai Chamber Commerce - Bachelor Degree of Accountancy, Chiang Mai University - Bachelor Degree of Laws, Sukhothai Thammathirat Open University
Shareholding in the Company	None
Special interest in the agendas of the 2026 AGM	None

Name-Surname	2. Mrs. Morragot Kulatumyoti
Position	Independent Director and Member of the Audit Committee
Age	59 years
Address	89/1 Moo 2 Kalong Sub-district, Mueang Samut Sakhon District, Samut Sakhon Province 74000
Education	<ul style="list-style-type: none"> - Master Degree of Business Administration, Thammasat University - Master Degree of Computer Science, University of Missouri Columbia, U.S.A. - Bachelor Degree of Mathematics, Prince of Songkla University
Shareholding in the Company	None (Spouse holds 126,000 shares)
Special interest in the agendas of the 2026 AGM	None

Name-Surname	3. Mr. Kanit Vallayapet
Position	Independent Director and Member of the Risk Management Committee
Age	70 years
Address	89/1 Moo 2 Kalong Sub-district, Mueang Samut Sakhon District, Samut Sakhon Province 74000
Education	<ul style="list-style-type: none"> - Master Degree of Business Administration, Pathumthani University - Barrister-at-Law, Institute of Legal Education Thai Bar Association - Bachelor Degree of Laws, Ramkhamhaeng University
Shareholding in the Company	200,000 shares
Special interest in the agendas of the 2026 AGM	None