

List of the Company's Independent Directors for Proxy Granting in the 2026 Annual General Meeting of Shareholders

Mr. Amornyot Panich

Position Independent Director, Chairman of Audit Committee, Nomination Committee Member, and Remuneration Committee Member

Ages 51 years

Address 10 Soi Lasalle 56, Bangna Tai, Bangna, Bangkok 10260

Conflict of Interest Having conflict of interest in
Agenda 6: To consider and approve the directors' remuneration for the year ended October 31, 2026

Mr. Thanomphong Pathomsak

Position Independent Director, Audit Committee Member, Nomination Committee Member, and Remuneration Committee Member

Ages 53 years

Address 10 Soi Lasalle 56, Bangna Tai, Bangna, Bangkok 10260

Conflict of Interest Having conflict of interest in
Agenda 6: To consider and approve the directors' remuneration for the year ended October 31, 2026

Mr. Manoon Manusook

Position Independent Director, Audit Committee Member, Nomination Committee Member, and Remuneration Committee Member

Ages 56 years

Address 10 Soi Lasalle 56, Bangna Tai, Bangna, Bangkok 10260

Conflict of Interest Having conflict of interest in
Agenda 6: To consider and approve the directors' remuneration for the year ended October 31, 2026

Remarks: Such three independent directors' bibliography is shown in the 2025 Annual Report under the section of "Details of Directors, Executives, Authorized Persons, Person Taking Highest Responsibility in Finance and Accounting, Person Supervising Accounting and Company Secretary".