

List of the Company's Independent Directors for Proxy Granting in the Extraordinary General Meeting of Shareholders No.1/2025

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	-

Remarks: Such independent director' bibliography is shown in Notice of the Summoning of the 2025 Annual General Meeting of Shareholders under the section of "Summarized Profile of Directors Nominated".