

Profile of Independent Directors to be a Proxy for Shareholders

1. Mr. Pitipong Archamongkol (aged 51 years old)

Position: Director (Independent Director)
Chairman of the Risk Management Committee
Audit Committee
Nomination and Compensation Committee
Corporate Governance and Sustainability Committee

Address: 53/1 Moo 4 Kanchanaphisek Road Bang MaeNang, Bangyai, Nonthaburi, 11140

Education: Master of Laws (Business Laws), Chulalongkorn University
Bachelor of Laws, Chulalongkorn University
Certificate Program in International Trade Law, Thammasat University

Number of meeting attendance in 2024: 6/6 times

Company's securities holding at December 31, 2024: -None-

Vested interest in the Agenda proposed in the 2025 AGM: There is no special interest that differs from that of other directors.

2. Mr. Veerasak Prommas (aged 70 years old)

Position: Director (Independent Director)
Chairman of the Audit Committee
Chairman of the Nomination and Compensation Committee
Chairman of the Corporate Governance and Sustainability Committee

Address: 53/1 Moo 4 Kanchanaphisek Road Bang MaeNang, Bangyai, Nonthaburi, 11140

Education: Master of Business Administration, National Institute of Development Administration
Bachelor of Economics, Thammasat University

Number of meeting attendance in 2024: 6/6 times

Company's securities holding at December 31, 2024: -None-

Vested interest in the Agenda proposed in the 2025 AGM: Agenda 4 to consider and approve the appointment of directors to replace those who retire by rotation

3. Mr. Paiboon Aroonprasobsuk (aged 51 years old)

Position: Director (Independent Director)
Audit Committee

Address: 53/1 Moo 4 Kanchanaphisek Road Bang MaeNang, Bangyai, Nonthaburi, 11140

Education: Master of Business Administration (MBA), University of the Thai Chamber of Commerce
Bachelor of Business Administration (BBA), University of the Thai Chamber of Commerce

Number of meeting attendance in 2024: 6/6 times

Company's securities holding at December 31, 2024: -None-

Vested interest in the Agenda proposed in the 2025 AGM: Agenda 4 to consider and approve the appointment of directors to replace those who retire by rotation

Remark:

- The profile details of this Independent Director are presented in the Annual Registration Statement 2024 Annual Report (Form 56-1 One Report) in electronic format (e-One Report) via QR Code, with further details provided in an **Enclosure 1** of the meeting invitation.