

Independent Directors' Information Proposed by the Company to Act as Proxies for Shareholders

Name	Age (Yrs)	Position	Address	Conflict of interest in the agenda item
Ms. Trithip Sivakrskul	60	<ul style="list-style-type: none"> - Independent Director - Chairman of the Audit Committee - Member of the Nomination and Remuneration Committee 	TQR Public Company Limited 46/7 Rungrojthanakul Building, 8 th floor, Ratchadapisek Road, Huai Khwang Sub-district, Huai Khwang District, Bangkok 10310	None
Mr. Chatchavin Pipatchotitham	52	<ul style="list-style-type: none"> - Independent Director - Member of the Audit Committee - Member of the Risk Management Committee - Member of the Investment Committee 		

Note: The independent directors mentioned above are considered to have an interest in Agenda Item 6 regarding the approval of directors' remuneration for the year 2026. However, they do not have any special interests that differ from other directors in any of the agenda items proposed for the 2026 Annual General Meeting of Shareholders.