

List of the Company's Independent Directors  
for Proxy Granting



1) **Mr. Bhawat Yupabhorn**

Age 53 years old

Position Independent Director and Audit Committee Director

Address 99/142 Moo 8, Na Kluea, Phra Samut Chedi, Samut Prakan 10290

Conflict of Interest in every agenda of 2025 AGM

- None -



2) **Mr. Thitawat Asaves**

Age 54 years old

Position Independent Director and Audit Committee Director

Address 721 Wongsawang Road, Bang Sue, Bangkok 10800

Conflict of Interest in every agenda of 2025 AGM

- None -