

Information of the Company's Directors who represent to be a proxy in the EGM 1/2026

Name of Directors	Position	Age	Address	Special interest in the agenda considered
1. Mr. Teerana Bhongmakapat	Independent Director	68	68/347 Soi ramkhamhaeng Sub-district Minburi , District Minburi, Bangkok 10510	none
2. Mrs. Watanan Petersik	Independent Director	64	77/1 Soi Chaem chan, Khlong Tan Nuea, Wattana ,Bangkok 10100	none
3. Mr. Pichai Dusdeekulchai	Independent Director	64	218 Chakapadipong road WatSommanat ,Pomparb Bangkok 10100	none
4. Mr. Teerapat Sanguankotchakorn	Independent Director	59	930 Rama VI road ,Phetchaburi ,Ratchathewi, Bangkok 10400	none
5. Mr. Piriya Khempon	Independent Director	66	1/1 Sukhumvit Rd., Sub-district Pak Num, District Mueang,Samutprakan 10270	none