

**(Translation)**

**Information of the Company's Directors who represent to be a proxy in the AGM 2026**

| <b>Name of Directors</b>          | <b>Position</b>      | <b>Age</b> | <b>Address</b>                                                                 | <b>Special interest in the agenda considered</b> |
|-----------------------------------|----------------------|------------|--------------------------------------------------------------------------------|--------------------------------------------------|
| 1. Mr. Teerana Bhongmakapat       | Independent Director | 69         | 68/347 Soi ramkhamhaeng Sub-district Minburi , District Minburi, Bangkok 10510 | none                                             |
| 2. Mrs. Watanan Petersik          | Independent Director | 65         | 77/1 Soi Chaem chan, Khlong Tan Nuea, Wattana ,Bangkok 10110                   | Agenda 4                                         |
| 3. Mr. Pichai Dusdeekulchai       | Independent Director | 65         | 218 Chakapadipong road WatSommanat ,Pomparb Bangkok 10100                      | Agenda 4                                         |
| 4. Mr. Teerapat Sanguankotchakorn | Independent Director | 60         | 930 Rama VI road ,Phetchaburi ,Ratchathewi, Bangkok 10400                      | none                                             |
| 5. Mr. Piriya Khempon             | Independent Director | 67         | 1/1 Sukhumvit Rd., Sub-district Pak Num, District Mueang,Samutprakan 10270     | none                                             |