


Details of the independent directors who may be appointed as proxy in the No.1/2024 Extraordinary General Meeting of Shareholders					
Name of Directors	Position	Age	Address	Major Vested Interest in the Agenda Considered	Shareholding in Company (as of November 27, 2024)
1. General Sumpun Boonyanun 	<ul style="list-style-type: none"> - Independent Director - Chairman - Chairman of the Nominating & Compensation Committee - Audit Committee Member 	81	63/64, Senanivej Village, Soi Senanikom 1, Ladprao, Bangkok 10230	None	100,000 shares 0.016%
2. Mr. Vichai Pokasamrit 	<ul style="list-style-type: none"> - Independent Director - Chairman of the Audit Committee - Chairman of the Corporate Governance Committee - Nominating & Compensation Committee Member 	75	190-192 Navatane Village, Serithai Road, Kannayao District, Bangkok 10230	None	100,000 shares 0.016%
3. Miss Rapeepan Luangamrut 	<ul style="list-style-type: none"> - Independent Director - Audit Committee Member - Corporate Governance Committee Member - Nominating & Compensation Committee Member 	68	110/4, Soi Vibhavadi-Rangsit 44, Vibhavadi-Rangsit Road, Ladyao, Chatuchak, Bangkok 10900	None	-
4. Mr. Sirichai Rasameechan 	<ul style="list-style-type: none"> - Independent Director - Corporate Governance Committee Member - Nominating & Compensation Committee Member 	74	22 Soi Naphalai 7, Sukhumvit Road (70/3), Bang Na, Bangkok 10260	None	150,000 shares 0.024%
5. Mr. Kajomvut Tayanukorn 	<ul style="list-style-type: none"> - Independent Director - Corporate Governance Committee Member 	69	68/122, Soi Thawi Watthana 9, Thawi Watthana Subdistrict, Thawi Watthana District, Bangkok 10170	None	500,000 shares 0.081%