

### List of Independent Directors proposed for proxy appointment

To offer an alternative for a shareholder who cannot attend the 2024 Shareholders' Annual General Meeting, which will be held on Tuesday 23 April 2024 at 2.00 p.m. in electronic format (E-Meeting), in person, the Company proposes the Independent Directors whose names are listed below for the shareholder to consider appointing as his/her proxy to attend the Meeting and vote on his/her behalf.

**1. Mr. Praphaisith Tankeyura**

**Independent Director**

**Chairman of the Audit Committee**

**and Member of the Risk Management Committee**

Age 69 years

Residing at No. 72 Ngam Wong Wan Road, Bangkhen Sub-District

Muang Nonthaburi District, Nonthaburi, 11000

Does not have special interests that are different from other directors.

**2. Mr. Panuwat Triyangkulsri**

**Independent Director**

**Chairman of the Corporate Governance and Sustainability Committee**

**and Member of the Audit Committee**

Age 61 years

Residing at No. 72 Ngam Wong Wan Road, Bangkhen Sub-District

Muang Nonthaburi District, Nonthaburi, 11000

Does not have special interests that are different from other directors.

The shareholder may study the details of the procedure for proxy appointment as prescribed in the **Enclosure No. 6.** and the shareholder should also study the details of each agenda before appointing proxy.

In this regard, the Independent Director who is appointed as the proxy would proceed as the shareholder indicated in the proxy. The profiles of the 2 Independent Directors appear on page 323 and 326 of Form 56-1 One Report 2023.

