

List of Independent Directors proposed for proxy appointment

To offer an alternative for a shareholder who cannot attend the 2026 Shareholders' Annual General Meeting, which will be held on Thursday 23 April 2026 at 02.00 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. Jiraroj Lanchanavanich

Independent Director,

Chairman of the Risk Management Committee, and

Member of the Audit Committee

Age 55 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. Borwornsak Wanich

Independent Director,

Member of the Audit Committee, and

Member of the Human Resources and Remuneration Committee

Age 65 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 356 and 360 of Form 56-1 One Report 2025.

