

### Information of independent directors who nominate proxies

The company would like to offer shareholders the option to choose independent directors of the company. who are not directors whose terms have expired and are proposed for appointment at the 2026 Annual General Meeting of Shareholders, including having no relationship and/or special interests that are different from other directors in every agenda proposed in the meeting Except for the agenda for considering and approving the remuneration of directors and considering and approving the payment of directors' gratuities. Be a proxy to attend the meeting and vote on behalf of shareholders as follows:

<b>Full name</b>	Mr.Somnuk Chaidejsuriya
<b>Age</b>	74 years
<b>Address</b>	78/146/1 Village No. 8, Bang Phut Sub district, Pak Kret District, Nonthaburi Province
<b>Holding a position in the company</b>	Chairman of the Nomination and Remuneration Committee/Independent Director
<b>Shareholding in the Company</b>	200,000 Share (0.04%)



<b>Full name</b>	Mrs. Apiradee Kunarojanasombut
<b>Age</b>	43 years
<b>Address</b>	95/222 Village No. 6, Phanthai Norasingh Sub district, Mueang Samut Sakhon District, Samui Province
<b>Holding a position in the company</b>	Audit Committee/Independent Director
<b>Shareholding in the Company</b>	No

