

List of the Company's Independent Directors
for Proxy Granting



1) Dr. Pichai Charnsupharindr

Age 81 years old

Position Independent Director and Audit Committee Director

Address 64/126 Phutthamonthon 1 Road, Chimpfli, Taling Chan, Bangkok
10170

Conflict of Interest in every agenda of 2024 AGM

- None -



2) Dr. Sukanya Nithungkorn

Age 81 years old

Position Independent Director and Audit Committee Director

Address 35 Soi Phutthamonthon 1 47, Chimpfli, Taling Chan, Bangkok 10170

Conflict of Interest in every agenda of 2024 AGM

- None -