

## Profiles of the Independent Directors as Volunteer Proxies for the Shareholders' 2026 Annual General Meeting

Name	Position	Age	Address	Interest in any agenda item	Special conflict of Interest
Mr. Pasu Loharjun	<ul style="list-style-type: none"> <li>● Vice Chairman</li> <li>● Lead Independent Director</li> <li>● Chairman of Corporate Governance and Sustainability Committee</li> <li>● Member of Nomination and Remuneration Committee</li> </ul>	66	No. 222, EGCO Tower, Vibhavadi Rangsit Road, Tungsonghong, Laksi, Bangkok, 10210	6	None
Mr. Somkit Lertpaithoon	<ul style="list-style-type: none"> <li>● Independent Director</li> <li>● Member of Nomination and Remuneration Committee</li> <li>● Member of Risk Oversight Committee</li> <li>● Member of Corporate Governance and Sustainability Committee</li> </ul>	66	No. 222, EGCO Tower, Vibhavadi Rangsit Road, Tungsonghong, Laksi, Bangkok, 10210	6	None
Mr. Supanit Chaiyawat	<ul style="list-style-type: none"> <li>● Independent Director</li> <li>● Member of Corporate Governance and Sustainability Committee</li> </ul>	65	No. 222, EGCO Tower, Vibhavadi Rangsit Road, Tungsonghong, Laksi, Bangkok, 10210	6	None