

Information of Independent Directors (for shareholders' proxy appointment).

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| Name-Surname: | Mr. Chakaphat Naskan |  |
| Position: | Independent Director / Chairman of the Audit Committee / Chairman of the Risk Management Committee | |
| Ages: | 46 Years | |
| Shareholding interests in the Company: | None | |
| Family relationships between executives: | None | |
| Education: | <ul style="list-style-type: none"> • Bachelor of Business Administration in Accounting, Ramkhamhaeng University • Master of Science Program in Corporate Governance, Chulalongkorn University | |
| Related Training Program held by Thai Institute of Directors Association (IOD): | <ul style="list-style-type: none"> • Role of the Chairman Program (RCP) Class of 50/2022 • Director Leadership Certification Program (DLCP) (IOD) Class of 2/2021 • Advanced Audit Committee Program (AAP) Class of 30/2018 • Director Diploma Examination Class of 63/2018 • Director Certificate Program (DCP) Class of 250/2017 • ESG in the Boardroom: A Practical Guide for Board (ESG) Class of 4/2024 | |
| Working experience: | <p>2023 – Present: Independent Director, Rhom Bho Property Public Company Limited</p> <p>2023 – Present: Director, Laundry You Public Company Limited</p> <p>2022 – Present: Ethics Committee Member, Federation of Accounting Professions</p> <p>2021 – Present: Independent Director, Maguro Group Public Company Limited</p> <p>2019 – Present: Director's Pool (2018 Batch, 4th Round), State Enterprise Policy Office</p> <p>2017 – Present: Director, ThinkMate Business Consulting Co., Ltd.</p> | |

Annual General Meeting of Shareholders 2026

Holding positions in other
businesses that may cause
conflicts of interest:

None

Meeting Attendance in 2025:

- Board of Directors Meetings 9/9
- Audit Committee Meetings 7/7
- Risk Management Committee meetings 5/5

Conflict of special interest
in this meeting:

None

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|---|--|---|
| Name-Surname: | Mr. Sam Tanskul |  |
| Position: | Independent Director / Member of the Audit Committee / Member of the Nomination and Remuneration Committee / Member of the Risk Management Committee | |
| Ages: | 45 Years | |
| Shareholding interests in the Company: | None | |
| Family relationships between executives: | None | |
| Education: | <ul style="list-style-type: none"> BBA in Finance and Banking (Hons, Cum Laude), Assumption University Msc. Economics in Finance and Management, University of Bristol, UK Certificate in Digital Transformation, Massachusetts Institute of Technology (MIT) | |
| Related Training Program held by Thai Institute of Directors Association (IOD): | <ul style="list-style-type: none"> Director Leadership Certification Program (DLCP), Class of 3/2023 Director Certificate Program (DCP), Class of 249/2016 | |
| Working experience: | <p>2025 – Present: Independent Director / Audit Committee Member / Nomination and Remuneration Committee Member / Risk Management Committee Member, Maguro Group Public Company Limited</p> <p>2025 – Present: Director, Ramkhamhaeng Hospital Public Company Limited</p> <p>2025 – Present: Director, Next Point Public Company Limited</p> <p>2021 – Present: Chief Executive Officer, Tanskul Holding Company Limited</p> | |
| Holding positions in other businesses that may cause conflicts of interest: | None | |
| Meeting Attendance in 2025: | <ul style="list-style-type: none"> Board of Directors Meetings 6/6 Audit Committee Meetings 6/6 Nomination and Remuneration meetings 2/2 Risk Management Committee meetings 4/4 | |
| Conflict of special interest in this meeting | None | |