

## Profiles of the independent directors proposed as proxy by the Company

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| 1. Name               | Mrs. Aphirudee Hemachudha  |
| Age                   | 68 years   |
| Address               | No. 144/2, Soi Sukhumvit 33, Daeng Udom, Khlong Tan Nuea<br>Sub-district, Watthana District, Bangkok 10110 |
| Interests in AGM 2024 | None   |
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| 2. Name               | Mrs. Marayart Teeratomorn  |
| Age                   | 55 years   |
| Address               | No. 22, Soi Amnuaywat Samsen Nok Sub-district, Huai Khwang<br>District Bangkok 10320   |
| Interests in AGM 2024 | Being nominated to the shareholders' meeting for the election of<br>directors replacing those retired by rotation in the agenda 5. |