

Information of Independent Director Nominated by the Company as the Proxy of the Shareholders

Name - Surname : Assoc. Prof. Anchalee Pipatanasern

Position : Chairman of the Audit Committee, Nomination and Remuneration
Committee, and Independent Director

Nationality : Thai

Age : 72 years

Address : Prinsiri PCL. 244 Tharang Sub-district, Bangkhen District, Bangkok
Metropolis, 10230

Special Conflict of Interest : There is a conflict of interest in Agenda 5. Consider and approve the
appointment of directors in replacement of those who must retire by
rotation, which is different from other directors in this Annual General
Meeting of Shareholders for the year 2025.