

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 : 73 years

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

Special Conflict of Interest : There is no conflict of interest different from those of the other directors in
all agendas proposed in this Annual General Meeting of Shareholders for
the year 2026.