

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

Name - Surname : Assoc. Prof. Anchalee Pipatanasern

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

Nationality : Thai

Age : 72 years

Address : 109/2 Village No.9, Bang Kruai Subdistrict, Bang Kruai District,
Nonthaburi Province 11130

Special Conflict of Interest : No special conflict of interest different from other directors in all
agendas of this the Extraordinary General Meeting of
Shareholders No.1/2024