

Information of the Independent Directors to be used with proxy of shareholder

The Company would like to offer for shareholders to choose Independent Directors of the Company who are not retire by rotation and has been nominated for appointment at the 2024 Annual General Meeting of Shareholders, as well as no relationship and/or any interests which is different from other directors in every agenda proposed in the meeting. Except for the agenda to consider and approve the directors' remuneration and consider and approve the directors' pension, as a proxy to attend the meeting and vote on your behalf of as follow;

Name-Surname: Assoc. Prof. Virach Aphimeteetamrong, Ph.D.
Age: 80 years
Address: 44 Moo 4, Chaengwattana Road, Pakkret,
Nonthaburi 11120
Position in the Company: Independent Director and Chairman of the Audit Committee
Percentage of shareholding: - None - (No change in 2023)



Name-Surname: Prof. Piphob Veraphong
Age: 62 years
Address: 44 Moo 4, Chaengwattana Road, Pakkret,
Nonthaburi 11120
Position in the Company: Independent Director and Audit Committee
Percentage of shareholding: - None - (No change in 2023)

