

Information of independent directors representing as proxy in the Annual General Meeting of Shareholders 2026

List of Directors	Position	Year	Address	Date of appointment as an independent director	Special stake in this agenda	Percentage of shareholding in the company and its subsidiaries (Information as of December 31, 2025)	Relationship with stakeholders related to the Company and subsidiary
Mr.Paisit Kaenchan 	Chairman of the Board/Chairman of the Audit Committee/Independent Director	65	No. 67/117 Soi Ruamrudee 2, Ploenchit Road, Lumpini Subdistrict Pathumwan District, Bangkok 10330	Year 2020	None	None	None