



Names of independent directors of the Company to be appointed as a proxy  
to attend the meeting on the shareholders' behalf.



Mr. Pratana Bongkojmass

Age 64 years

Position: Independent Director

Address: 189/160 Kanjanapisek Road, Thakam, Bang Khun Thian, Bangkok.



Mr. Apichart Chirabhandhu

Age 66 years

Position: Independent Director

Address: 172/57 Soi.Panichakul Pra khanong, Wattana, Bangkok.

In case of granting proxy to an independent director to exercise the right, company would like to ask for cooperation from shareholders or proxies to study the regulations for attending the 1/2024 Extra-General Meeting of Shareholders via electronic (E-EGM), as per details in Enclosure 3.



Definition of the Independent director

Independent directors are qualified persons according to the Notification of the Capital Market Supervisory Board and announcement of the Stock Exchange of Thailand related as follows

1. Holding no more than 1.0 percent of the total number of shares with voting rights of the Company, parent company, subsidiary company, associated company, major shareholder or controlling person of the Company, including the shareholding of related persons of that independent director.
2. Not being or used to be a director who participates in management, employees, staff, consultants who receive a regular salary or controlling person of the Company, parent company, subsidiary company, subsidiary of the same level Entity that may have conflicts unless having been discharged from the foregoing for not less than 2 (two) years prior to the date of appointment but such prohibited characteristics This does not include the case where the independent director used to be a government official or an advisor of a government agency. which is a major shareholder or the person who has the authority to control the company.
3. Not a person who has a blood relationship or by legal registration in the form of father, mother, spouse, siblings and children, including the spouses of the children of the executives, major shareholders controller or a person who will be nominated to be an executive or controlling person of the company or a subsidiary.
4. Do not have or have had a business relationship with the Company, parent company, subsidiary or associated company major shareholder or the person who has the authority to control the company in a manner that may impede the exercise of one's independent judgment including not being or having been a significant shareholder or a controlling person of a person having a business relationship with the Company, parent company, subsidiary company, associated company, major shareholder or the person who has the authority to control the company unless the aforementioned nature has been vacated for not less than 2 years.
5. Not being or having been an auditor of the company, parent company, subsidiary company, associated company or juristic person who may have conflicts of interest and is not a major shareholder Directors who are not independent directors, executives or managing partner of the audit firm in which there is an auditor of the company, parent company, subsidiary company, associated company or juristic person who may have conflicts of interest unless the aforementioned status has been vacated for not less than 2 years prior to the date of appointment.
6. Not or has been a professional service provider of any kind This includes serving as a legal or financial advisor. which receives service fees of more than 2 million baht per year from the company, parent company, subsidiary company, associated company, major shareholder or the person who has the power to control



the company and is not a significant shareholder controller or a partner of that professional service provider unless the aforementioned nature has been vacated for not less than 2 years

7. Not being a director who has been appointed to represent the Company's director major shareholder or shareholders who are related to the Company's major shareholders.
8. Do not operate businesses that are of the same nature and are in significant competition with the business of the Company, parent company, subsidiary company, associated company of the same level. or not being a significant partner in the partnership or being a director who takes part in the management, an employee, an employee, an advisor who receives a regular salary or holding more than 1% of the total number of shares with voting rights of other companies which operates businesses that are of the same nature and are in competition with the businesses of the Company, the parent company, the subsidiary company, the associated company of the same level.
9. There are no other characteristics that prevent the inability to express independent opinions on the Company's operations, such as business partners, creditors and trading partners, which may cause conflicts of interest.
10. Having knowledge and understanding of the nature of the Company's business as well as having knowledge and abilities that are beneficial to the Company's business operations.
11. Independent directors must immediately report to the Board of Directors of any incidents. that may cause them to be disqualified as independent directors.
12. Independent directors have a term of office not exceeding 9 years each from the date of appointment.
13. An independent director must not hold a directorship position in more than 5 listed companies.

After being appointed as an independent director with the above-mentioned characteristics independent directors may be assigned by the Board of Directors to make decisions about the operations of the Company, its subsidiaries, affiliates, and subsidiaries of the same level. major shareholder or the person who has the power to control the company able to make decisions in the form of collective decisions.