

Information about independent directors that the company proposes to serve as proxies from shareholders.

1. Mr.Pichit Sinpatanasakul



Age	69 years
Job positions	Chairman of the Audit Committee / Chairman of the Nomination and Remuneration Committee / Risk Management Committee / Independent Director
Address	36 Soi Sukhumvit 24, Khlong Tan , Khlong Toei , Bangkok
Having a vested interest in the agenda under consideration	Agenda 10. Consider determining directors' remuneration
Having special interests that are different from other directors in the agenda being considered	-
Shareholding in Bangkok Union Insurance PCL.	Total 250,298 shares, equivalent to 0.49 percent.

Remark : Details of the independent director's profile appear in the 2025 annual report (Form 56-1 One Report),  
Topic: Details of the company's directors.

2. Mr. Soonthorn Konuntakiet



Age	69 years
Job positions	Chairman of Risk Management / Audit Committee Member / Independent Director
Address	166 Soi Mansri 2, Bamrung Muang, Khlong Maha Nak, Pom Prap Sattru Phai Bangkok 10100
Having a vested interest in the agenda under consideration	Agenda 10. Consider determining directors' remuneration
Having special interests that are different from other directors in the agenda being considered	-
Shareholding in Bangkok Union Insurance PCL.	Total 85,428 shares, equivalent to 0.17 percent.

Remark : Details of the independent director's profile appear in the 2025 annual report (Form 56-1 One Report),  
Topic: Details of the company's directors.