

**1. Ph.D.Nattakit Tangpoonsinthana**

Position

Independent Director / Chairman of Nomination Remuneration and Governance Committee /  
Member of Audit Committee

Age 60 years old

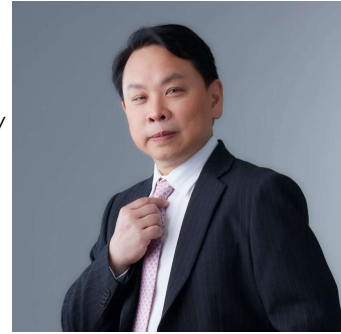
Address 12 Naradhiwat Rajanagarindra Soi 10, Intersection 22-3 South Sathorn Road,  
Khwaeng Thung Wat Don, Khet Sathon, Bangkok 10120

Conflict of Interest in the Proposed Agenda of this Meeting

Item 5 To elect directors to replace those who are retired by rotation

Item 6 To approve the 2024 directors' remuneration for the year 2024

-----



**2. Mr.Komsan Jumroonpong**

Position

Independent Director / Member of Audit Committee /  
Member of Sustainability and Risk Management Committee

Age 63 years old

Address 154 Lard pla khao 14 pla khao road Khwaeng Chorakhe Bua Khet Lat Phrao  
Bangkok 10230

Conflict of Interest in the Proposed Agenda of this Meeting

Item 5 To elect directors to replace those who are retired by rotation

Item 6 To approve the 2024 directors' remuneration for the year 2024

