

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

Position

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

Age 61 years old

Address 12 Narathiwat 10 Alley, Soi 22-3, Sathorn Tai Road, Thung Wat Don Sub-district,  
Sathorn District, Bangkok 10120

Conflict of Interest in the Proposed Agenda of this Meeting

Item 5 To consider and approve the directors' remuneration for the year 2025

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**2. Mr.Komsan Jumroonpong**

Position

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

Age 64 years old

Address 154 Ladplakao 14 Alley, Ladplakao Road, Jorakhe Bua Sub-district,  
Lat Phrao District, Bangkok 10230

Conflict of Interest in the Proposed Agenda of this Meeting

Item 5 To consider and approve the directors' remuneration for the year 2025

