

**1. Mr.Ekavaj Amornvivat**

Position

Independent Director

Chairman of Audit and Risk Management Committee

Age 65 years old

Address 11/37 Ladprao 17 Alley, Chom Phon Sub-district, Chatuchak District, Bangkok

Conflict of Interest in the Proposed Agenda of this Meeting

Item 5 To consider and approve the directors' remuneration for the year 2026



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**2. Mr.Komsan Jumroonpong**

Position

Independent Director / Member of Audit and Risk Management Committee /

Chairman of Sustainability and ESG Committee

Age 65 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 2026

