

### Profile of the independent director for appointment as proxy

Name of Directors	Position	Age (Year)	Address	Conflict of Interests in the Proposed Agenda
1. Mr. Kittisak Bencharit	Independent Director and Member of the Audit Committee	75	Office of the Company Secretary and Shareholder Engagement, Finansia Syrus Securities Public Company Limited  719 MINT TOWER Building, 8 <sup>th</sup> Floor, Wang Mai Sub-district, Pathum Wan District, Bangkok 10330	Agenda 1 No special interest  Agenda 2 No special interest  Agenda 3 No special interest  Agenda 4 No special interest  Agenda 5 No special interest  Agenda 6 Having special interest  (To consider and approve the remuneration of directors and sub- committees for the year 2025)  Agenda 7 No special interest  Agenda 8 No special interest  Agenda 9 No special interest
2. Pol. Gen. Visanu Prasattongosoth	Independent Director and Member of the Audit Committee	62	Office of the Company Secretary and Shareholder Engagement, Finansia Syrus Securities Public Company Limited  719 MINT TOWER Building, 8 <sup>th</sup> Floor, Banthat Thong Road, Wang Mai Sub-district, Pathum Wan District, Bangkok 10330	Agenda 1 No special interest  Agenda 2 No special interest  Agenda 3 No special interest  Agenda 4 No special interest  Agenda 5 No special interest  Agenda 6 Having special interest  (To consider and approve the remuneration of directors and sub- committees for the year 2025)  Agenda 7 No special interest  Agenda 8 No special interest  Agenda 9 No special interest