

Definition of Independent director Proposed by the Company to Act as Proxies
(Excluding directors whose terms of office will expire in 2026)

Name	Age (Year)	Position	Address	Special interest which* differs from other in every agenda in the meeting.
1. Warapatr Todhanakasem, PH.D.	76	Independent Director, Chairman of the Board, Chairman of the Corporate Governance and Sustainable Development Committee	Moshi Moshi Retail Corporation Public Company Limited, 129 The Mall Tha Phra	No interest from every agenda in the meeting.
2. Assoc. Prof. Somchai Supattarakul, PH.D.	58	Independent Director, Chairman of the Audit Committee, Member of the Corporate Governance and Sustainable Development Committee	Building, 9 th Fl, Ratchadapisek Road, Bukklalo, Thonburi, Bangkok 10600	

Remark:

Independent Director is qualified individual and possess an independency according to the Company's Corporate Governance Policy established by the Board, and the criteria established by the Securities and Exchange Commission of Thailand. The information, qualifications and profile of independent directors can be considered from enclosure 1 Annual Registration Statement / Annual Report 2025 (Form 56-1 One Report)

* The disclosure of special interest specified in the AGM Checklist Form is the disclosure of information specifically on any specifically on any special interest that an independent director who will be acting as proxy for the shareholders has in any matters on the agenda such a special interest in the election of directors due to begin a nominee for the re-election.