

## Detail of Directors who are Proxies

1 Mr. Grisada Boonrach	
Age	68 years
Address	29 Soi Sirindhorn 9 Bang Bamru Sub-district, Bang Phlat District, Bangkok 10700
Position in the Company	Independent Director, Audit Committee Director and Remuneration Committee Director
Meeting Attendance in Year 2024	Attend the Board of Directors' Meeting 2/2 <sup>1/</sup> times Attend Audit Committee Meeting 1/1 <sup>2/</sup> time Attend Remuneration Committee Meeting 0/0 <sup>3/</sup> time
Interest or No Interest in All Agenda Items Proposed at the 2025 Annual General Meeting of Shareholders	No interest

<sup>1/</sup>Appointed as Director, effective from September 1, 2024 thus attending 2 meetings of the Board of Director.

<sup>2/</sup>Appointed as Audit Committee Director, effective from September 1, 2024 thus attending 1 meeting of Audit Committee.

<sup>3/</sup> Appointed as Remuneration Committee Director, effective from September 1, 2024 with no Compensation Committee meeting held after the appointment.

2 Mr.Mas Tanyongmas	
Age	57 years
Address	36/32 Soi Ari samphan 4 PhayaThai Sub-district, PhayaThai district Bangkok 10400
Position in the Company	Independent Director, Nominating and Corporate Governance Committee Director, Risk Management Committee Director and Investment Committee Director
Meeting Attendance in Year 2024	Attend the Board of Directors' Meeting 5/5 times Attend Nominating and Corporate Governance Committee's Meeting 6/6 times Attend Risk Management Committee's Meeting 4/4 times Attend Investment Committee's Meeting 4/4 times
Interest or No Interest in All Agenda Items Proposed at the 2025 Annual General Meeting of Shareholders	No interest

3. M.L. Nathasit Diskul	
Age	43 years
Address	281 Senanikom Road 1, Lat Phrao Subdistrict, Lat Phrao District, Bangkok, 10230
Position in the Company	Director, Corporate Sustainability Committee Director, Remuneration Committee Director, Nominating and Corporate Governance Committee Director, Risk Management Committee Director, Investment Committee Director, President and Authorized Director
Meeting Attendance in Year 2024	Attend the Board of Directors' Meeting 5/5 times Attend Corporate Sustainability's Meeting 4/4 times Attend Remuneration Committee's Meeting 3/3 times Attend Nominating and Corporate Governance Committee's Meeting 6/6 times Attend Risk Management Committee's Meeting 4/4 times Attend Investment Committee's Meeting 4/4 times
Interest or No Interest in All Agenda Items Proposed at the 2025 Annual General Meeting of Shareholders	No interest