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Information of Independent Directors for shareholder's consideration  
in giving proxy and the Definition of Independent Directors

**1. Mrs. Saowanee Kamolbutr**

Position	Independent Director and Chairman of the Corporate Governance and Sustainability Committee
Age	71
Address	30/88 Moo. 1, Jetsadawithi Road, Khok Kham Subdistrict Mueang Samut Sakhon District Samut Sakhon Province 74000
Percentage of Shareholding	None (both directly and indirectly) (As of February 29, 2024)
Conflict of Interest in the Agenda	None



**2. Mr. Areepong Bhoocha-oom**

Position	Independent Director, Member of the Audit Committee, and Chairman of the Risk Management Committee
Age	66
Address	30/88 Moo. 1, Jetsadawithi Road, Khok Kham Subdistrict Mueang Samut Sakhon District Samut Sakhon Province 74000
Percentage of Shareholding	None (both directly and indirectly) (As of February 29, 2024)
Conflict of Interest in the Agenda	None



**3. Mr. Prapas Kong-led**

Position	Independent Director, Member of the Audit Committee, and Chairman of the Nomination and Remuneration Committee
Age	61
Address	30/88 Moo. 1, Jetsadawithi Road, Khok Kham Subdistrict Mueang Samut Sakhon District Samut Sakhon Province 74000
Percentage of Shareholding	None (both directly and indirectly) (As of February 29, 2024)
Conflict of Interest in the Agenda	None



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**Definition of the Independent Directors**

**Independent Director** means the director who does not have any related business or work that may affect his/her independent decision making. The qualification of the independent director shall be in line with the requirement of the Securities and Exchange Commission and the Stock Exchange of Thailand under the followings.

(a) holding shares not exceeding one per cent of the total number of shares with voting rights of the Company, its parent company, subsidiary company, associate company, major shareholder or controlling person, including shares held by related person of such independent director;

(b) neither being nor used to be an executive director, employee, staff, advisor who receives salary, or controlling person of the Company, its parent company, subsidiary company, associate company, same-level subsidiary company, major shareholder or controlling person, unless the foregoing status has ended not less than two years prior to the date of resolving to appoint such person. Such prohibited characteristic shall not include the case where

the independent director used to be a government official or advisor of a government unit which is a major shareholder or controlling person of the Company;

(c) not being a person related by blood or legal registration as father, mother, spouse, sibling, and child, including spouse of child, executive, major shareholder, controlling person, or person to be nominated as executive or controlling person of the Company or its subsidiary company;

(d) neither having nor used to have a business relationship with the Company, its parent company, subsidiary company, associate company, major shareholder, or controlling person, in the manner which may interfere with his independent judgement and neither being nor used to be a significant shareholder or controlling person of any person having a business relationship with the Company, its parent company, subsidiary company, associate company, major shareholder or controlling person, unless the foregoing relationship has ended not less than two years prior to the date of resolving to appoint such person.

The term 'business relationship' under the first paragraph shall include any normal business transaction, rental or lease of immovable property, transaction relating to assets or services or granting or receipt of financial assistance through receiving or extending loans, guarantee, providing asset as collateral, and any other similar actions, whichever result in the Company or his counter party being subject to indebtedness payable to the other party in the amount of three percent or more of the net tangible assets of the Company or twenty million baht or more, which is lower. The amount of such indebtedness shall be calculated according to the method for calculation of value of connected transactions under the Notification of the Capital Market Supervisory Board governing rules on connected transactions mutatis mutandis. The consideration of such indebtedness shall include indebtedness occurred during the period of one year prior to the date on which the business relationship with the person commences;

(e) neither being nor used to be an auditor of the Company, its parent company, subsidiary company, associate company, major shareholder or controlling person, and not being a significant shareholder, controlling person, or partner of an audit firm which employs auditor of the Company, its parent company, subsidiary company, associate company, major shareholder or controlling person, unless the foregoing relationship has ended not less than two years prior to the date of resolving to appoint such person;

(f) neither being nor used to be a provider of any professional services including those as legal advisor or financial advisor who receives service fees exceeding two million baht per year from the Company, its parent company, subsidiary company, associate company, major shareholder or controlling person, and not being a significant shareholder, controlling person or partner of the provider of professional services, unless the foregoing relationship has ended not less than two years prior to the date of resolving to appoint such person;

(g) not being a director appointed as representative of directors of the Company, major shareholder or shareholder who is related to major shareholder;

(h) not undertaking any business in the same nature and in competition to the business of the Company or its subsidiary company or not being a significant partner in a partnership or being an executive director, employee, staff, and

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advisor who receives salary or holding shares exceeding one per cent of the total number of shares with voting rights of other company which undertakes business in the same nature and in competition to the business of the Company or its subsidiary company; and

(i) not having any other characteristics which cause the inability to express independent opinions which regard to the Company's business operations.

However, after being appointed as independent director, the independent director may be assigned by the board of director to take part in the business decision of the Company, its parent company, subsidiary company, associate company, and same- level subsidiary company, major shareholder or controlling person, provided that such decision shall be in form of collective decision.