


Information of independent directors representing as proxy in the Annual General Meeting of Shareholders 2024

List of Directors	Position	Year	Address	Date of appointment as an independent director	Special stake in this agenda	Percentage of shareholding in the company and its subsidiaries (Information as of December 31, 2023)	Relationship with stakeholders related to the Company and subsidiary
Miss Nattaphat Kulsirimongkol 	Audit Committee/Independent Director	54	No. 39/97 Bang Mae Nang Subdistrict, Bang Yai District, Nonthaburi 11140	Year 2023	None	None	None