

Profiles of the Independent Directors to act as Proxy for Shareholders

1. Dr. Narongchai Akrasanee

Age: 80 years

Position:

- Chairman of the Board of Directors
- Chairman of the Nomination and Remuneration Committee
- Chairman of the Good Corporate Governance and Sustainability Development Committee



Interest in any agenda items in this shareholders' meeting: -None-

2. Mr. Poolsak Tansitthipun

Age: 68 years

Position:

- Vice Chairman of the Board of Directors
- Chairman of the Audit Committee
- Member of the Risk Management Committee
- Member of the Nomination and Remuneration Committee



Interest in any agenda items in this shareholders' meeting: -None-

3. Mr. Pisit Serewiwattana

Age: 65 years

Position:

- Director of the Board of Directors
- Chairman of the Risk Management Committee
- Member of the Audit Committee
- Member of the Nomination and Remuneration Committee
- Member of the Good Corporate Governance and Sustainability Development Committee



Interest in any agenda items in this shareholders' meeting: -None-

4. Mr. Wiboon Rasmeepaisarn

Age: 65 years

Position:

- Director of the Board of Directors
- Member of the Audit Committee
- Member of the Risk Management Committee
- Member of the Nomination and Remuneration Committee



Interest in any agenda items in this shareholders' meeting: -None-



Address to send the Proxy Form

Name of Independent Directors to act as Proxy

Ananda Development Public Company Limited

FYI Center Building, 12th Floor,

No. 2525 Rama 4 Road,

Klongtoei, Klongtoei District, Bangkok 10110

(Proxy Form for the 2025 Annual General Meeting of Shareholders)

