

Profiles of the independent directors proposed by the company to act as proxy for shareholders

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|  | <p>Mr.Mongkon Laoworapong (Age 56 years)</p> <p>Current Position in ADB</p> <ul style="list-style-type: none"> ▪ Independent Director ▪ Chairman of the Audit Committee ▪ Chairman of the Risk Management Committee ▪ Chairman of the Investment Advisory Board <p>Shareholding in the Company (As of December 30, 2025) - None -</p> <p>Address 252 Moo 4 Sukhumvit Road, Prakasa Muang Samutprakarn 10280</p> <p>The agenda stakeholders</p> <ul style="list-style-type: none"> ▪ All Agenda No interest ▪ No particular interest or direct/indirect interest in any transaction which the Company, or its subsidiaries. |
|  | <p>Mrs.Monpilai H.Narasingha (Age 57 years)</p> <p>Current Position in ADB</p> <ul style="list-style-type: none"> ▪ Independent Director ▪ Audit Committee ▪ Risk Management Committee ▪ Investment Advisory Board <p>Shareholding in the Company (As of December 30, 2025) - None -</p> <p>Address 252 Moo 4 Sukhumvit Road, Prakasa Muang Samutprakarn 10280</p> <p>The agenda stakeholders</p> <ul style="list-style-type: none"> ▪ Agenda 1-4 and 6-8 No special interest ▪ Agenda 5 To consider and elect the directors in replacement of those who retire by rotation ▪ No particular interest or direct/indirect interest in any transaction which the Company, or its subsidiaries. |
|  | <p>Mrs.Kanchana Piyasatit (Age 71 years)</p> <p>Current Position in ADB</p> <ul style="list-style-type: none"> ▪ Independent Director ▪ Audit Committee <p>Shareholding in the Company (As of December 30, 2025) - None -</p> <p>Address 252 Moo 4 Sukhumvit Road, Prakasa Muang Samutprakarn 10280</p> <p>The agenda stakeholders</p> <ul style="list-style-type: none"> ▪ All Agenda No interest ▪ No particular interest or direct/indirect interest in any transaction which the Company, or its subsidiaries. |