

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

	Mr.Mongkon Laoworapong (Age: 56 years) Current Position in ADB ▪ Independent Director ▪ Chairman of the Audit Committee ▪ Chairman of the Risk Management Committee ▪ Chairman of the Investment Advisory Board Shareholding in the Company (As of December 30, 2025) - None - Address 252 Moo 4 Sukhumvit Road, Prakasa Sub-district, Muang District Samutprakarn Province 10280 The agenda stakeholders ▪ No interest in all agenda ▪ No particular interest or direct/indirect interest in any transaction which the Company, or its subsidiaries is a party.
	Mrs.Monpilai Narasingha (Age: 57 years) Current Position in ADB ▪ Independent Director ▪ Audit Committee ▪ Risk Management Committee ▪ Investment Advisory Board Shareholding in the Company (As of December 30, 2025) - None - Address 252 Moo 4 Sukhumvit Road, Prakasa Sub-district, Muang District, Samutprakarn Province 10280 The agenda stakeholders ▪ No interest in all agenda ▪ No particular interest or direct/indirect interest in any transaction which the Company, or its subsidiaries is a party.
	Mrs.Kanchana Piyasatit (Age: 71 years) Current Position in ADB ▪ Independent Director ▪ Audit Committee Shareholding in the Company (As of December 30, 2025) - None - Address 252 Moo 4 Sukhumvit Road, Prakasa Sub-district, Muang District, Samutprakarn Province 10280 The agenda stakeholders ▪ All Agenda No interest ▪ No particular interest or direct/indirect interest in any transaction which the Company, or its subsidiaries is a party.