

Profiles of the Independent Directors proposed by the Company
to act as Proxy for Shareholders

(Excluding Independent Directors to be retired by rotation in the year 2026)

Name	Age (years)	Positions	Address	Special conflict of interest* in the proposed agenda
1. Mr. Prasarn Trairatvorakul	73	Chairman of the Board	1 Siam Cement Road, Bangsue, Bangkok 10800, Thailand	No special conflict of interest in Agenda 1 – 6
2. Mr. Vanus Taepaisitphongse	66	Chairman of the Remuneration Committee		
3. Mr. Vibul Tuangsitthisombat	60	Chairman of the Risk Oversight Committee and Member of the Remuneration Committee		
4. Mr. Rapee Sucharitakul	64	Member of the Audit Committee		
5. Mrs. Pakapun Leevutinun	53	Member of the Audit Committee		

Remark: Details of profiles of the Independent Directors are shown in the Board of Directors section of the 2025 Annual Report.

*The disclosure of special interest specified in the AGM Checklist Form is the disclosure of information specifically on any special interest that an independent director, who will be acting as proxy for the shareholders, has in any matters on the agenda of the Shareholders' Meeting such as special interest in the election of directors due to being a nominee for the re-election.