




Details of the Independent Directors Proposed to Serve as a Proxy of Shareholders

| Name of Independent Director | Position | Age | Address | Conflicts in Meeting Agenda |
|---|---|-----|---|-----------------------------|
| 1. Ms. Kamonwan Wipulakorn  | <ul style="list-style-type: none"> - Vice-chairperson of the Board of Directors - Independent director - Chairperson of Audit Committee - Member of Human Resources Committee | 63 | No. 1, I-3B Road, Map Ta Phut, Amphur Muang Rayong, Rayong Province 21150 | None |
| 2. Mr. Robert Stair Guthrie  | <ul style="list-style-type: none"> - Independent director - Chairman of Nomination, Remuneration and Corporate Governance Committee - Member of Audit Committee | 79 | No. 1, I-3B Road, Map Ta Phut, Amphur Muang Rayong, Rayong Province 21150 | None |
| 3. Mr. Panun Prachuabmoh  | <ul style="list-style-type: none"> - Independent director - Member of Audit Committee - Member of Human Resources Committee | 62 | No. 1, I-3B Road, Map Ta Phut, Amphur Muang Rayong, Rayong Province 21150 | None |