

Profiles of the Independent Directors to be the Proxy for Shareholders**1. Mrs. Anchalee Chavanich**

Independent Director, Chairman of Audit Committee, and Member of Corporate Governance and Sustainable Development Committee.

Age 73 Years

Address WHA Corporation PCL

No. 777 WHA TOWER, 23–25 Floor, Moo 13, Debaratna Road (Bangna-Trad) KM.7
Bang Kaeo, Bang Phli, Samutprakarn 10540

2. Mrs. Kritsana Sukboonyasatit

Independent Director, Member of Audit Committee, Member of Nomination and Remuneration Committee, and Member of Risk Management Committee.

Age 52 Years

Address WHA Corporation PCL

No. 777 WHA TOWER, 23–25 Floor, Moo 13, Debaratna Road (Bangna-Trad) KM.7
Bang Kaeo, Bang Phli, Samutprakarn 10540

3. Mr. Arkrapol Pichedvanichok

Independent Director, Member of Risk Management Committee.

Age 57 Years

Address WHA Corporation PCL

No. 777 WHA TOWER, 23–25 Floor, Moo 13, Debaratna Road (Bangna-Trad) KM.7
Bang Kaeo, Bang Phli, Samutprakarn 10540

Remarks: Profiles of the Independent Directors appear in “Attachment 1 “Profile of Directors, Executives, Controlling Person, Person Taking the Highest Responsibility in Finance and Accounting, Person Supervising Accounting, and Company Secretary” of the Form 56-1 One Report for the year 2023. **The independent directors listed above have no conflict of interest in any agendas.**