

Profiles of Independent Directors for Proxy



1. Name : **Pol. Gen. Suwat Jangyodsuk**
Position in the Company : Independent Director
Age : 64 years old
Address : Bangchak Corporation Public Company Limited
2098 M Tower Building, 8th Floor, Sukhumvit Rd.,
Phra Khanong Tai, Phra Khanong, Bangkok 10260
Vested interest in the : -none-
Agenda



2. Name : **Mr. Prasong Poontaneat**
Position in the Company : Independent Director
Age : 66 years old
Address : Bangchak Corporation Public Company Limited
2098 M Tower Building, 8th Floor, Sukhumvit Rd.,
Phra Khanong Tai, Phra Khanong, Bangkok 10260
Vested interest in the : -none-
Agenda



3. Name : **Dr. Porametee Vimolsiri**
Position in the Company : Independent Director
Age : 65 years old
Address : Bangchak Corporation Public Company Limited
2098 M Tower Building, 8th Floor, Sukhumvit Rd.,
Phra Khanong Tai, Phra Khanong, Bangkok 10260
Vested interest in the : -none-
Agenda



4. Name : **Mrs. Prisana Praharnkhasuk**
Position in the Company : Independent Director
Age : 71 years old
Address : Bangchak Corporation Public Company Limited
2098 M Tower Building, 8th Floor, Sukhumvit Rd.,
Phra Khanong Tai, Phra Khanong, Bangkok 10260
Vested interest in the : -none-
Agenda

Remarks: - Shareholders may appoint more than one Proxy to ensure flexibility in cases where any of the Proxies are unable to attend the Meeting, another Proxy can attend the Meeting on his/her behalf.
- Details of the profiles of the 4 independent directors appear in the Annual Registration Statement / Annual Report 2025 (Form 56-1 One Report).