

Independent Directors that Shareholders could Grant Proxy

(Independent Directors who have no conflict of interest differing from others in any agenda item of the Meeting)

1. Mrs. Kittiya Todhanakasem

Positions in the Company: Independent Director, Chairperson of the Audit Committee and Member of
the Corporate Governance and Sustainability Development Committee

Age: 67

Address : 2126 Kromadit Building, 2nd Floor, New Petchburi Road, Bangkok, Huay Kwang, Bangkok
10310

OR

2. Assoc. Prof. Dr. Somchet Thinaphong

Positions in the Company: Independent Director, Member of the Audit Committee,
Member of the Nomination and Remuneration Committee, and
Member of the Corporate Governance and Sustainability Development Committee.

Age : 76

Address : 2126 Kromadit Building, 2nd Floor, New Petchburi Road, Bangkok, Huay Kwang, Bangkok
10310

OR

3. Mr. Nithi Patarachoke

Positions in the Company: Independent Director, Member of the Audit Committee and Chairman of
the Nomination and Remuneration Committee

Age : 62

Address : 2126 Kromadit Building, 2nd Floor, New Petchburi Road, Bangkok, Huay Kwang, Bangkok
10310

OR

4. Mr. Tevin Vongvanich

Positions in the Company: Independent Director, Member of the Corporate Governance and Sustainability
Development Committee and Chairman of the Risk Management Committee,

Age : 66

Address : 2126 Kromadit Building, 2nd Floor, New Petchburi Road, Bangkok, Huay Kwang, Bangkok
10310

OR

5. Dr. Atchaka Sibunruang

Positions in the Company: Independent Director, Chairperson of the Corporate Governance and Sustainability Development Committee and Member of the Risk Management Committee

Age : 70

Address : 2126 Kromadit Building, 2nd Floor, New Petchburi Road, Bangkapi, Huay Kwang, Bangkok 10310

Remark : The above Independent Directors' profiles are in AMATA 2024 Annual Report under "Directors' Biographies" on page 16.