

**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: 68

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

OR

**2. Mr. Noppun Muangkote**

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

Age : 78

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

**3. 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 : 71

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

**Remark :** The above Independent Directors' profiles are in AMATA 2025 Annual Report under  
"Directors' Biographies" on page 15, 19, and 23.