

Information of Independent Directors Proposed for Appointment as Proxy

1. Mr. Suthep Wongvorazathe

Age: 75 years **Position:** Chairman of the Board of Directors, and Independent Director

Contact address: Bangchak Sriracha Public Company Limited
3195/21-29 Rama IV Road, Klong Ton, Klong Toey, Bangkok 10110

No. of share(s) in the Company (as of 31 December 2023): - None -

Having interest in the agenda proposed in the General Meeting of Shareholders: - None -

2. Mr. Somchai Kuvijitsuwan

Age: 73 years **Position:** Vice Chairman, Independent Director, and Member of the Audit Committee

Contact address: Bangchak Sriracha Public Company Limited
3195/21-29 Rama IV Road, Klong Ton, Klong Toey, Bangkok 10110

No. of share(s) in the Company (as of 31 December 2023): - None -

Having interest in the agenda proposed in the General Meeting of Shareholders: - None -

3. Mr. Veerasak Kositpaisal

Age: 69 years **Position:** Independent Director and Chairman of Audit Committee

Contact address: Bangchak Sriracha Public Company Limited
3195/21-29 Rama IV Road, Klong Ton, Klong Toey, Bangkok 10110

No. of share(s) in the Company (as of 31 December 2023): - None -

Having interest in the agenda proposed in the General Meeting of Shareholders: - None -

4. Miss Khaisri Utaiwan

Age: 67 years **Position:** Independent Director, Member of the Audit Committee,
and Chairman of the Nomination and Remuneration Committee

Contact address: Bangchak Sriracha Public Company Limited
3195/21-29 Rama IV Road, Klong Ton, Klong Toey, Bangkok 10110

No. of share(s) in the Company (as of 31 December 2023): - None -

Having interest in the agenda proposed in the General Meeting of Shareholders: - None -

Remark: Profiles details of the above four independent directors are as in the Annual Registration Statement / Annual Report (Form 56-1 One Report) 2023.