

Information of Independent Directors Proposed for Appointment as Proxy

1. Mr. Suthep Wongvorazathe (76 years)

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 2024) - None -

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

2. Mr. Somchai Kuvijitsuwan (73 years)

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 2024) - None -

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

3. Mr. Veerasak Kositpaisal (70 years)

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 2024) - None -

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

4. Miss Khaisri Utaiwan (68 years)

Independent Director, Member of the Audit Committee,
and Chairman of the Sustainability and Corporate Governance 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 2024) - 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) 2024.