

Details of independent directors for shareholder's proxy

1. Khunying Suchada Kiranandana

Position: Lead Independent Director / Member of the Nomination and Compensation Committee

Age: 77 Years

Address: B.Grimm Power Public Company Limited
5 Krungthepkreetha Road, Huamark, Bangkok, Bangkok 10240

2. Mrs. Anchalee Chavanich

Position: Independent Director / Chairperson of the Audit Committee / Member of the Corporate Governance and Sustainability Committee

Age: 72 Years

Address: B.Grimm Power Public Company Limited
5 Krungthepkreetha Road, Huamark, Bangkok, Bangkok 10240

3. Mr. Anusorn Sangnimnuan

Position: Independent Director / Chairman of the Corporate Governance and Sustainability Committee / Member of the Audit Committee

Age: 69 Years

Address: B.Grimm Power Public Company Limited
5 Krungthepkreetha Road, Huamark, Bangkok, Bangkok 10240

Remarks

Profiles of the independent directors appear in Section "Board of Directors and Executives" of the Form 56-1 One Report 2022.

The independent directors listed above have no conflict of interest in every agenda items of 2023 AGM.