

Details of independent directors for shareholder's proxy

1. Khunying Suchada Kiranandana

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

Age: 78 years old

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: 73 years old

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

3. Mrs. Sunee Sornchaitanasuk

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

Age: 62 years old

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

Remarks

1. Profiles of the independent directors appear in Section "*Board of Directors and Executives*" of the Form 56-1 One Report 2023.
2. The above independent directors have no special conflict of interest in every agenda items of 2024 AGM.