

Details of independent directors for shareholder's proxy

1. Dr. Anusorn Sangnimnuan

Position: Lead Independent Director/ Chairman of Enterprise Risk Management Committee/ Member of Audit Committee

Age: 72 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 Corporate Governance and Sustainability Committee/ Member of Enterprise Risk Management Committee

Age: 75 years old

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

3. Dr. Thaweesak Koanantakool

Position: Independent Director/ Chairman of Digital Transformation Committee

Age: 72 years old

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

The above independent directors have no special conflict of interest in every agenda item of 2026 AGM.

Remarks:

Profiles of the independent directors appear in the Section "*Board of Directors and Executives*" of Form 56-1 One Report 2025.