Attachment 6

-Translation-

Information of the Independent Directors for consideration as a proxy

1. **Ms. Naengnoi Chai-onnom**
   Independent Director and Chairman of the Audit Committee
   Age: 83 years
   Address: 24 Soi Prapasiri, Samsen Nok Sub-district, Huaykwang District, Bangkok 10310
   Interest in the agenda: No conflict of interest in all agendas except;
   Agenda 6: To consider and approve the director's remuneration for the year 2026

2. **Mr. PanaEk Warawit**
   Independent Director and Member of the Audit Committee
   Age: 56 years
   Address: 99/356 Perfect Place Ratchapruek, Moo 1, Tambon bang Rak Noi, mueang Nonthaburi, Nonthaburi, 11000
   Interest in the agenda: No conflict of interest in all agendas except;
   Agenda 6: To consider and approve the director's remuneration for the year 2026

3. **Ms. Anuwan Vongpichet**
   Independent Director and Member of the Audit Committee
   Age: 48 years
   Address: 21/28 Soi Nawamin 133, Nawamin Road, Nuanchan Sub-district, Bueng Kum District, Bangkok 10230
   Interest in the agenda: No conflict of interest in all agendas except;
   Agenda 6: To consider and approve the director's remuneration for the year 2026

4. **Mrs. Nangnoi Bunyasaranand**
   Independent Director
   Age: 80 years
   Address: 2/2 Soi Premier 1 Yaek 6, Srinakarin Road, Nongbon Sub-district, Prawet District, Bangkok, 10250
   Interest in the agenda: No conflict of interest in all agendas except;
   Agenda 6: To consider and approve the director's remuneration for the year 2026

Remark: Details of the profiles of all 4 independent directors appear in the 2025 Annual Registration Statement / Annual Report (Form 56-1 One Report).