

List of Independent Directors for Proxy-Granting

Name	Age	Position	Address	Having Special Interest on the Proposed Agenda of the 2024 Annual General Meeting
1. Miss Siriwan Chierapong	69	Independent Director / Chairman of the Risk Management Committee	IRPC Public Company Limited 555/2, Energy Complex, Building B, 10 <sup>th</sup> Floor, Vibhavadi-Rangsit Road, Chatuchak, Bangkok 10900	none
2. Mr. Yordchatr Tasarika	44	Independent Director / Chairman of the Audit Committee	IRPC Public Company Limited 555/2, Energy Complex, Building B, 10 <sup>th</sup> Floor, Vibhavadi-Rangsit Road, Chatuchak, Bangkok 10900	none
3. Mr. Somchai Rungsrithananon	58	Independent Director / Member of the Audit Committee	IRPC Public Company Limited 555/2, Energy Complex, Building B, 10 <sup>th</sup> Floor, Vibhavadi-Rangsit Road, Chatuchak, Bangkok 10900	none
4. MD. Korn Pongjithdham	53	Independent Director / Member of the Audit Committee	IRPC Public Company Limited 555/2, Energy Complex, Building B, 10 <sup>th</sup> Floor, Vibhavadi-Rangsit Road, Chatuchak, Bangkok 10900	none
5. Mrs. Pranot Tirasai	65	Independent Director / Member of the Corporate Governance and Sustainability Committee	IRPC Public Company Limited 555/2, Energy Complex, Building B, 10 <sup>th</sup> Floor, Vibhavadi-Rangsit Road, Chatuchak, Bangkok 10900	none

**Remarks:**

The above 5 Independent Directors have no special interests on the proposed agenda of the 2024 Annual General Meeting of Shareholders.