

List of Independent Directors for Proxy-Granting

Name	Age	Position	Address	Having Special Interest on the Proposed Agenda of the 2026 Annual General Meeting
1. Mr. Yordchatr Tasarika	46	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
2. General Aittipol Suwannarat	63	Independent Director / Chairman of the Nomination and Remuneration 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. Chintapun Dansubutra	55	Independent Director / Member 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

**Remarks:**

The above 3 Independent Directors have no special interests on the proposed agenda of the 2026 Annual General Meeting of Shareholders.