

Enclosure No. 12

Information of the Company's Independent Directors who represent to be a proxy
in the Annual General Meeting of Shareholders

Name of Director	Age	Position	Address	Special conflict of interest in the proposed agenda
<p>Mr. Wisuthi Kanoksicharin</p> 	67	<ul style="list-style-type: none">- Director and Independent Director- Member of the Audit and Corporate Governance Committee	Sub Sri Thai Public Company Limited 206, Plaza Building, 4th Floor, Soi Pattanakarn 20, Suan Luang Sub-District, Suan Luang District Bangkok 10250	No special conflict of interest in Agenda 1 – 11 <i>However, the directors who retired by rotation and were nominated to be re-elected in agenda 5 of this meeting</i>
<p>Mr. Tosporn Simtrakan</p> 	73	<ul style="list-style-type: none">- Director and Independent Director- Member of the Audit and Corporate Governance Committee	Sub Sri Thai Public Company Limited 206, Plaza Building, 4th Floor, Soi Pattanakarn 20, Suan Luang Sub-District, Suan Luang District Bangkok 10250	No special conflict of interest in Agenda 1 – 11
<p>Mr. Udom Tangmanaskul</p> 	52	<ul style="list-style-type: none">- Director and Independent Director- Member of the Audit and Corporate Governance Committee	Sub Sri Thai Public Company Limited 206, Plaza Building, 4th Floor, Soi Pattanakarn 20, Suan Luang Sub-District, Suan Luang District Bangkok 10250	No special conflict of interest in Agenda 1 – 11

Note Profile of Independent Directors appearing in the Annual Registration Statement / Annual Report 2023 (Form 56-1 One Report) on Attachment 1, Details of Directors/Executives/Supervisor of accounting and finance department/ Corporate Secretary