

Name list and information of Independent Directors nominated as proxies of shareholders
(excluding directors who will retire in the year 2024)

1



Mr. Chulchit Bunyaketu Age **81**
years old

Independent Director and Chairman of the Board
Contact Address: WP Energy Public Company Limited.
15th Floor, No. 1, East Water Building, Vibhavadi Rangsit Road,
Jomthong Sub-district, Chatuchak District, Bangkok 10900

Conflict of interest towards the Meeting Agenda: Have conflicts of interests in Agenda 6. To consider and approve the remuneration for directors for the year 2024

2



Mrs. Niskorn Tadthiemrom Age **76**
years old

Independent Director and Chairman of Audit Committee
Contact Address: WP Energy Public Company Limited.
15th Floor, No. 1, East Water Building, Vibhavadi Rangsit Road,
Jomthong Sub-district, Chatuchak District, Bangkok 10900

Conflict of interest towards the Meeting Agenda: Have conflicts of interests in Agenda 6. To consider and approve the remuneration for directors for the year 2024

3



Mrs. Soithip Trisuddhi Age **69**
years old

Audit Committee / Independent Director / Chairman of the Nomination and Remuneration Committee
Contact Address: WP Energy Public Company Limited.
15th Floor, No. 1, East Water Building, Vibhavadi Rangsit Road,
Jomthong Sub-district, Chatuchak District, Bangkok 10900

Conflict of interest towards the Meeting Agenda: Have conflicts of interests in Agenda 6. To consider and approve the remuneration for directors for the year 2024