

# List and Profiles of Independent Directors Nominated as Proxies for Shareholders

(Excluding Directors retiring by rotation in the year 2026)



## 1. Mrs. Soithip Trisuddhi

Age : 71 years old

Independent Director/Member of the Audit Committee/  
Chairman of the Nomination and Remuneration Committee/  
Corporate Governance & Sustainability Committee

Contact Address : WP Energy Public Company Limited.  
15<sup>th</sup> Floor, No. 1, East Water Building, Vibhavadi Rangsit Road,  
Jomthong Sub-district, Chatuchak District, Bangkok 10900

Conflict of interest towards the Meeting Agenda : Having a conflict of interest in Agenda 5: To consider and approve the remuneration for directors for the year 2026.



## 2. Mr. Somchai Kuvijitsuwan

Age : 73 years old

Independent Director / Risk Management Committee /  
Corporate Governance & Sustainability Committee

Contact Address : WP Energy Public Company Limited.  
15<sup>th</sup> Floor, No. 1, East Water Building, Vibhavadi Rangsit Road,  
Jomthong Sub-district, Chatuchak District, Bangkok 10900

Conflict of interest towards the Meeting Agenda : Having a conflict of interest in Agenda 5: To consider and approve the remuneration for directors for the year 2026.



## 3. Mr. Kajornkiet Aroonpirodjanaku

Age : 64 years old

Audit Committee and Independent Director

Contact Address : WP Energy Public Company Limited.  
15<sup>th</sup> Floor, No. 1, East Water Building, Vibhavadi Rangsit Road,  
Jomthong Sub-district, Chatuchak District, Bangkok 10900

Conflict of interest towards the Meeting Agenda : Having a conflict of interest in Agenda 5: To consider and approve the remuneration for directors for the year 2026.