



Information about independent directors proposed by the company to act as proxies from shareholders.

(Excluding directors whose terms will expire in 2025)

name	Age (year s)	position	address	Having special interest * in the proposed agenda
1 Prof. Emeritus Dr. Atchara Moonlight	76	Independent Director/ Chairman of the Audit Committee	63 Soi Lat Phrao 102 (Piamchan), Phlapphla Subdistrict, Wang Thonglang District , Bangkok 10310	There is no conflict of interest in the special agenda items 1-8.
2. Dr. Sathit Uraiwerajanakorn	62	Independent Director/Audit Committee/Corporate Governance and Sustainability Committee	56/46 Village No. 5, Plai Bang Subdistrict, Bang Kruai District, Nonthaburi Province 11130	

Note Details of the history of independent directors appear in the 2024

annual report (56-1 One report) under the topic of directors' history. Company which was disclosed on www.cmc.co.th

* Having special interests As specified in the AGM Checklist form, it is a disclosure of information. Only in the part of the directors Independent persons who will receive proxies only from shareholders who have any special interests in the meeting agenda of this meeting. Or not, for example, having a special interest in the agenda for the election of directors because they are the people who will be re-elected to be directors.