



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

(Excluding directors whose terms will expire in 2026 )

name	Age (years)	position	address	Having special interest * in the proposed agenda
1 Mrs. Rattana Anupasnan	70	Independent Director/Chairman of the Nomination and Remuneration Committee/Risk Management Committee Member	244/3 Soi Phaholyothin 40, Phaholyothin Road, Senanikom Subdistrict, Chatuchak District, Bangkok 10900	There is no conflict of interest in the special agenda items 1-8
2. Mr. Somyot Chiamjeerangkul	74	Independent Director / Audit Committee Member	69/372, Village No. 12, Street Name, Sala Thammasop Subdistrict/District, Thawi Watthana District, Bangkok 10170, Thailand.	

**Note** Details of the history of independent directors appear in the 2025 annual report (56-1 One report) under the topic of directors' history. Company which was disclosed on [www.cmc.co.th](http://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.