Enclosure No.4

Information of Independent Director and Audit Committee Chairman

Proposed by the Company to act as proxy for Shareholders

Name	Age	Position	Address	Conflict of Interests in the Proposed Agenda
Mr. Phot Kongputhi	88 Yrs.	Independent Director &Audit Committee Chairman	No. 208 Moo 6, Taiban Road, Taiban Sub-district, Muang District, Samutprakarn 10280	Has a conflict of interests in agenda item 6 : To consider the remuneration for the Board of Directors for the year 2026

Remark: Information of Independent Director and Audit Committee Chairman appeared in the Annual Report 2025 (Form 56-1 One Report)
Independent Director and Audit Committee has no conflict of interests applicable to other directors.