

**Information of the Independent Directors proposed by the Company as proxy of shareholders**

**(1) Mr. Siwa Sangmanee**

<b>Age</b>	79 years
<b>Current Position in the Company</b>	Independent Director / Chairman of the Audit Committee/ Chairman of the Nomination and Remuneration Committee
<b>Address</b>	Ubon Bio Ethanol Public Company Limited 130-132 Sindhorn Tower 2, 7th Floor, Wireless Road, Lumpini, Pathumwan, Bangkok 10330
<b>Having interest/ non-interest on the agenda proposed at the shareholders' meeting</b>	<ul style="list-style-type: none"><li>• Having interest in Agenda 5 – To Approve the Directors' Remuneration for the Year 2024</li><li>• No special interest which is different from other directors in all agenda proposed at the 2024 Annual General Meeting of Shareholders</li></ul>

**(2) Mr. Prasit Wasupath**

<b>Age</b>	70 years
<b>Current Position in the Company</b>	Independent Director / Member of the Audit Committee/ Member of the Nomination and Remuneration Committee
<b>Address</b>	Ubon Bio Ethanol Public Company Limited 130-132 Sindhorn Tower 2, 7th Floor, Wireless Road, Lumpini, Pathumwan, Bangkok 10330
<b>Having interest/ non-interest on the agenda proposed at the shareholders' meeting</b>	<ul style="list-style-type: none"><li>• Having interest in Agenda 5 – To Approve the Directors' Remuneration for the Year 2024</li><li>• No special interest which is different from other directors in all agenda proposed at the 2024 Annual General Meeting of Shareholders</li></ul>

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**Note:** Information about Independent Directors of the Company is shown in the 2023 Annual Report (Form 56-1 one Report 2023) under section Director.