

Information of Independent Directors nominated by the Company to be shareholders' proxy

1. Mr. Siwa Sangmanee

Age	79 years
Current Position in the Company	Independent Director / Chairman of the Audit Committee/ Chairman of the Nomination and Remuneration Committee
Address	Ubon Bio Ethanol Public Company Limited 7 th floor, Sindhorn Tower 2, 130 - 132 Wireless Road, Lumpini Sub-District, Pathumwan District, Bangkok 10330
Having interest/ non-interest on the agenda proposed at the shareholders' meeting	No special interest which is different from other directors in all agenda proposed at the 2024 Annual General Meeting of Shareholders

2. Mr. Prasit Wasupath

Age	70 years
Current Position in the Company	Independent Director / Member of the Audit Committee/ Member of the Nomination and Remuneration Committee
Address	Ubon Bio Ethanol Public Company Limited 7 th floor, Sindhorn Tower 2, 130-132 Wireless Road, Lumpini Sub-District, Pathumwan District, Bangkok 10330
Having interest/ non-interest on the agenda proposed at the shareholders' meeting	No special interest which is different from other directors in all agenda proposed at the 2024 Annual General Meeting of Shareholders

Remark: The details of the independent directors' profiles are provided in Attachment 1 of the Annual Registration Statement for the year 2024 (Form 56-1 One Report) under the section "Board of Directors".