

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

1. Mr. Issra Shoatburakarn

Age	78 years
Current Position in the Company	Independent Director, Member of the Audit Committee and 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

2. Mr. Kanit Vallayapet

Age	70 years
Current Position in the Company	Independent Director
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 profiles of the Independent Directors are provided in Attachment 1 of the Annual Registration Statement for the year 2025 (Form 56-1 One Report), Part 2: Corporate Governance, Section 7, "Corporate Governance Structure and Key Information of the Board of Directors, Board Committees, Executives, Employees, and Others."