

Profiles of the Independent Directors proposed by the Company
to act as Proxy for Shareholders

(Excluding Independent Directors to be retired by rotation in the year 2026)

Name	Age (years)	Positions	Address	Special conflict of interest* in the proposed agenda
1. Mr. Chumpol NaLamlieng	78	Independent Director, Vice Chairman and Chairman of the Governance and Nomination Committee	1 Siam Cement Road, Bangsue, Bangkok 10800, Thailand	No special conflict of interest in Agenda 1 - 6
2. Mr. Pasu Decharin	57	Independent Director, Chairman of the Audit Committee, Member of the Governance and Nomination Committee		
3. Mrs. Parnsiree Amatayakul	55	Independent Director, Member of the Audit Committee, Member of the Remuneration Committee, Member of the Environmental Sustainability Development Committee		
4. Mrs. Nuntawan Sakuntanaga	67	Independent Director Member of the Audit Committee		
5. Mr. Suphachai Chearavanont	58	Independent Director		
6. Ms. Jareeporn Jarukornsakul	58	Independent Director, Member of the Governance and Nomination Committee		

Remark: Details of profiles of the Independent Directors are shown in the Board of Directors section of the 2025 Annual Report (56-1 One report) which already disclosed on the Company's website (www.scg.com)

* The disclosure of special interest specified in the AGM Checklist Form is the disclosure of information specifically on any special interest that an independent director who will be acting as proxy for the shareholders has in any matters on the agenda such a special interest in the election of directors due to being a nominee for the re-election.