



บริษัท พลังงานบริสุทธิ์ จำกัด (มหาชน)
Energy Absolute Public Company Limited

89 อาคารเอไอเอ แคปิตอล เซ็นเตอร์ ชั้น16 ถนนรัชดาภิเษก แขวงดินแดง เขตดินแดง กรุงเทพฯ 10400
โทรศัพท์ 02-248-2488-92, 02-002-3667-9 แฟกซ์ 02-248-2493 ทะเบียนเลขที่ 0107551000061

Enclosure No. 8

Profiles of the Independent Directors for shareholders to appoint as their proxies

Name - Surname	Age	Position	Address	Special interest in agendas proposed to the AGM 2024
1. ACM. Chainan Thumasujarit	73	<ul style="list-style-type: none">Independent DirectorChairman of Audit CommitteeChairman of Risk Management CommitteeMember of Nomination and Remuneration CommitteeMember of Corporate Governance and Sustainability Committee	Energy Absolute PCL 89 AIA Capital Center Building, 16 Floor, Ratchadapisek Road, Dindaeng, Bangkok 10400	No special interest in agenda 1–10
2. Mr. Somphop Keerasuntonpong	56	<ul style="list-style-type: none">Independent DirectorMember of Audit CommitteeMember of Nomination and Remuneration CommitteeMember of Corporate Governance and Sustainability Committee	Energy Absolute PCL 89 AIA Capital Center Building, 16 Floor, Ratchadapisek Road, Dindaeng, Bangkok 10400	No special interest in agenda 1–10

Remarks: Profiles of the above Independent Directors are in the Annual Report 2023 (Form 56-1 One Report)