

Enclosure 6

Profiles of Independent Directors for shareholders to appoint as proxies

1. M.R. Bravochat Chatchai

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| Age | 65 years |
| Position | <ul style="list-style-type: none"> ▪ Independent Director ▪ Member of Audit Committee ▪ Chairman of Nomination and Remuneration Committee ▪ Chairman of Corporate Governance and Sustainability Committee ▪ Member of Risk Management Committee |
| Address | Energy Absolute PCL. 89 AIA Capital Center Building, 16 Floor, Ratchadapisek Road, Dindaeng Sub-district, Dindaeng District, Bangkok 10400 |
| The conflict of interest in the agenda items proposed to the AGM 2026 | <ul style="list-style-type: none"> ▪ There is no special conflict of interest that differs from other directors in any of the agenda items proposed for the 2026 Annual General Meeting of Shareholders. |

2. ACM. Chainan Thumasujarit

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|--|--|
| Age | 75 years |
| Position | <ul style="list-style-type: none"> ▪ Independent Director ▪ Chairman of Audit Committee ▪ Chairman of Risk Management Committee ▪ Member of Nomination and Remuneration Committee ▪ Member of Corporate Governance and Sustainability Committee |
| Address | Energy Absolute PCL. 89 AIA Capital Center Building, 16 Floor, Ratchadapisek Road, Dindaeng Sub-district, Dindaeng District, Bangkok 10400 |
| The conflict of interest in the agenda items proposed to the AGM 2026 | <ul style="list-style-type: none"> ▪ There is no special conflict of interest that differs from other directors in any of the agenda items proposed for the 2026 Annual General Meeting of Shareholders. |

Remarks: The Profiles of both independent directors are available on the Company's website (www.energyabsolute.co.th)