

Profile of Independent Directors to Serve as Proxy of the Shareholders

1. Dr. Lackana Leelayouthayotin

Independent Director / Chairman of the Board of Directors

Age 70 years

Address: Rojukiss International Public Company Limited 100/8, 100/51-54 Vongvanich Complex
B Tower 12th, 19th floor, Rama 9 Road, Huai Khwang, Huai Khwang, Bangkok 10310

Special Conflict of Interest: No special conflict of interest different from other directors in all
agendas of this Annual General Meeting of Shareholders for the year 2024.

2. Dr. Chatrchai Tuongratanaphan

Independent Director / Chairman of the Nomination and Remuneration Committee / Member of
the Audit Committee

Age 67 years

Address: Rojukiss International Public Company Limited 100/8, 100/51-54 Vongvanich Complex
B Tower 12th, 19th floor, Rama 9 Road, Huai Khwang, Huai Khwang, Bangkok 10310

Special Conflict of Interest: No special conflict of interest different from other directors in all
agendas of this Annual General Meeting of Shareholders for the year 2024.