

Profile of Independent Directors to Serve as Proxy of the Shareholders

1. **Mrs. Pratana Mongkolkul**

Independent Director / Vice Chairman of the Board of Directors / Chairman of the Audit Committee

Age : 61 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 2026.

2. **Dr. Lackana Leelayouthyotin**

Independent Director / Chairman of the Board

Age : 72 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 2026.