

Details of the independent directors who serve as proxies



1. **Mr. Surapoch Suwonpanich**

Position Independent Director / Chairman of the Audit Committee

Age: 81 years old

Contact address: Rockworth Public Company Limited, No.294-300 Asoke-Din Daeng Road, Bang Kapi Subdistrict, Huai Khwang District, Bangkok 10310

Interests in the meeting agenda:

- Ageda 6 Consider determining the remuneration of directors for the year 2025.
- Do not have special interests that are different from other directors in every agenda.



2. **Mr. Chairat Dejkraisak**

Position Independent Director / Audit Committee

Age: 74 Years old.

Contact address: Rockworth Public Company Limited, No.294-300 Asoke-Din Daeng Road, Bang Kapi Subdistrict, Huai Khwang District, Bangkok 10310

Interests in the meeting agenda:

- Ageda 6 Consider determining the remuneration of directors for the year 2025.
- Do not have special interests that are different from other directors in every agenda.



3. **Mr. Manoon Sunkunakorn**

Position Independent Director / Audit Committee

Age: 72 years old.

Contact address: Rockworth Public Company Limited, No.294-300 Asoke-Din Daeng Road, Bang Kapi Subdistrict, Huai Khwang District, Bangkok 10310

Interests in the meeting agenda:

- Ageda 6 Consider determining the remuneration of directors for the year 2025.
- Do not have special interests that are different from other directors in every agenda.

(Translation)

Definition of independent director

This is because independent directors play an important role in building investor confidence and helping to counteract the power of major shareholders. Including aiming to be a company with good corporate governance. The company has therefore defined the definition. "Independent Directors" as follows:

Independent directors' meaning is outside directors who are not executives. and must have the qualifications according to the requirements of the Securities and Exchange Commission and the Stock Exchange of Thailand as follows:

1. Hold shares not exceeding 1 percent of the total number of shares with voting rights of the company, subsidiaries, associated companies, or juristic persons that may have conflicts of interest. This must include the shares held by related persons as well.
2. Not being or having ever been an executive director, employee, employee, or advisor who receives a regular salary or controlling persons of the company, subsidiaries, associated companies, or juristic persons that may have conflicts of interest Unless you have been from the position for not less than 2 years.
3. Not being a person who is related by blood or by legal registration as parents, spouses, siblings, and children, including spouses of children of executives' Major shareholders controlling person or the person who will be offered the position of executive or the controlling person of the company or subsidiary company.
4. Do not have business relationships with the company, subsidiaries, associated companies, or juristic persons that may have conflicts in a manner that may impede the use of independent judgment.
5. Not being a director appointed to represent the company's directors' Major shareholders or shareholders who are related to the major shareholders of the company.
6. Do not have any other characteristics that prevent you from giving independent opinions regarding the Company's operations.