

Information on independent directors designated by the Company as proxies for shareholders.

As the Company has scheduled the 2024 Annual General Meeting of Shareholders on Friday, April 26th, 2024, in case the shareholders are unable to attend the meeting, the shareholders may appoint a proxy to be representative. This proxy can be any one of the independent directors as follows:

Ms. Sudaporn Tawapee

Age 53 years. **Nationality** Thai.

Type of Director

- Independent Director.

Position

- Chairman of the Remuneration and Nomination Committee.
- Corporate Governance and Sustainability Committee.
- Audit Committee.

Number of Year of Independent Directorship

- 6 years.

Education

- Bachelor of Accounting, Major in Accounting, Ramkhamhaeng University.
- Master of Accounting, Chulalongkorn University.
- Diploma Program in Taxation, The University of The Thai Chamber of Commerce.
- Diploma Program in Auditing, Chulalongkorn University.
- Certified Public Accountant (CPA) – Thailand.
- Auditors Approved by the office of the SEC.

Shareholding (as at December 31st, 2023)

- No shareholding in SIS Distribution (Thailand) PCL.

The conflict of interest in each agenda in this Annual General Meeting of Shareholders

- No special benefits or privileges that differ from other directors, except for the agenda to consider and approve director remuneration, which is an attendance fee allocated to all directors according to normal criteria.

Contact Address

- No. 9, Pakin Building, 9th Floor, Room 901, Ratchadapisek Road, Dindaeng, Bangkok 10400.



Assoc. Prof. Dr. Rojanasak Chomvilailuk

Age 61 years. **Nationality** Thai.

Type of Director

- Independent Director.

Position

- Chairman of the Audit Committee.
- Remuneration and Nomination Committee.
- Corporate Governance and Sustainability Committee.



Number of Year of Independent Directorship

- 20 years

Education

- Doctor of Philosophy in Marketing & Management, Charles Sturt University.

Shareholding (as at December 31st, 2023)

- No shareholding in SIS Distribution (Thailand) PCL.

The conflict of interest in each agenda in this Annual General Meeting of Shareholders

- No special benefits or privileges that differ from other directors, except for the agenda to consider and approve director remuneration, which is an attendance fee allocated to all directors according to normal criteria.

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