

## Information on independent directors designated by the Company as proxy holders for shareholders

As the Company has scheduled the 2026 Annual General Meeting of Shareholders on Monday, April 27<sup>th</sup>, 2026, 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** 55 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

- 8 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 31<sup>st</sup>, 2025)

- 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, 9<sup>th</sup> Floor, Room 901, Ratchadapisek Road, Dindaeng, Bangkok 10400.





## Mr. Panuwat Chalongkuamdee

Age 44 years.      Nationality Thai.



### Type of Director

- Independent Director.

### Position

- Chairman of the Corporate Governance and Sustainability Committee.
- Audit Committee.
- Risk Management Committee.

### Number of Year of Independent Directorship

- 8 years.

### Education

- LL.B. (First Class Honors), Chulalongkorn University.
- Barrister-at-Law, Thai Bar Association.

### Shareholding (as at December 31<sup>st</sup>, 2025)

- 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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