

Profiles of Independent Directors Acting as Shareholder Proxies

Name	Age	Position	Address	*Any conflict of interest* in the proposed agenda
1. Prof. Emeritus Teerachai Chantarojanasiri	75	Independent Director/ Chairperson of the Audit Committee / Chairperson of Nomination Remuneration and Corporate Governance Committee	979/92-94, 29th Floor, S.M. Tower, Phaholyothin Road, Phaya Thai Sub-district, Phaya Thai District, Bangkok 10400	Have a conflict of interest in Agenda 4
2. Ms. Anchalee Bunsongsikul	55	Independent Director/ Member of the Audit Committee/ Chairperson of the Risk Management Committee / Member of Nomination Remuneration and Corporate Governance Committee		No conflict of interest in Agenda 1-7
3. Mrs. Sawita Suwansawat	42	Independent Director/ Member of the Audit Committee/ Member of the Risk Management Committee		
4. Werapong Goo, Ph.D	40	Independent Director/ Member of the Risk Management Committee		

Remark: The details of the Independent Directors' profiles can be found in the Attachment 1 Detail of Directors and Executives section of the 2025 Annual Report (56-1 One report), and the directors' profiles are also disclosed on the Company's website <https://www.i-tail.com/en/leadership>