

**List of the Independent Directors proposed by the Company**  
**to serve as Proxy for shareholders**

(Exclusive of Directors to be retired by rotation in 2026)



1. **Mr. SURAPONG RONGSIRIKUL**  
Independent Director / Chairman of the Audit Committee  
**Age:** 70 years  
**Address:** Pilatus Marine Public Company Limited  
84/1-4 Young Place Grand Le Jardin, 1<sup>st</sup> – 4<sup>th</sup> Floor, Soi Phahon Yothin 37,Lad Yao, Chatuchak, Bangkok 10900  
**Special interest in any agenda proposed to this Meeting:**  
None



2. **Adm.Pichet Tanaset**  
Independent Director / Member of the Nomination and Remuneration Committee  
**Age:** 67 years  
**Address:** Pilatus Marine Public Company Limited  
84/1-4 Young Place Grand Le Jardin, 1<sup>st</sup> – 4<sup>th</sup> Floor, Soi Phahon Yothin 37,Lad Yao, Chatuchak, Bangkok 10900  
**Special interest in any agenda proposed to this Meeting:**  
None