

Profiles of the Independent Directors as the Proxy for Shareholders

1. Ms. Duangjai Asawachintachit

Independent Director

Chairman of Nomination and Remuneration Committee

Chairman of Corporate Governance and Sustainable Development Committee

Age 64 years old

Address WHA Industrial Development Public Company Limited
No. 777 WHA TOWER, 21st Floor, Moo 13,
Debaratna Road (Bangna-Trad) KM.7 Bang Kaeo, Bang Phli,
Samutprakarn 10540

2. Mrs. Punnee Worawuthichongsathit

Independent Director

Member of Audit Committee

Member of Corporate Governance and Sustainable Development Committee

Age 74 years old

Address WHA Industrial Development Public Company Limited
No. 777 WHA TOWER, 21st Floor, Moo 13,
Debaratna Road (Bangna-Trad) KM.7 Bang Kaeo, Bang Phli,
Samutprakarn 10540

The profile of the independent directors is disclosed on the 2025 Annual Report in QR Code. They have no conflicts of interest differing from other directors on any agenda item.