

**Names and Details of Independent Directors
for Proxy Appointment by Shareholders**

Person 1

Name-Surname : Mr. Ek Burapavong

Age : 52 Years

Position : Chairman of Directors / Independent Director/ Chairman of the Audit Committee / Chairman of Corporate Governance and ESG Committee/ Member of the Nomination and Remuneration Committee / Member of the Risk Management Committee

Company Shareholding : 0.05 %

Special interests which are different from other directors on each agenda item that proposed in this meeting

No.	Agenda	Interest
1	To acknowledge the Company's operating results for the 2025 fiscal year	NO
2	To consider and approve the Company's financial statements for the year ended 31 December 2025	NO
3	To consider and approve the omission of the dividend payment and the allocation of net profit as legal reserves for the year ended 31 December 2025	NO
4	To consider and approve the remuneration of the Board of Directors and Sub-Committees for 2026	YES
5	To consider and approve the election of directors in place of those retiring by rotation	NO
6	To consider and approve the appointment of the external auditors and the audit fees for 2026	NO
7	Any matter (If any)	NO

Address : Ngernturbo Public Company Limited
Corporate Secretary
500 Moo 3, Ban Mai Subdistrict, Pak Kret District, Nonthaburi 11120

Person 2

Name-Surname : Ms. Tanya Sripatanasakul

Age : 42 Years

Position : Director / Independent Director / Member of Audit Committee / Chairman of the Nomination and Remuneration Committee

Company Shareholding : 0.05%

Special interests which are different from other directors on each agenda item that proposed in this meeting

No.	Agenda	Interest
1	To acknowledge the Company's operating results for the 2025 fiscal year	NO
2	To consider and approve the Company's financial statements for the year ended 31 December 2025	NO
3	To consider and approve the omission of the dividend payment and the allocation of net profit as legal reserves for the year ended 31 December 2025	NO
4	To consider and approve the remuneration of the Board of Directors and Sub-Committees for 2026	YES
5	To consider and approve the election of directors in place of those retiring by rotation	YES
6	To consider and approve the appointment of the external auditors and the audit fees for 2026	NO
7	Any matter (If any)	NO

Address : Ngernturbo Public Company Limited
Corporate Secretary
500 Moo 3, Ban Mai Subdistrict, Pak Kret District, Nonthaburi 11120

Person 3

Name-Surname : Ms. Naruechon Dhumrongpiyawut

Age : 42 Years

Position : Director / Independent Director / Chairman of the Risk Management Committee / Member of Audit Committee / Member of the Nomination and Remuneration Committee / Member of Corporate Governance and ESG Committee

Company Shareholding : - NO -

Special interests that differ from those of other directors in every agenda item proposed in this meeting

No.	Agenda	Interest
1	To acknowledge the Company's operating results for the 2025 fiscal year	NO
2	To consider and approve the Company's financial statements for the year ended 31 December 2025	NO
3	To consider and approve the omission of the dividend payment and the allocation of net profit as legal reserves for the year ended 31 December 2025	NO
4	To consider and approve the remuneration of the Board of Directors and Sub-Committees for 2026	YES
5	To consider and approve the election of directors in place of those retiring by rotation	NO
6	To consider and approve the appointment of the external auditors and the audit fees for 2026	NO
7	Any matter (If any)	NO

Address : Ngernturbo Public Company Limited
 Corporate Secretary
 500 Moo 3, Ban Mai Subdistrict, Pak Kret District, Nonthaburi 11120