

## Definition of Independent director Proposed by the Company to Act as Proxies

Name	Age	Position	Address	special interest which differs from other in every agenda in the Meeting.
1. Dr. Warapatr Todhanakasem	74	Independent Director/ Chairman of the Board/ Chairman of Corporate Governance and Sustainable Development Committee	Moshi Moshi Retail Corporation Public Company Limited	no special interest which differs from other
2. Assoc. Prof. Wannee Taechoyotin, PH.D.	58	Independent Director/ Chairman of the Nomination and Remuneration Committee / Member of the Audit Committee / Member of the Risk Management Committee	26/18 Moo 10, Ekachai Road, Bang Khun Thian Sub-district, Jomthong District Bangkok 10150	

**Remark :**

Independent Director is qualified individual and possesses an independency according to the Company's Corporate Governance Policy established by the Board, and the criteria established by the Securities and Exchange Commission of Thailand. The information, qualifications and profile of independent directors can be considered from enclosure 1 Annual Report 2023 (Form 56-1 One Report) under Company's Director profile.

\* The disclosure of special interest specified in the AGM Checklist Form is the disclosure of information specifically on any special interest that an independent director who will be acting as proxy for the shareholders has in any matters on the agenda such a special interest in the election of directors due to begin a nominee for the re-election.