

The Definition of Independent Director

The Board of Directors has established that the qualifications of independent directors shall conform to the criteria and guidelines set forth by the Stock Exchange of Thailand and the Office of the Securities and Exchange Commission.

- 1) Holds no more than 1% of the total voting shares of the Company, its parent company, subsidiaries, associates, major shareholders, or controlling persons, including shares held by related persons of such independent director.
- 2) Is not, and has not been, an executive director, employee, staff member, salaried advisor, or controlling person of the Company, its parent company, subsidiaries, associates, fellow subsidiaries, major shareholders, or controlling persons, unless at least two years have passed since ceasing to hold such position prior to the appointment date.
- 3) Is not a person related by blood or legal registration (e.g. parent, spouse, sibling, or child, including a child's spouse) to other directors, executives, major shareholders, controlling persons, or persons nominated to be directors, executives, or controlling persons of the Company or its subsidiaries.
- 4) Has no, and has not had, any business relationship with the Company, its parent company, subsidiaries, associates, major shareholders, or controlling persons in a manner that may hinder the exercise of independent judgment, and is not, and has not been, a significant shareholder or controlling person of an entity having such business relationship, unless at least two years have passed since ceasing such relationship prior to the appointment date.
- 5) Is not, and has not been, an auditor of the Company, its parent company, subsidiaries, associates, major shareholders, or controlling persons, and is not a significant shareholder, controlling person, or partner of an audit firm to which such auditor belongs, unless at least two years have passed since ceasing such relationship prior to the appointment date.
- 6) Is not, and has not been, a provider of professional services, including legal or financial advisory services, receiving fees exceeding THB 2 million per year from the Company, its parent company, subsidiaries, associates, major shareholders, or controlling persons, and is not a significant shareholder, controlling person, or partner of such service provider, unless at least two years have passed since ceasing such relationship prior to the appointment date.
- 7) Is not a director appointed to represent any director of the Company, major shareholder, or shareholder related to a major shareholder.
- 8) Does not operate a business of the same nature that is in material competition with the Company or its subsidiaries, and is not a significant partner, executive director, employee, staff member, salaried advisor, or holder of more than 1% of voting shares in any other company engaged in such competing business.
- 9) Does not have any other characteristics that would impair the ability to express independent opinions regarding the Company's operations.

Information on independent directors nominated by the company as proxies for shareholders. (Excluding directors whose terms expire at the 2026 Annual General Meeting of Shareholders)



1) **Mr. Piyawat Ratchapolsitte**

Independent Director / Vice Chairman / Chairman of Investment Committee / Audit Committee Member
Age 40 Years

Address: Medeze Group Public Company Limited
28/9 Moo 8, Phutthamonthon Sai 4 Road, Krathum Lom,
Sam Phran, Nakhon Pathom 73220

Special Interest in the Proposed Agenda: None



2) **Mr. Thanabodhi Swasdisri**

Independent Director / Chairman of the Nomination and Remuneration Committee
Age 58 Years

Address: Medeze Group Public Company Limited
28/9 Moo 8, Phutthamonthon Sai 4 Road, Krathum Lom,
Sam Phran, Nakhon Pathom 73220

Special Interest in the Proposed Agenda: None



3) **Ms. Suphawadee Kongtawee**

Independent Director / Audit Committee Member /
Nomination and Remuneration Committee Member
Age 65 Years

Address: Medeze Group Public Company Limited
28/9 Moo 8, Phutthamonthon Sai 4 Road, Krathum Lom,
Sam Phran, Nakhon Pathom 73220

Special Interest in the Proposed Agenda: None

Note: Details of the independent directors' profiles are available in the 2025 Annual Information Disclosure Form (Form 56-1 One Report) under the section "Board of Directors Profile." *Special Interests, as defined in the AGM Checklist, refer to disclosures only for independent directors who will receive proxies from shareholders, indicating whether they have any special interests in the agenda of that shareholder meeting. For example, a special interest in the election of directors may arise because a director has been nominated for re-election.