

## Information of the Independent Directors to present as proxy

**Mr. Palakorn Suwanrath**

**Position** Chairman of the Board of Directors and Independent Director

**Age** 77 Years

**Address** The Platinum Group Public Company Limited  
111 PIER 111 (M2) Building, 21st Floor,  
Ratchadamri Rd., Lumpini, Pathumwan, Bangkok 10330



**Conflict of Special Interest** None

**Conflict of Interest** Agenda 5 To consider and approve the director remuneration for the year 2026 and the payment of Directors' bonus based on the operating results for the year 2025

**Prof. Chaiyos Hemarajata**

**Position** Independent Director and Chairman of the Audit Committee

**Age** 79 Years

**Address** The Platinum Group Public Company Limited  
111 PIER 111 (M2) Building, 21st Floor,  
Ratchadamri Rd., Lumpini, Pathumwan, Bangkok 10330



**Conflict of Special Interest** None

**Conflict of Interest** Agenda 5 To consider and approve the director remuneration for the year 2026 and the payment of Directors' bonus based on the operating results for the year 2025

**Mr. Somchai Boonnamsiri**

**Position** Independent Director,  
Chairman of the Nomination and Remuneration Committee  
and Member of the Audit Committee

**Age** 71 Years

**Address** The Platinum Group Public Company Limited  
111 PIER 111 (M2) Building, 21st Floor,  
Ratchadamri Rd., Lumpini, Pathumwan, Bangkok 10330



**Conflict of Special Interest** None

**Conflict of Interest** Agenda 5 To consider and approve the director remuneration for the year 2026 and the payment of Directors' bonus based on the operating results for the year 2025

**Pol.Gen. Boonpen Bumpenboon**

**Position** Independent Director and Member of the Audit Committee

**Age** 80 Years

**Address** The Platinum Group Public Company Limited  
111 PIER 111 (M2) Building, 21st Floor,  
Ratchadamri Rd., Lumpini, Pathumwan, Bangkok 10330



**Conflict of Special Interest** None

**Conflict of Interest** Agenda 5 To consider and approve the director remuneration for the year 2026 and the payment of Directors' bonus based on the operating results for the year 2025

**Dr. Chadarat Anantakoon**

**Position** Independent Director  
and Member of the Nomination and Remuneration Committee

**Age** 67 Years

**Address** The Platinum Group Public Company Limited  
111 PIER 111 (M2) Building, 21st Floor,  
Ratchadamri Rd., Lumpini, Pathumwan, Bangkok 10330



**Conflict of Special Interest** None

**Conflict of Interest** Agenda 5 To consider and approve the director remuneration for the year 2026 and the payment of Directors' bonus based on the operating results for the year 2025

*Remark: Independent directors acting as proxy holders do not have any interest/special interest in any other agenda other than the specified above.*