

Information of independent directors to present as proxy



**1. Mr. Woodtipong Moleechad**

Independent Director / Vice Chairman of the Board /

Chairman of the Audit Committee / Chairman of the Investment Committee

Age: 75 years old

Address of Contact: Triple i Logistics Public Company Limited,

628, 3<sup>rd</sup> Floor, Triple i Building, Soi Klab Chom,

Nonsee Road, Chongnonsee, Yannawa, Bangkok

Special interest in the agenda of the meeting: - None -

Shareholding ratio in the Company: - None -



**2. Mr. Apichart Chirabandhu**

Independent Director / Member of Audit Committee / Chairman of

Corporate Governance and Sustainable Development Committee / Member

of Nomination and Remuneration Committee

Age: 65 years old

Address of Contact: Triple i Logistics Public Company Limited,

628, 3<sup>rd</sup> Floor, Triple i Building, Soi Klab Chom,

Nonsee Road, Chongnonsee, Yannawa, Bangkok

Special interest in the agenda of the meeting: - None -

Shareholding ratio in the Company: - None -

In this regards, the independent director who is named to be the proxy will act within the scope of proxy granted by the shareholders. If the proxy does not act within the scope, the shareholders who suffer damages can exercise the rights to legal proceeding according to the laws to the Company and the proxy.