

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: 76 years old
Address of Contact: Triple i Logistics Public Company Limited,
628, 3rd 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. Vipoota Trakulhoon
Director / Independent Director / Member of the Audit Committee /
Chairman of the Nomination and Remuneration Committee /
Member of the Investment Committee
Age: 58 years old
Address of Contact: Triple i Logistics Public Company Limited,
628, 3rd 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.