

Information of independent directors to present as proxy



1. Mr. Apichart Chirabandhu

Director / Independent Director / Member of the Audit Committee /
Chairman of the Corporate Governance and Sustainable Development
Committee / Member of the Nomination and Remuneration Committee

Age: 67 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: 59 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 regard, 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.