

## INFORMATION OF INDEPENDENT DIRECTORS ACTING AS PROXY FOR SHAREHOLDERS

### 1. Mr. Prasit Damrongchai

Independent Director / Deputy Chairman / Chairman of the Audit Committee

Age 85 Years old

Nationality Thai

Address Dhipaya Group Holdings Plc. 1115 Rama 3 Road,  
Chong Nonsi, Yannawa, Bangkok 10120

Percentage of the Company Shares Held 0.008%

#### Interest in the Proposed Agenda for This Meeting

Agenda Item 5: To consider and approve the directors' remuneration for 2026

#### Special Interest in the Proposed Agenda for This Meeting

No special interest in any agenda item

In this regard, the Independent Directors do not have any relationship that may give rise to conflict of interest as follows:

- Not be close relative to executive officers, major shareholders of the Company or its subsidiary.
- Not be executive directors, employee or consultant who receives regular compensation.
- Not be providers of professional service, e.g., auditor, legal consultant.
- Not having business relationship that interferes with exercise of independent judgment.



### 2. Mr. Yuttana Yimgarund

Independent Director / Member of the Audit Committee

Age 64 Years old

Nationality Thai

Address Dhipaya Group Holdings Plc. 1115 Rama 3 Road,  
Chong Nonsi, Yannawa, Bangkok 10120

Percentage of the Company Shares Held None

#### Interest in the Proposed Agenda for This Meeting

Agenda Item 5: To consider and approve the directors' remuneration for 2026

#### Special Interest in the Proposed Agenda for This Meeting

No special interest in any agenda item

In this regard, the Independent Directors do not have any relationship that may give rise to conflict of interest as follows:

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- Not be providers of professional service, e.g., auditor, legal consultant.
- Not having business relationship that interferes with exercise of independent judgment.



**Remark:** Details of Information of Independent Directors Acting as Proxy for Shareholders is disclosed in the Annual Registration Statement/2025 Annual Report (Form 56-1 One Report) under "Board of Directors" (Enclosure 1)