

List of the Independent Directors proposed by the Company to serve as Proxy for shareholders

(Exclusive of Directors to be retired by rotation in 2024)



1. Mr. CHAIWAT DAMRONGMONGKOLGUL

Chairman / Independent Director / Member of the Audit Committee / Member of the Nomination and Remuneration Committee

Age: 70 years

Address: Pilatus Marine Public Company Limited 84/1-4 Young Place Grand Le Jardin, 1st – 4th Floor, Soi Phahon Yothin 37,Lad Yao, Chatuchak, Bangkok 10900

Special interest in any agenda proposed to this Meeting: None



2. Mr. SURAPONG RONGSIRIKUL

Independent Director / Chairman of the Audit Committee

Age: 68 years

Address: Pilatus Marine Public Company Limited 84/1-4 Young Place Grand Le Jardin, 1st – 4th Floor, Soi Phahon Yothin 37,Lad Yao, Chatuchak, Bangkok 10900

Special interest in any agenda proposed to this Meeting: None



3. Mr. CHAIWAT SAKOUWJIT

Independent Director / Member of the Audit Committee / Chairman of the Nomination and Remuneration Committee

Age: 64 years

Address: Pilatus Marine Public Company Limited 84/1-4 Young Place Grand Le Jardin, 1st – 4th Floor, Soi Phahon Yothin 37,Lad Yao, Chatuchak, Bangkok 10900 Special interest in any agenda proposed to this Meeting: None

<u>Remark:</u> Details of profile of the above Independent Directors are shown in the Annual Report 2023 (Form 56-1 One Report) under the topic "Information of Directors, Executives, and person supervising accounting"