

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