

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

(Exclusive of Directors to be retired by rotation in 2025)



1. **Mr. CHAIWAT DAMRONGMONGKOLGUL**  
Chairman / Independent Director / Member of the  
Audit Committee / Member of the Nomination and  
Remuneration Committee  
**Age:** 72 years  
**Address:** Pilatus Marine Public Company Limited  
84/1-4 Young Place Grand Le Jardin, 1<sup>st</sup> – 4<sup>th</sup> Floor, Soi  
Phahon Yothin 37, Lad Yao, Chatuchak, Bangkok 10900  
**Special interest in any agenda proposed to this Meeting:**  
None



2. **Mr. CHAIWAT SAKOUWJIT**  
Independent Director / Member of the Audit Committee  
/ Chairman of the Nomination and Remuneration Committee  
**Age:** 65 years  
**Address:** Pilatus Marine Public Company Limited  
84/1-4 Young Place Grand Le Jardin, 1<sup>st</sup> – 4<sup>th</sup> Floor, Soi  
Phahon Yothin 37, Lad Yao, Chatuchak, Bangkok 10900  
**Special interest in any agenda proposed to this Meeting:**  
None



3. **Adm. Pichet Tanaset**  
Independent Director / Member of the Nomination and  
Remuneration Committee  
**Age:** 66 years  
**Address:** Pilatus Marine Public Company Limited  
84/1-4 Young Place Grand Le Jardin, 1<sup>st</sup> – 4<sup>th</sup> Floor, Soi  
Phahon Yothin 37, Lad Yao, Chatuchak, Bangkok 10900  
**Special interest in any agenda proposed to this Meeting:**  
None

Remark: Details of profile of the above Independent Directors are shown in the Annual Report 2024 (Form 56-1 One Report) under the topic "Information of Directors, Executives, and person supervising accounting"