

Definition of Independent director Proposed by the Company to Act as Proxies

Name	Age	Position	Address	special interest which [*] differs from other in every agenda in the Meeting.
1. Assoc. Prof. Somchai Supattarakul, PH.D.	57	Independent Director/ Chairman of the Audit Committee / Member of the Corporate Governance and Sustainable Development Committee	Moshi Moshi Retail Corporation Public Company Limited 129 The Mal Tha Phra Building 9 th Fl, Ratchadapisek Road, Bukklalo,Thonburi,Bangkok 10600	no interest from every agenda in the meeting
2. Assoc. Prof. Wannee Taechoyotin, PH.D.	59	Independent Director/ Chairman of the Nomination and Remuneration Committee / Member of the Audit Committee / Member of the Risk Management Committee		

Remark:

Independent Director is qualified individual and possess an independency according to the Company's Corporate Governance Policy established by the Board, and the criteria established by the Securities and Exchange Commission of Thailand. The information, qualifications and profile of independent directors can be considered from enclosure 1 Annual Report 2024 (Form 56-1 One Report) under Company's Director profile.

^{*} The disclosure of special interest specified in the AGM Form is the disclosure of information specifically on any specifically on any special interest that an independent director who will be acting as proxy for the shareholders has in any matters on the agenda such a special interest in the election of directors due to begin a nominee for the re-election.