

## Details of independent directors for proxy granting of shareholders

### 1. Mr. Pongpanu Svetarundra

Position : Independent Director, Chairman of the Board of Director, Chairman of the Executive Committee and Member of the Nomination and Remuneration Committee

Age : 66 Years

Address : 88/135 Naradhiwas Rajanagarindra Road, Yannawa, Sathorn, Bangkok

Education/Training Courses: Honorary Doctorate in Economics, Hiroshims University of Economics  
M.A. (Economics), Northwestern University, USA.

Directors Certification Program (DCP 17/2002)

Financial Statements for Directors (FSD 2/2008)

Role of the Chairman Program (RCP 21/2009)

Financial Institutions Governance Program (FGP 7/2013)

Current Position: Independent Director, Chairman of the Board of Director, Chairman of the Executive Committee and Member of the Nomination and Remuneration Committee of Crown Seal Plc.  
Independent Director and Member of the Nomination and Remuneration Committee of Asset World Corporation Plc.

Chairman of the Board of Director, Independent Director and Chairman of the Audit Committee of TVD Holding Plc.

Chairman of the Board of Director, Independent Director and Member of the Audit Committee of Ornsirin Holding Plc.

Independent Director/ The Architects & Turnkey Plc.

Past 5 Years Work Experience: 2023-2025 Chairman of the Board of Director and Independent Director of DV8 Plc.

2015 - 2024 Chairman, Independent Director and Member of the Audit Committee of Megachem (Thailand) Plc.

2016 - 2018 Permanent Secretary/ Ministry of Tourism and Sports

\* Have conflict of interests in agenda 7 (To consider and approve the remuneration of the Company's Directors and Sub-Committee members for the year 2026)

\* A special interest is different from the other directors. (None)

### 2. Mr. Satit Chanjavanakul

Position : Independent Director, Chairman of the Nomination and Remuneration Committee and Member of the Audit Committee

Age : 77 Years

Address : 367 Soi Amonphan 4, Vibhavadi-Rangsit Rd, Lad Yao, Chatuchak, Bangkok

Education/Training Courses: M.A. (Business Administration), Thammasat University

M.Sc. (Textile Engineering), University of Leeds, United Kingdom

Director Accreditation Program (DAP 39/2005)

Director Certification Program (DCP 83/2007)

Corporate Governance for Capital Market Intermediaries (CGI 7/2015)

Board Nomination & Compensation Program (BNCP 7/2019)

ESG in the Boardroom: A Practical Guide for Board (ESG 4/2024)

Current Position: Independent Director, Member of the Audit Committee and Chairmen of the Nomination and Remuneration Committee of Crown Seal Plc.  
Independent Director and Chairman of SNC Former Plc.  
Independent Director and the Audit Committee of Lalin Property Plc.  
Independent Director and the Audit Committee of Thai Agro Energy Plc.  
Director of SPC Home Ideas Company Limited.

Past 5 Years Work Experience: 2004 - 2020 Independent Director and Member of the Audit Committee of Asia Plus Group Holdings Plc.

2014 - 2020 Director of Asia Plus Securities Co., Ltd.

2013 - 2019 Director of Withcorp Products Co., Ltd.

\* Have conflict of interests in agenda 7 (To consider and approve the remuneration of the Company's Directors and Sub-Committee members for the year 2026)

\* A special interest is different from the other directors. (None)

**Remark:** Shareholders who willing to appoint a proxy holder or the Company's independent directors to attend and vote at the meeting, please kindly send the Proxy form together with the required documents as stated in Attachment No. 9 and No. 10 to the following address before April 16, 2026.

Company Secretary Office  
Crown Seal Public Company Limited  
5 Soi Rangsit – Nakornnayok 46, Prachatipat  
Tanyaburi, Pathumthani 12130