



Attachment 9

Profile of Independent Directors acting as proxy for shareholders.

(Excluding the Directors Who Are Due to Retire by Rotation in 2025)

Independent Director	Age (Year)	Positions	Address	Special Conflict of Interest *In the proposed Agenda Items
Mr.Vairoj Jindamaneepitak	64	Independent Director/ Chairman of Audit Committee/ Member of Risk management Committee	456 Moo 14 Mittrparb Road, Nai-Mueang, Mueang, Khon Kaen 40000	No special conflict of interest in Agenda Items 1-6
Mr.Vorathep Ranghchaikul	64	Independent Director/ Member of Audit Committee		
Ms.Orawan Sirirattanawong	64	Independent Director/ Member of Audit Committee		
Mrs.Tina Singhsacha	53	Independent Director/ Member of Risk management Committee		

Remark: Profiles of the independent directors to be appointed as proxy as proposed by the Company appear in the Annual Registration Statement/the 2024 Annual Report (Form 56-1 One Report) under "Attachment 1 – Information of the Board of Directors, Executives, Controlling Persons, and Company Secretary" (Enclosure 1) and Publish on company website www.rph.co.th

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