



Profile of Independent Directors acting as proxy for shareholders.

Independent Director	Age (Year)	Positions	Address	Special Conflict of Interest *In the proposed Agenda Items
Mr.Vairoj Jindamaneepitak	65	Independent Director/ Chairman of Audit Committee/ Member of Risk management Committee	456 Moo 14 Mittraparb Road, Nai-Mueang, Mueang, Khon Kaen 40000	No special conflict of interest in Agenda Items 1-6
Ms.Orawan Sirirattanawong	65	Independent Director/ Member of Audit Committee		
Mrs.Tina Chiarasiri	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 2025 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.