




Details of the Independent Directors whom can be appointed as the proxy during the 2026 Annual General Meeting of Shareholders

1 Dr. Pongsak Semson		
Age	75 years	
Address	Eastern Technical Engineering Public Company Limited, No. 88 Soi Yothin Pattana, Klongchan, Bangkok, Bangkok 10240	
Current positions	Independent Director, Chairman, Chairman of the Audit Committee	
Year of Service as Director	11 years (First appointment was on February 6, 2015)	
Shareholding proportion	-None- (as of December 30, 2025)	
Meeting agenda which has interest	Agenda 5: To consider and approve the election of the directors in replacement of those who are retired by rotation for the year 2026 Agenda 6: To consider and approve the remuneration for the Board of Directors and the Sub-Committees for the year 2026	
Agenda which has special Interest	-None-	
2 ACM Bureerat Ratanavanich		
Age	77 years	
Address	Eastern Technical Engineering Public Company Limited, No. 88 Soi Yothin Pattana, Klongchan, Bangkok, Bangkok 10240	
Current positions	Independent Director, Vice Chairman, Member of the Audit Committee, Chairman of the Nomination and Remuneration Committee	
Year of Service as Director	11 years (First appointment was on February 6, 2015)	
Shareholding proportion	-None- (as of December 30, 2025)	
Agenda which has interest	Agenda 6: To consider and approve the remuneration for the Board of Directors and the Sub-Committees for the year 2026	
Agenda which has special Interest	-None-	
3 Miss Jirayong Anuman-rajadhon		
Age	57 years	
Address	Eastern Technical Engineering Public Company Limited, No. 88 Soi Yothin Pattana, Klongchan, Bangkok, Bangkok 10240	
Current positions	Independent Director, Member of the Audit Committee, Member of the Nomination and Remuneration Committee, Member of the Risk Management Committee	
Year of Service as Director	3 years (First appointment was on March 1, 2023)	
Shareholding proportion	-None- (as of December 30, 2025)	
Agenda which has interest	Agenda 5: To consider and approve the election of the directors in replacement of those who are retired by rotation for the year 2026 Agenda 6: To consider and approve the remuneration for the Board of Directors and the Sub-Committees for the year 2026	
Agenda which has special Interest	-None-	

4 Asst. Prof.Dr. Siridech Kumsuprom

Age	53 years	
Address	Eastern Technical Engineering Public Company Limited, No. 88 Soi Yothin Pattana, Klongchan, Bangkok, Bangkok 10240	
Current positions	Independent Director, Chairman of the Risk Management Committee, Chairman of the Good Corporate Governance and Sustainability Committee	
Year of Service as Director	11 years (First appointment was on September 15, 2015)	
Shareholding proportion	-None- (as of December 30, 2025)	
Agenda which has interest	Agenda 6: To consider and approve the remuneration for the Board of Directors and the Sub-Committees for the year 2026	
Agenda which has special Interest	-None-	