

**Profiles of Independent Directors nominated by the Company to be Shareholders' Proxy**

**1. Ms. Penchun Jarikasem** (Thai Nationality, Age 70 years old)

**Positions in the Company**

Independent Director and Chairman of the Audit Committee

**Address** Osotspa Public Company Limited

348 Ramkhamhaeng Road, Hua Mak Sub-district. Bang Kapi District,  
Bangkok, Thailand, 10240

**Shareholding in OSP** (as of 10 January 2025) -None-

**Special Interest in Proposed Agenda in this Meeting** -None-



**2. General Surapong Suwana-adth** (Thai Nationality, Age 68 years old)

**Positions in the Company**

Independent Director and Member of the Nomination, Remuneration, Corporate Governance and Sustainable Development Committee

**Address** Osotspa Public Company Limited

348 Ramkhamhaeng Road, Hua Mak Sub-district. Bang Kapi District,  
Bangkok, Thailand, 10240

**Shareholding in OSP** (as of 10 January 2025) -None-

**Special Interest in Proposed Agenda in this Meeting** -None-



**3. Mr. Somprasong Boonyachai** (Thai Nationality, Age 69 years old)

**Positions in the Company**

Independent Director, Chairman of the Board of Directors and  
Chairman of the Nomination, Remuneration, Corporate Governance and  
Sustainable Development Committee

**Address** Osotspa Public Company Limited

348 Ramkhamhaeng Road, Hua Mak Sub-district. Bang Kapi District,  
Bangkok, Thailand, 10240

**Shareholding in OSP** (as of 10 January 2025) -None-

**Special Interest in Proposed Agenda in this Meeting** -None-



**Remark:** More profiles of the Independent Directors are shown in the Details of the Board of Directors section of the Annual Registration Statement / Annual Report 2024 (56-1 One report). Any independent director who will be acting as proxy for the shareholders does not have a special interest in the election of directors due to being a nominee for the re-election.