

Information of Independent Directors Proposed by the Company to Act as Proxies for Shareholders

Full Name	1. Mr. Thanwa Laohasiriwong
Current Position	Independent Director / Chairman of the Board of Director
Nationality	Thai
Age	60 years
Address	LTMH Public Company Limited 518/5 Maneeya Center Building, 7 th Floor, Ploenchit Road, Lumpini, Pathum Wan, Bangkok 10330
Shareholding in the Company (As of December 31, 2025)	Held personally: - Held by Connected Person(s): -
Special interest in the agendas proposed at this meeting	- None -
Full Name	2. Ms. Lalinthip Yiampholpat
Current Position	Independent Director / Member of the Audit Committee
Nationality	Thai
Age	43 years
Address	LTMH Public Company Limited 518/5 Maneeya Center Building, 7 th Floor, Ploenchit Road, Lumpini, Pathum Wan, Bangkok 10330
Shareholding in the Company (As of December 31, 2025)	Held personally: 194,000 shares (Equivalent to 0.09%) Held by Connected Person(s): -
Special interest in the agendas proposed at this meeting	- None -
Full Name	3. Mr. Verapong Tam
Current Position	Independent Director
Nationality	Thai
Age	46 years
Address	LTMH Public Company Limited 518/5 Maneeya Center Building, 7 th Floor, Ploenchit Road, Lumpini, Pathum Wan, Bangkok 10330
Shareholding in the Company (As of December 31, 2025)	Held personally: - Held by Connected Person(s): -
Special interest in the agendas proposed at this meeting	- None -