

Profile of Independent Director for Appointment of Proxy

1. Name : **Mr. Lucksananoi Punkrasamee**  
 Position in the Company : Independent Director  
 Age : 72 years old  
 Address : No. 2 Sukhaphiban 2 Soi 5, Prawet District,  
 Bangkok 10250  
 Special Interest in any agenda item : None



2. Name : **Mr. Siwat Chawareewong**  
 Position in the Company : Independent Director  
 Age : 48 years old  
 Address : No. 2 Sukhaphiban 2 Soi 5, Prawet District,  
 Bangkok 10250  
 Special Interest in any agenda item : None

Note: Details of the independent directors' biographies can be found in the 2024 annual report, Attachment 1, published on the company's website at [www.mcgroupnet.com](http://www.mcgroupnet.com).

\* Special interests, as specified in the AGM Checklist, are disclosed only for independent directors who will receive a proxy from shareholders, indicating whether they have any special interests in any agenda items for that shareholders' meeting, such as a conflict of interest in the agenda for the election of directors if they are being re-elected as a director.