

Profile of Independent Director for Appointment of Proxy

1. Name : **Ms. Usara Yongpiyakul**
 Position in the Company : Independent Director
 Age : 61 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 : 51 years old
 Address : No. 2 Sukhaphiban 2 Soi 5, Prawet District,
 Bangkok 10250
 Special Interest in any agenda item : None



3. Name : **Mr. Niran pravithana**
 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 2026 annual report, Attachment 1, published on the company's website at 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.