

Profile of Independent Director for Appointment of Proxy



1. Name : **Mr. Luksananoi Punkrasamee**
Position in the Company : Independent Director
Age : 73 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 : 49 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 : 47 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 2025 annual report, 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.