

Information on Independent Directors Proposed as Proxy for Shareholders

1. Mrs. Yajai Pattanasukwasun

Position: Director / Chairman of Audit Committee,

Member of Nomination and Remuneration Committee

Type of Director: Independent Director / Non-Executive Director

Age 65 Years

Address: 188 Spring Tower Building, 12A Floor, Phayathai Road,
Thung Phayathai, Phayathai, Bangkok 10400



2. Admiral Navapol Damrongpong

Position in Company: Director

Type of Director: Independent Director / Non-Executive Director

Age 66 Years

Address: 188 Spring Tower Building, 12A Floor, Phayathai Road,
Thung Phayathai, Phayathai, Bangkok 10400



Interest in the Proposed Agenda Items

- No special interest differing from other directors
- No direct or indirect interest in any transactions in which the Company is a contracting party

The detailed profiles of the Independent Directors proposed as proxies for shareholders are available in the 2024 Annual Report (Form 56-1 One Report), Attachment 1, under the section "Details of Directors". This information has also been publicly disclosed on the Company's website: www.airafactoring.co.th