

AIRA Factoring Public Company Limited บริษัท ไอร่า แฟคตอริ่ง จำกัด (มหาชน) เลรที่บมจ. 0107547000141 188, Spring Tower Building, Floor 12A, Unit 6-10, Phayathai Road, Thung Phayathai Subdistrict, Ratchathewi District, Bangkok Postal Code 10400 Tel. 0-2657-6222 Fax: 0-2657-6244, 0-2657-6245 188 อาคารสปริง ทาวเวอร์ ขั้น 12A ยูนิตที่ 6-10 ถนนพญาไท แขวงทุ่งพญาไท เขตราชเหวี กรุงเทพฯ 10400 Tel. 0-2657-6222 Fax: 0-2657-6244, 0-2657-6245

Attachment 4

Information on Independent Directors Proposed as Proxy for Shareholders

1. Mrs. Yajai Pattanasukwasun

Position: Director / Chairman of Audit Committee,Member of Nomination and Remuneration CommitteeType 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



