

Information of Independent Directors for Shareholders to Appoint
as Proxy to Attend and Vote on Their Behalf

1. Mr. Sorasit Soontornkes

Position: Chairman of the Board of Directors

Type of Director: Independent Director / Non-Executive
Director

Age: 73 years

Address:

188 Spring Tower, 12A Floor, Phaya Thai Road
Thung Phaya Thai Subdistrict, Phaya Thai District
Bangkok 10400, Thailand

Shareholding in the Company:

- Direct holding: None
- Indirect holding (spouse and minor children): None



2. Mr. Poonsak Thiapairat

Position: Audit Committee Member / Chairman of the
Nomination, Remuneration and Corporate Governance
for Sustainable Development Committee

Type of Director: Independent Director / Non-Executive
Director

Age: 61 years

Address:

188 Spring Tower, 12A Floor, Phaya Thai Road
Thung Phaya Thai Subdistrict, Phaya Thai District
Bangkok 10400, Thailand

Shareholding in the Company:

- Direct holding: None
- Indirect holding (spouse and minor children): None





Interest in the Agenda Items of this Meeting:

- None. The director has no special interest that differs from other directors, nor any direct or indirect interest in any transaction in which the Company is a counterparty for all agenda items of this Annual General Meeting of Shareholders.

Details of the profiles of the independent directors whom the Company proposes as proxies for shareholders are available in the Annual Registration Statement / Annual Report 2025 (Form 56-1 One Report), Attachment 1 under the section "Information of Directors," which has been disclosed on the Company's website at www.airafactoring.co.th.