





Berli Jucker Public Company Limited

(Translation)

Information of the Independent Directors who the Company proposes for being proxies of the shareholders

Name and Surname:	Mr. Rungson Sriworasart	
Type of Directorship Proposed:	Independent Director	
Age:	70 years old	
Address:	99 Soi Rubia, Sukhumvit 42 Road, Phra Kanong Sub-district, Klong Toey District, Bangkok 10110	
Holding directorship for:	10 years 5 months (Date of First Director's Appointment 11 November 2015)	
Shareholding portion:	None	
Being stakeholders in any Agenda in this meeting:	Having vested interest in Agenda 6: To consider and approve the remuneration of the Board of Directors for 2026	


Name and Surname:	Assoc. Prof. Kamjorn Tatiyakavee, M.D.	
Type of Directorship Proposed:	Independent Director Chairman of the Nomination and Remuneration Committee Member of Sustainability Management Committee	
Age:	70 years old	
Address:	99 Soi Rubia, Sukhumvit 42 Road, Phra Kanong Sub-district, Klong Toey District, Bangkok 10110	
Holding directorship for:	9 years 2 months (Date of First Director's Appointment 15 February 2016)	
Shareholding portion:	None	
Being stakeholders in any Agenda in this meeting:	Having vested interest in Agenda 6: To consider and approve the remuneration of the Board of Directors for 2026	





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Name and Surname:	Assoc. Prof. Pimpana Srisawadi, DBA.	
Type of Directorship Proposed:	Independent Director Chairman of the Risk Management Committee Member of Audit Committee Member of the Nomination and Remuneration Committee	
Age:	61 years old	
Address:	99 Soi Rubia Sukhumvit 42 Road, Khwaeng Phra Kanong, Khet Klong Toey, Bangkok 10110	
Holding directorship for:	5 years (Date of First Director's Appointment 22 April 2021)	
Shareholding portion:	None	
Being stakeholders in any Agenda in this meeting:	Having vested interest in Agenda 6: To consider and approve the remuneration of the Board of Directors for 2026	

