List of the Independent Directors Proposed by the Company to Serve as a Proxy for Shareholders

The Company would like to invite all shareholders to attend the Extraordinary General Meeting of Shareholders No. 1/2026 on Monday, 30 November 2026 at 10.00 a.m. In case if you are unable to attend the meeting, you may appoint the following Independent Directors of the Company as your proxy.



1. **Mr. Kampanart Lohacharoenvanich**
   Independent Director / Chairman of Audit Committee
   Age : 75 Years
   Address : Nirvana Development Public Company Limited
   No.343/351 Prasert - Manukitch Rd. Nuanchan, Buengkum, Bangkok, 10230
   Having a conflict of interest in the agenda: -None-



2. **GEN. Kukiat Srinaka**
   Independent Director, Vice Chairman, Audit Committee, Chairman of Corporate Governance & Sustainable Development Committee
   Age : 65 Years
   Address : Nirvana Development Public Company Limited
   No.343/351 Prasert - Manukitch Rd. Nuanchan, Buengkum, Bangkok, 10230
   Having a conflict of interest in the agenda: -None-



3. Mr. Virasak Sutanthavibul
   Independent Director, Audit Committee,
   Nomination and Remuneration Committee
   Age : 68 Years
   Address : Nirvana Development Public Company Limited
   No.343/351 Prasert - Manukitch Rd. Nuanchan, Buengkum,
   Bangkok, 10230
   Having a conflict of interest in the agenda: -None-



4. M.L. Thongmakut Thongyai

Independent Director, Nomination and Remuneration Committee

Age : 57 Years

Address : Nirvana Development Public Company Limited

No.343/351 Prasert - Manukitch Rd. Nuanchan, Buengkum, Bangkok, 10230

Having a conflict of interest in the agenda: -None-



5. Mr. Saran Supaksaran

Independent Director, Chairman of Risk Management Committee, Audit Committee

Age : 52 Years

Address : Nirvana Development Public Company Limited

No.343/351 Prasert - Manukitch Rd. Nuanchan, Buengkum, Bangkok, 10230

Having a conflict of interest in the agenda: -None-

During the past 10 years, Independent directors of the Company as mentioned above have not committed any offenses and have no following relationship which might have a conflict of interest:

- Having kin relationship among the Company's management/ majority shareholders of the Company and its subsidiary;
- Taking part in the management and/or being an employee, staff member, advisor who receives a regular salary;
- Being professional services provider, e.g., auditor, legal advisor;
- Having special interest differing from those of others independent directors; or
- Having significant business relation that could obstruct independent judgement