

Profiles of Independent Directors who are Nominated as Shareholders' Proxies



1. Assoc. Prof Dr. Montree Socratyanurak

Independent Director / Chairman of Member of Audit Committee / Chairman of Nomination and Remuneration Committee

Age : 67 Years

Address : Clover Power Public Company Limited No. 159 Soi Rama IX 57/1 (Wisetsook 2), Phatthanakan, Suanluang, Suanluang, Bangkok 10250.

Interest in agenda : There is no special interest that is different from other directors in every agenda proposed in the Extraordinary General Meeting of Shareholders No. 1/2024.



2. Mrs. Tipsuda Thavaramara

Independent Director / Member of Audit Committee / Corporate Governance and Sustainability Development Committee

Age : 64 Years

Address : Clover Power Public Company Limited No. 159 Soi Rama IX 57/1 (Wisetsook 2), Phatthanakan, Suanluang, Suanluang, Bangkok 10250

Interest in agenda : There is no special interest that is different from other directors in every agenda proposed in the Extraordinary General Meeting of Shareholders No. 1/2024.



3. Mr. Apichat Limmethae

Independent Director / Member of Audit Committee / Member of Nomination and Remuneration Committee

Age : 41 Years

Address : Clover Power Public Company Limited No. 159 Soi Rama IX 57/1 (Wisetsook 2), Phatthanakan, Suanluang, Suanluang, Bangkok 10250

Interest in agenda : There is no special interest that is different from other directors in every agenda proposed in the Extraordinary General Meeting of Shareholders No. 1/2024.