

Profiles of Independent Directors who are Nominated as Shareholders' Proxies

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1. Mr. SUTHEP PONGSPITAK

Chairman of the Board / Chairman of Audit and Risk Management Committee / Independent Director

Age : 71 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. 1/2025.



2. Mrs. PARICHART PARAKONTUN

Independent Director / Member of the Audit and Risk Management 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. 1/2025.



3. Miss ARAYA PUTTHIPONGTHORN

Independent Director / Member of the Audit and Risk Management Committee

Age : 42 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. 1/2025.