

Names and details of independent directors who are proposed as the proxy for shareholders

Inoue Rubber (Thailand) Public Company Limited

Name List and Details of Independent Directors who are proposed as Proxy for Shareholders

1. Mrs. Anchalee Chavanich

Position: Independent Director / Chairman of Audit Committee

Age: 73

Address: 258 Soi Rangsit - Nakornnayok 49, Prachathipat, Thunyaburi, Pathumthani 12130

Interest in considered agenda: Agenda 6

Special interest different from other directors: -None-



2. Assoc. prof. Jaruporn Viyanant

Position: Independent Director / Audit Committee/ Chairman of Good Corporate Governance and Social Responsibility Committee

Age: 79

Address: 258 Soi Rangsit - Nakornnayok 49, Prachathipat, Thunyaburi, Pathumthani 12130

Interest in considered agenda: Agenda 6

Special interest different from other directors: -None-



3. Mr. Surong Bulakul

Position: Independent Director / Chairman of Risk Management Committee

Age: 68

Address: 258 Soi Rangsit - Nakornnayok 49, Prachathipat, Thunyaburi, Pathumthani 12130

Interest in considered agenda: Agenda 6

Special interest different from other directors: -None-



4. Mr. Kittichai Raktakanit

Position: Independent Director / Audit Committee

Age: 63

Address: 258 Soi Rangsit - Nakornnayok 49, Prachathipat, Thunyaburi, Pathumthani 12130

Interest in considered agenda: Agenda 6

Special interest different from other directors: -None-



Remark: All abovementioned independent directors are considered to have interest in agenda 6: "To consider and approve the remunerations of the Board and the Sub-Committees in 2024". Nevertheless, the abovementioned directors do not have special interest different from other directors in every agendas as proposed in the Annual General Meeting in 2024.