

**Name list and details of Independent Directors to be used with Proxy of Shareholders**

| Independent Director                                     | Position  | Address   | Conflict of interests/<br>Special Conflict of interests  |
|--|---|---|--|
| <b>Mr. Athaporn Khaimarn</b><br>(Age 80 years)           | Independent Director<br>Chairman of the<br>Audit Committee  | Goodyear (Thailand)<br>Public Company Limited<br><br>50/9 Moo 3, Km. 36<br>Paholyothin Road, Khlong<br>Nueng Sub-District,<br>Khlong Luang District,<br>Pathumthani Province<br>12120 | <ul style="list-style-type: none"> <li>• No special conflict of interest different from other directors in all agendas of this Annual General Meeting of Shareholders</li> </ul>   |
| <b>Ms. Chanapun Juangroongruangkit</b><br>(Age 48 years) | Independent Director<br>Member of the Audit<br>Committee<br>Member of the<br>Nomination<br>Corporate<br>Governance and<br>Sustainability<br>Committee | Goodyear (Thailand)<br>Public Company Limited<br><br>50/9 Moo 3, Km. 36<br>Paholyothin Road, Khlong<br>Nueng Sub-District,<br>Khlong Luang District,<br>Pathumthani Province<br>12120 | <ul style="list-style-type: none"> <li>• No special conflict of interests in all agenda except the agenda item 4, to consider and approve the re-election of directors retiring by rotation, as the director is a candidate presented to the shareholders for re-election for another term (per the AGM Checklist).</li> </ul> |