

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

<b>Independent Director</b>	<b>Position</b>	<b>Address</b>	<b>Conflict of interests/ Special Conflict of interests</b>
<b>Mr. Athaporn Khaimarn</b> (Age 80 years)	Independent Director Chairman of the Audit Committee	Goodyear (Thailand) Public Company Limited  50/9 Moo 3, Km. 36 Paholyothin Road, Khlong Nueng Sub-District, Khlong Luang District, Pathumthani Province 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> (Age 48 years)	Independent Director Member of the Audit Committee Member of the Nomination Corporate Governance and Sustainability Committee	Goodyear (Thailand) Public Company Limited  50/9 Moo 3, Km. 36 Paholyothin Road, Khlong Nueng Sub-District, Khlong Luang District, Pathumthani Province 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>