

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

Independent Director	Position	Address	Conflict of interests/ Special Conflict of interests
Mr. Yeap Swee Chuan (Age 78 years)	Independent Director Chairman of the Nomination Corporate Governance and Sustainability Committee Member 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"> 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).
Ms. Chanapun Juangroongruangkit (Age 49 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"> No special conflict of interest different from other directors in all agendas of this Annual General Meeting of Shareholders