

Names and Details of the Company's Independent Directors for Consideration on Appointment of Proxy



1. Mr. Achitsak Bunjongpotiklang

Current Position: Independent Director, Chairman of the Board of Director

Age: 68 Years

Address: Precise Corporation Public Company Limited
1842 Krungthep-Nonthaburi Road,
Wongsawang Subdistrict, Bangsue District,
Bangkok Metropolis 10800

Major vested interest in the agenda considered: None



2. Miss Sudarat Tangsoontornkij

Current Position: Independent Director, Chairman of Audit Committee

Age: 57 Years

Address: Precise Corporation Public Company Limited
1842 Krungthep-Nonthaburi Road,
Wongsawang Subdistrict, Bangsue District,
Bangkok Metropolis 10800

Major vested interest in the agenda considered: None



3. Mr. Sanchai Thiewprasertkul

Current Position: Independent Director, Audit Committee, Chairman of
Nomination and Remuneration Committee, Chairman of
Corporate Governance and Sustainability Committee

Age: 71 Years

Address: Precise Corporation Public Company Limited
1842 Krungthep-Nonthaburi Road,
Wongsawang Subdistrict, Bangsue District,
Bangkok Metropolis 10800

Major vested interest in the agenda considered: None

4.