

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: 69 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: No special interests different from other directors in respect of all agendas proposed at the 2026 Annual General Meeting of Shareholders.



2. Miss Sudarat Tangsoontornkij

Current Position: Independent Director, Chairman of Audit Committee

Age: 58 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: No special interests different from other directors in respect of all agendas proposed at the 2026 Annual General Meeting of Shareholders.



3. Assoc. Prof. Dr. Phar. Luerat Anuratpanich

Current Position: Independent Director, Chairman of Nomination and Remuneration 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: No special interests different from other directors in respect of all agendas proposed at the 2026 Annual General Meeting of Shareholders.