

Names and details of independent director who are proposed as the proxy for shareholders

Inoue Rubber (Thailand) Public Company Limited

Name List and Details of Independent Director who is proposed as Proxy for Shareholders

Mrs. Anchalee Chavanich

Position: Independent Director / Chairman of Audit and Corporate Governance Committee

Age: 75

Address: 258 Soi Rangsit - Nakornnayok 49, Prachathipat, Thunyaburi, Pathumthani 12130

Interest in considered agenda: Agenda 7

Special interest different from other directors: -None-



Remark: All abovementioned independent directors are considered to have interest in agenda 7: "To consider and approve the directors' remuneration in 2026". Nevertheless, the abovementioned directors do not have special interest different from other directors in every agendas as proposed in the Annual General Meeting in 2026.