

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

**Inoue Rubber (Thailand) Public Company Limited**

Name List and Details of Independent Directors who are proposed as Proxy for Shareholders

**Mr. Surong Bulakul**

Position: Independent Director / Chairman of Risk Management Committee

Age: 69

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

Interest in considered agenda: Agenda 6

Special interest different from other directors: -None-



**1. Mr. Kittichai Raktakanit**

Position: Independent Director / Audit Committee

Age: 64

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

Interest in considered agenda: Agenda 6

Special interest different from other directors: -None-



Remark: All abovementioned independent directors are considered to have interest in agenda 6: "To consider and approve the remunerations of the Board and the Sub-Committees in 2025". Nevertheless, the abovementioned directors do not have special interest different from other directors in every agendas as proposed in the Annual General Meeting in 2025.