

Particulars of the Independent Director Authorized to Act as Proxy

	Mr. Siriroj Rojvoraporn Independent Director / Chairman of the Audit Committee Appointed on August 8, 2025 Age 46 years Nationality Thai
Address	Viserve Enterprise Public Company Limited No.1252 True Tower 2, Building 1, Floor 14-15, Phatthanakan Road, Suan Luang Subdistrict, Suan Luang District, Bangkok 10250
Educational Background	- Doctor of Law, Sripatum University. - Master of Law, Sripatum University. - Bachelor of Business Administration (International Business), Assumption University. - High School Certificate, Assumption College Thonburi
Training Background	- Lawyer license - Administration Judiciary training by Lawyer council of Thailand - Accident investigation training by Thai General Insurance Association (TGIA) - Successful by PDPA>SME - Successful by Cariber - Department of Skill Development, Ministry of Labour > Basic Cybersecurity Program - Project to promote management skills on compliance with the Personal Data Protection Act B.E. 2562 (2019) for the business sector > Basic Personal Data Protection Act Knowledge Course - ICDL Profile Certificate > Data Protection - Project to promote management skills on compliance with the Personal Data Protection Act B.E. 2562 (2019) for the business sector > Training course for trainers to transfer basic knowledge on personal data protection act practices, Train The Trainer

	- Office of the Administrative Court of Songkhla > a project to strengthen good public practice from administrative court decisions to the people. Administrative agencies and government officials of the Office of the Songkhla Administrative Court for fiscal year 2022 No. 2 - Criminal and Civil Case Management of Lawyers 4.0, Institute of Professional Development of Lawyers, Council of Lawyers under The Royal Patronage - Academic Advancement Program, Consumer Litigation Institute of Professional Development of Lawyers, Council of Lawyers under The Royal Patronage - Thammasat University, Arbitration Proceedings Training Program
Working experience in a listed company (past 5 years)	
July 2020 - February 2022	SOUTHEAST INSURANCE Assistant Vice President.
Work experience in an unlisted company (past 5 years)	
March 2022-Present	Arbitration Institute Office of The Court of Justice and THAC Arbitration Institute Arbitrator.
December 2018-June 2020	ECG RESEARCH CO., LTD. Head of Legal,
November 2016 - November 2018	ACS SERVICING (THAILAND) CO., LTD. (AEON SERVICING) Assistant Vice President,
Family relationship with executives or major shareholders of the Company or its subsidiaries	
- None -	
Directors or executives in other businesses that may cause benefits or are in a competitive condition with the Company	
- None -	
Shareholding in the Company (As of June 30, 2025)	
- None -	
Attendance at the Board of Directors Meeting in 2025	
1/8	
Special interests in all agenda items proposed at this meeting	
- None -	

Particulars of the Independent Director Authorized to Act as Proxy

	Miss Tanyapohn Trakarnvichit Independent Director / Member of the Audit Committee, Appointed on August 8,2025 Age 37 years Nationality Thai
Address	Viserve Enterprise Public Company Limited No.1252 True Tower 2, Building 1, Floor 14-15, Phatthanakan Road, Suan Luang Subdistrict, Suan Luang District, Bangkok 10250
Educational Background	-MSc in Entrepreneurship and Management Henley Business School,University of Reading, UK -Bachelor of Arts in Business Administration, Faculty of Commerce and Accountancy, Chulalongkorn University
Training Background	-None -
Working experience in a listed company (past 5 years)	
- None -	
Work experience in an unlisted company (past 5 years)	
2013 – Present	Managing Director, Asia Beverage Co.,Ltd
Family relationship with executives or major shareholders of the Company or its subsidiaries	
- None -	
Directors or executives in other businesses that may cause benefits or are in a competitive condition with the Company	
- None -	
Shareholding in the Company (As of June 30, 2025)	
- None -	
Attendance at the Board of Directors Meeting in 2025	
1/8	
Special interests in all agenda items proposed at this meeting	
- None -	