

Particulars of the Independent Director Authorized to Act as Proxy

	<p>Miss Tanyapohn Trakarnvichit Independent Director / Member of the Audit Committee, Appointed on August 8,2025 Age 38 years Nationality Thai</p>
Address	<p>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</p>
Educational Background	<p>-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</p>
Training Background	-None -
Working experience in a listed company (past 5 years)	
2025 - Present	<p>Director, Independent Director and Audit Committee Member Viserve Enterprise Public Company Limited</p>
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 December, 2025)	- None -
Attendance at the Board of Directors Meeting in 2025	4/11
Special interests in all agenda items proposed at this meeting	- None -

Particulars of the Independent Director Authorized to Act as Proxy

	<p>Mr. Egasith Somboon Independent Director / Member of the Audit Committee, Appointed on March 13,2026 Age 67 years Nationality Thai</p>
Address	<p>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</p>
Educational Background	Bachelor of Laws, Ramkhamhaeng University
Training Background	Lawyer License – Lawyers Council of Thailand
Working experience in a listed company (past 5 years)	
Present	<p>Director, Independent Director and Audit Committee Member Viserve Enterprise Public Company Limited</p>
Work experience in an unlisted company (past 5 years)	
Present	Lawyer, Eksit Law Office (Lawyer License No. 19317/1986)
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 - None -	
Special interests in all agenda items proposed at this meeting - None -	