

## **Attachment No. 4**

### **Profiles of Independent Directors nominated by the Company to be Shareholders' Proxy**

**1. Ms. Penchun Jarikasem** (Thai Nationality, Age 69 years old)

**Positions in the Company**

Independent Director and Chairman of the Audit Committee

**Address** Osotspa Public Company Limited

348 Ramkhamhaeng Road, Hua Mak Sub-district. Bang Kapi District, Bangkok, Thailand, 10240

**Shareholding in OSP** (as of 28 December 2023) -None-

**Special Interest in Proposed Agenda in this Meeting** -None-



**2. Mr. Krirk Vanikkul** (Thai Nationality, Age 69 years old)

**Positions in the Company**

Independent Director and Member of the Audit Committee

**Address** Osotspa Public Company Limited

348 Ramkhamhaeng Road, Hua Mak Sub-district. Bang Kapi District, Bangkok, Thailand, 10240

**Shareholding in OSP** (as of 28 December 2023) -None-

**Special Interest in Proposed Agenda in this Meeting** -None-



**3. Mr. Somprasong Boonyachai** (Thai Nationality, Age 68 years old)

**Positions in the Company**

Independent Director, Chairman of the Board of Directors and Chairman of the Nomination, Remuneration, Corporate Governance and Sustainable Development Committee

**Address** Osotspa Public Company Limited

348 Ramkhamhaeng Road, Hua Mak Sub-district. Bang Kapi District, Bangkok, Thailand, 10240

**Shareholding in OSP** (as of 28 December 2023) -None-

**Special Interest in Proposed Agenda in this Meeting** -None-



**Remark:** More profiles of the Independent Directors are shown in the Details of the Board of Directors section of the Annual Registration Statement / Annual Report 2023 (56-1 One report). Any independent director who will be acting as proxy for the shareholders does not have a special interest in the election of directors due to being a nominee for the re-election.