

Attachment No. 4

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

1. Mrs. Sirivipa Supantanet (Thai Nationality, Age 63 years old)

Positions in the Company

Independent Director, Member of the Audit Committee and Member of the Risk Management Committee

Address Osotspa Public Company Limited
348 Ramkhamhaeng Road, Hua Mak Sub-district. Bang Kapi District,
Bangkok, Thailand, 10240

Shareholding in OSP (as of 30 December 2025) -None-

Special Interest in Proposed Agenda in this Meeting -None-



2. General Surapong Suwana-adth (Thai Nationality, Age 68 years old)

Positions in the Company

Vice Chairman of the Board of Directors, Independent Director and Member 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 30 December 2025) -None-

Special Interest in Proposed Agenda in this Meeting -None-



3. Mr. Krirk Vanikkul (Thai Nationality, Age 72 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 30 December 2025) -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 2025 (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.