

Details of independent directors

Shareholders who are unable to attend the meeting can appoint a proxy to exercise their rights on behalf of shareholders.

Name-Last Name : Police Major General Lattasanya Piansomphan
position : Independent Director, Chairman of the Board
 and Chairman of the Audit Committee
age : 70 years



Educational Qualifications - Master of Public Administration
 National Institute of Development Administration
 - Master of Laws
 Ramkhamhaeng University

History of training from the Association for the Promotion of Thai Institute of Directors (IOD)

- Director Accreditation Program
- Audit Committee Program
- Role of Chairman Program

Work Experience

- 2010 – Present Chairman of the Board of Directors/ More Return Public Company Limited
 Chairman of the Audit Committee
- 2005 – 2009 Member of the Audit Committee, Thai Plywood Co., Ltd.
- 2009 - 2010 Deputy Commissioner of Metropolitan Police National Police Agency

Conflict of interest in the agenda proposed in the meeting --None--

In case of granting proxy to an independent director to exercise the right instead Please submit a proxy form with a copy of your ID card. Or a copy of the company affidavit signed to certify the accuracy and return to the company by 3:00 p.m. on April 16, 2023 at the following address:

Proxy Form - Company Secretary Division
 More Return Public Company Limited
 No. 222/148-150 Baan Suan Chatuchak Condominium Soi Vibhavadi Rangsit 17, Vibhavadi Rangsit Road
 Chatuchak, Chatuchak, Bangkok 10900

Details of independent directors

Shareholders who are unable to attend the meeting can appoint a proxy to exercise their rights on behalf of shareholders.

Name : Dr. Somchai Wongsapsin
Position : Independent Director / Audit Committee
Age : 51 years
educational qualifications Ph.D. in Organization Development Assumption University
 -Master Degree in Business Administration
 Thammasat University
 - Graduate Diploma in Auditing, Thammasat University
 - Bachelor Degree in Accounting, Assumption University
 (C.P.A. Thailand)



History of training from the Association for the Promotion of Thai Institute of Directors (IOD)

- Director Accreditation Program 170/2020
- Audit Committee Program

work Experience

Nov. 2000 – Present	executive director	Synergy Audit and Consulting Group
May 2005 – present	Master's degree Faculty of Business Administration Management Accounting and Enterprise Resource Planning (ERP)	Assumption University (ABAC)
Aug. 16 – Present	Member of Assumption University Council (Accounting and Finance)	Assumption University (ABAC)
Aug. 2018 – present	Finance and Property Management Committee	Assumption University (ABAC)
May 2017 – Present	Independent Director Member of the Audit Committee Member of the Nomination and Remuneration Committee	More Return Public Company Limited
Mar. 2019 – present	Information Technology Committee	warehouse organization
Oct. 2020 – present	Consultant, Information Systems Working Group (ERP System)	warehouse organization

Conflict of interest in the agenda proposed in the meeting --None--

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