

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 : Mr. Parawit Opas
position : Independent Director, Audit Committee
Nomination and Remuneration Committee
age : 73 years



Educational Qualifications - Bachelor of Laws Ramkhamhaeng University
History of training from the Association - Director Accreditation Program 170/2020
for the Promotion of Thai Institute
of Directors (IOD)

Work Experience 2010 – Present Independent Director, Audit Committee
Nomination and Remuneration Committee/ More Return Public Company Limited

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 5:00 p.m. on April 11, 2025 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

Definition of Independent Director

More Return Public Company Limited has defined the meaning of “Independent Director” means a director who does not perform the duty. In managing the company, subsidiaries, affiliates or juristic persons that may have conflicts are directors who are independent from the management and controlling shareholders. And the company specifies more stringent qualifications of independent directors than the criteria set by the Capital Market Supervisory Board as follows:

1. Holding shares not exceeding 0.5 % of the total number of shares with voting rights of the company, subsidiary company, associated company or juristic person that may have conflicts. Including shares held by related persons
2. Not being an executive director Not being an employee, staff, advisor who receives regular salary or controlling person of the company, subsidiary company, associated company or juristic person that may have conflicts.
3. No business relationship with the Company, subsidiaries, affiliates or juristic persons that may have conflicts in a manner that may obstruct independent judgment. Including not being a major shareholder Non-Independent Director or management of Those who have business relationship with the company, subsidiaries, affiliates or juristic persons that may have conflicts.
4. No blood relationship or by legal registration (as father, mother, spouse, sibling, and child, including spouse of child) with executives, major shareholders controller or a person who will be nominated as an executive or controlling person of the company, subsidiary, associated company or juristic person that may have conflicts
5. Not appointed as a representative of the Company's directors. major shareholder or share holders who are related to Major shareholder of the company
6. Not being an auditor of the company, subsidiary company, associated company or juristic person that may have conflicts. and not being a major shareholder Directors who are not independent directors, executives or managing partners of the audit firm which has auditors of the company, subsidiaries, associated companies or juristic persons that may have conflicts
7. Not being a professional executive Including providing services as legal advisors. or financial advisor which gets value services of more than 2 million baht per year from the Company, subsidiaries, affiliates

or juristic persons that may have conflicts. A director who is not an independent director, executive or managing partner of the donor that professional service

8. Not having any other characteristics that make him unable to express independent opinions on the operations of the company.

In considering the qualifications of independent directors for the past period, in case of a new independent director who is not holding the position of independent director for the previous term, must not have been a person under items 2, 3, 6 and 7 within 2 years prior to being appointed as an independent director. In case an independent director is re-appointed as a director for another term, he or she must never be a person under items 3, 6 and 7 in the previous term before being appointed as an independent director for the current term. Unless it is in accordance with the criteria that have been waived according to the Announcement of the Council. Capital Market Supervisory Board