

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 : 73 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 20, 2026 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 : 52 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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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