

List of the Independent Directors Proposed by the Company to Serve as Proxy for Shareholders
(excluding the directors who are due to retire by rotation in 2024)



1. Mr. Apisak Tantivorawong

Chairman of the Board of Director / Independent Director

Age: 70 years

Address: S Hotels and Resorts Public Company Limited
123 Suntowers Building B, 10th Floor, Vibhavadi-Rangsit Road,
Chom Phon, Chatuchak, Bangkok 10900 Thailand

Special interest in any agenda proposed to this Meeting: None



2. Mr. Sompong Tantapart

Independent Director / Chairman of the Audit Committee

Age: 66 years

Address: S Hotels and Resorts Public Company Limited
123 Suntowers Building B, 10th Floor, Vibhavadi-Rangsit Road,
Chom Phon, Chatuchak, Bangkok 10900 Thailand

Special interest in any agenda proposed to this Meeting: None



3. Mr. Parinya Patanaphakdee

Independent Director / Chairman of the Risk Management Committee
/ Member of the Nomination and Remuneration Committee

Age: 65 years

Address: S Hotels and Resorts Public Company Limited
123 Suntowers Building B, 10th Floor, Vibhavadi-Rangsit Road,
Chom Phon, Chatuchak, Bangkok 10900 Thailand

Special interest in any agenda proposed to this Meeting: None

Remark: Details of profile of the above Independent Directors are shown in the Annual Report 2023 (Form 56-1 One Report) under the topic "Details of Directors, Executives, and Company Secretary".