

List of the Independent Directors Proposed by the Company to Serve as Proxy for Shareholders



1. Mr. Yongyoot Luangrattanamart

Independent Director / Member of the Audit Committee / Chairman of the Risk Management Committee

Age: 54 years

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

Conflict of Interest in any agenda to this Meeting: - None -



2. Mr. Gunpong Panthongprasert

Independent Director / Member of the Nomination and Remuneration Committee

Age: 46 years

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

Conflict of Interest in any agenda to this Meeting: - None -



3. Mr. Jukr Boon-long

Independent Director / Member of the Audit Committee / Chairman of the Corporate Governance and Sustainable Development Committee

Age: 68 years

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

Conflict of Interest in any agenda to this Meeting: - None -

Remark: Details of profile of the above Independent Directors are shown in the Annual Report 2025 (Form 56-1 One Report) under the topic "Details of Directors and Executives".