

Raimon Land Public Company Limited

Information of Independent Directors for Proxy Granting Purposes and Definition of Independent Director

Name-Surname	Mrs. Oranuch Apisaksirikul
Position	Vice Chairperson of the Board, Independent Director, Chairperson of the Audit Committee, Member of the Nomination and Remuneration Committee
Age	66 years old
Address	No. 41, Soi Sukhaphiban Bang Ramat 1, Thawi Watthana Sub-district, Thawi Watthana District, Bangkok 10170, Thailand
Direct or Indirect Interest, or Special Interest in the Agenda Item under Consideration	None



Name-Surname	Ms. Jenita Chobtuangtong
Position	Independent Director and Audit Committee Member
Age	47 years old
Address	No. 9/5, Soi Sukhumvit 56/1, Phra Khanong Tai Sub-district, Phra Khanong District, Bangkok 10260, Thailand
Direct or Indirect Interest, or Special Interest in the Agenda Item under Consideration	Agenda Item 4: To consider and approve the re-election of directors who are due to retire by rotation



Name-Surname	Mr. Samphan Aranyanart
Position	Independent Director and Audit Committee Member
Age	72 years old
Address	No. 60, Soi Navathani 3, Khlong Kum Sub-district, Bueng Kum District, Bangkok 10244, Thailand
Direct or Indirect Interest, or Special Interest in the Agenda Item under Consideration	Agenda Item 4: To consider and approve the re-election of directors who are due to retire by rotation

Definition of Independent Directors

(The Company's definition of an Independent Director is in accordance with the requirements of the Office of the Securities and Exchange Commission (SEC) and the Stock Exchange of Thailand (SET).)

1. Holds no more than 1% of the total voting shares of the Company, its parent company, subsidiary, associate, major shareholder, or controlling person of the Company, including shares held by related persons of such Independent Director.
2. Is not, and has not been, a director involved in management, employee, staff member, salaried advisor, or controlling person of the Company, its parent company, subsidiary, associate, same-level subsidiary, major shareholder, or controlling person, unless having ceased such relationship for at least two years prior to the appointment as Independent Director. This restriction does not apply to an Independent Director who has previously served as a government officer or advisor to a government agency that is a major shareholder or controlling person of the Company.
3. Is not a person related by blood or legal registration in the form of father, mother, spouse, sibling, child, or spouse of a child of another director, executive, major shareholder, controlling person, or person being nominated as a director, executive, or controlling person of the Company or its subsidiaries.
4. Has no current or past business relationship with the Company, its parent company, subsidiary, associate, major shareholder, or controlling person, which may interfere with his or her independent judgment. Also, is not or has not been a significant shareholder or controlling person of an entity having a business relationship with the aforementioned, unless such relationship has ended at least two years prior to the appointment.
Note: "Business relationship" shall be as defined by relevant SEC regulations.
5. Is not, and has not been, an auditor of the Company, its parent company, subsidiary, associate, major shareholder, or controlling person, and is not a significant shareholder, controlling person, or partner of the audit firm affiliated with the Company's auditor, unless such relationship has ended at least two years prior to the appointment.
6. Is not, and has not been, a provider of professional services, including legal or financial advisory services, receiving fees exceeding THB 2 million per year from the Company, its parent company, subsidiary, associate, major shareholder, or controlling person. Also, is not a significant shareholder, controlling person, or partner of such service provider, unless such relationship has ended at least two years prior to the appointment.
7. Is not a director appointed as a representative of a director of the Company, major shareholder, or shareholder who is a related person of a major shareholder.
8. Does not engage in a business of the same nature and that significantly competes with the business of the Company or its subsidiaries, nor is a significant partner in a partnership, or a director involved in management, employee, staff member, salaried advisor, or a shareholder holding more than 1% of the total voting shares of another company operating a business of the same nature and in significant competition with the Company or its subsidiaries.
9. Has no other characteristics that prevent the expression of independent opinions regarding the Company's operations.
10. May serve as an Independent Director for a cumulative term of not more than 9 consecutive years.