Enclosed 9

Information of the Company's Independent Directors Proposed for Shareholders' Consideration as Proxy in Case of Proxy Appointment

Medical Doctor. Phukrit Vechosotaksda

Age	: 74 years
Current Positions	: Independent Director Chairman of the Audit Committee Chairman of the Risk Management and Sustainability Oversight Committee
Address	: 47/2 Moo 6, Phutthamonthon Sai 4 Road, Krathumlom, Samphran, Nakhonpathom 73220
Date of Appointment as Director	: 18 October 2022 (the date of the Company's conversion into a public company)

Tenure as Director of the Company

Term 1	: 18 October 2022 – 28 April 2025
Term 2	: 28 April 2025 – Present

Education

- Bachelor of Pharmacy, Chulalongkorn University
- Doctor of Medicine, Southwestern University
- Diploma in Tropical Medicine and Hygiene (D.T.M. & H.), Faculty of Tropical Medicine, Mahidol University
- Board Certification, Thai Medical Council, Specialist Training in General Practice Medicine, Faculty of Medicine Ramathibodi Hospital
- Advanced Medical and Public Health Executive Program (Class 9), Ministry of Public Health
- Senior Executive Program, Class 57, Office of the Civil Service Commission (OCSC)

Training Programs Conducted by the Thai Institute of Directors Association (IOD)

- Director Accreditation Program (DAP) Class 185/2021
- ESG in the Board room: A Practical Guide for Board Class 10/2025

Current Directorships and Executive Positions in Other Companies

- **Listed Companies on the Stock Exchange of Thailand**

2025 – Present	Chairman of the Risk Management and Sustainability Oversight Committee	Nutrition SC Public Company Limited
2023 – Present	Chairman of the Audit Committee	Nutrition SC Public Company Limited
2021 – Present	Independent Director	Nutrition SC Public Company Limited
2021 – 2023	Audit Committee Member	Nutrition SC Public Company Limited

- **Non-listed Companies on the Stock Exchange of Thailand**

  -None-

- **Work Experience over the Past 5 Years and/or Significant Positions Held**

2005 – 2011	Medical Doctor	Provincial Public Health Office, Pathumthani
1997 – 2004	Medical Doctor	Provincial Public Health Office, Phetch
1991 – 1996	Medical Doctor	Provincial Public Health Office, Kalasin

Shareholding Proportion of the Company (as of 31 December 2025)

Self : -None-

Spouse / Minor Children : -None-

Relationship between Directors and Management

*Blood relationship or legal relationship by registration in the form of father, mother, spouse, siblings, and children, including spouses of children, of other directors, executives, major shareholders, controlling persons, or persons proposed to be appointed as directors, executives, or controlling persons

-None-

Number of Meetings Attended in the Past Year

Board of Directors	7/7 (Representing 100 %)
Audit Committee	5/5 (Representing 100 %)
Risk Management and Sustainability Oversight Committee	No meetings have been held as the appointment was made on 17 December 2025.

Assoc. Prof. Wisaka Hongsirirat

Age : 74 years

Current Positions : Independent Director
Audit Committee Member
Chairman of the Nomination and Remuneration Committee

Address : 47/2 Moo 6, Phutthamonthon Sai 4 Road, Krathumlom, Samphran, Nakhonpathom 73220

Date of Appointment as Director : 3 May 2023

Tenure as Director of the Company

Term 1 : 3 May 2023 – Present

Education

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- Master of Finance, University of Illinois Urbana-Champaign, USA
- Master of Accountancy, Chulalongkorn University
- Bachelor of Accountancy, Chulalongkorn University

Training Programs Conducted by the Thai Institute of Directors Association (IOD)

- Director Accreditation Program (DAP) Class 203/2023
- ESG in the Board room: A Practical Guide for Board Class 12/2025

Current Directorships and Executive Positions in Other Companies

- **Listed Companies on the Stock Exchange of Thailand**

2025 – Present	Chairman of the Nomination and Remuneration Committee	Nutrition SC Public Company Limited
2023 – Present	Audit Committee Member	Nutrition SC Public Company Limited
2023 – Present	Independent Director	Nutrition SC Public Company Limited

- **Non-listed Companies on the Stock Exchange of Thailand**

2003 – Present	Director	2V Audit Co., Ltd. *Not a competing business or a business related to the Company's operations

- **Work Experience over the Past 5 Years and/or Significant Positions Held**

1974 – 2002	Associate Professor	Faculty of Business Administration, Ramkhamhaeng University

Shareholding Proportion of the Company (as of 31 December 2025)

Self : -None-

Spouse / Minor Children : -None-

Relationship between Directors and Management

*Blood relationship or legal relationship by registration in the form of father, mother, spouse, siblings, and children, including spouses of children, of other directors, executives, major shareholders, controlling persons, or persons proposed to be appointed as directors, executives, or controlling persons

-None-

Number of Meetings Attended in the Past Year

Board of Directors 7/7 (Representing 100 %)

Audit Committee 5/5 (Representing 100 %)

Nomination and Remuneration Committee No meetings have been held as the appointment was made on 17 December 2025.

Interest in the Agenda Items of This Meeting.

Agenda	Dr. Phukrit Vechosotaksda		Assoc. Prof. Wisaka Hongsirirat	
	Yes	No*	Yes	No*
1. To consider and approve the minutes of the Extraordinary General Meeting of Shareholders No. 1/2025		√		√
2. To acknowledge the operating results for the year ended 31 December 2025.		√		√
3. To consider and approve the fir statements for the year ended 31 December 2025.		√		√
4. To consider and approve the allocation of profit as legal reserve and dividend payment for the operating results of the year 2025.		√		√
5. To consider and approve the election of directors in place of those retiring by rotation.		√		√
6. To consider and approve the di remuneration for the year 2026.	√		√	
7. To consider and approve the appointment of the auditor and th determination of the audit fee for year 2026.		√		√
8. Other matters (if any)		√		√

Note:

**No special interest different from other directors, or any direct or indirect interest in any transaction with the Company or its subsidiaries.*

The details of the independent directors proposed by the Company as proxy holders for shareholders are set out in the 2025 Annual Report (Form 56-1 One Report), Appendix 1 under the section "Details of Directors," which has been disclosed on www.nutritionsc.co.th