

Attachment 8

Profiles of the Independent Directors proposed by the Company to act as Proxy for Shareholders

Name	Age (year)	Position	Address	Special conflict of interest in the proposed agenda
1. Mr. Weidt Nuchjalearn	71	<ul style="list-style-type: none"> – Independent Director – Chairman of the Audit Committee – Chairman of the Nomination and Remuneration Committee 	777 WHA TOWER, 22nd Floor, Unit 2203-2205, Moo 13, Debaratna Road (Bangna-Trad) KM.7, Bang Kaeo, Bang	The third independent directors don't have any conflict of interest that is different from other company director for every agenda item of this AGM.
2. Mrs. Punnee Worawuthichongsathit	72	<ul style="list-style-type: none"> – Independent Director – Audit Committee member – Chairman of the Corporate Governance and Sustainable Development Committee 	Phli, Samut Prakarn, Thailand 10540	
2. Mr. Ekajai Tivutanond	72	<ul style="list-style-type: none"> – Independent Director – Audit Committee member – Nomination and Remuneration Committee member – Corporate Governance and Sustainable Development Committee member – Risk Management Committee member 		

Remark:

Details of profiles of the Independent Directors are shown in Attachment 1 Details of Directors section of the Annual Registration Statement / Annual Report for the year 2023 (56-1 One Report) which already disclosed on the Company's website www.wha-up.com