

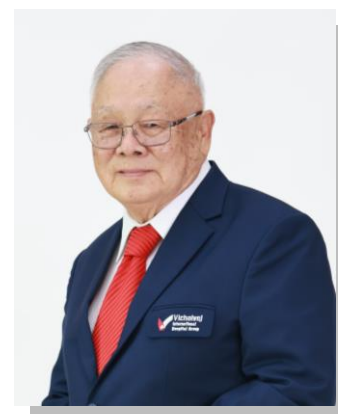
## Profile of the Persons Nominated as Directors Replacing Those due to Retire upon Term Completion

**Name** : **Assoc. Prof. Vichai Vanadurongwan,**  
**M.D., Ph.D., FIMS**

**Age** : 84 years old

### Education

- Honorary philosophical Doctor of Science (Sport Medicine), Mahidol University
- F.I.M.S., International federation of sport medicine
- Diploma of the Thai Medical Board (Orthopaedic Surgery),  
The Medical Council, Thailand
- Diploma of the Surgery, Faculty of Medicine Siriraj Hospital, Mahidol University
- Medical Doctor, University of Medicine
- Bachelor of Science (Chemistry - Physics), Chulalongkorn University
- Advanced Master of Management Program, AMM, class of 2, Graduate School of Public Administration,  
National Institute of Development Administration
- Preventive Medicine, The Preventive Medicine Association of Thailand
- Preventive Medicine (Public Health) , The Preventive Medicine Association of Thailand



**Directors' training program** : By Thai Institute of Directors Association (IOD)

- Directors Certification Program (DCP), class of 30/2003, IOD
- Directors Accreditation Program (DAP), class of 89/2011, IOD

**Directors Nomination Process** : The Board of Director has concurred with the recommendation of the  
Nomination Committee

**Type of directorship nomination** : Chairman of the Board of Director (Authorized Signatory) /  
Acting Director of Vichaivej International Omnoi Hospital

**Date of appointed to be a director** : February 22, 2011

**Serving as company director** :

First term	:	February 22, 2011 – March 30, 2012
Second term	:	March 30, 2012 – April 24, 2015
Third term	:	April 24, 2015 – April 21, 2018
Fourth term	:	April 21, 2018 – April 16, 2021
Fifth term	:	April 16, 2021 - Present
Sixth term	:	Approve the election for another term

**Number of years serving as  
company director** : 12 years

### Work experiences

- Assistant Secretary of the Ministry of Education
- Advisor to Ministry of Public Health Ministry of Thailand
- Advisor to the Minister Ministry of Labour

- Advisor to the Minister Ministry of Tourism and Sports
- Associate Professor 9, Surgeon (Orthopedic Specialist), Faculty of Medicine, Siriraj Hospital
- Director, College of Science and sports technology. Mahidol University
- Director of the Sports Authority of Thailand, The Prime Minister
- Vice President, Hospital Administration Association of Thailand
- Director, Mahidol University Council
- President of Thai Gymnastics Association
- Vice President Asian Federation of Sport Medicine (A.F.S.M)

**Director / Executive positions in other businesses**

Listed company		Non-listed company	Director/ Executive position in companies engaging in competitive / related businesses
Number	Director / Executive position		
-	-	7	-

**Company shareholding** : 4,792,320 shares or 1.51 percent  
(including shareholding by spouse and underage children)

**Family Relation with** : The spouse of Asst Prof. Dr. Saisunee

**Other Directors** Vanadurongwan and Father in law of Mongkon Wanitphakdeedecha M.D.,M.Sc. and Prut Rojmahamongkol, Mr.

**Meeting attendance record in 2023** : - 14/14 times or 100 percent in Board of Director

**Prohibitive aspect** : Having no criminal offence record regarding dishonest assets Acquisition.

(A nomination is not appointed as directors / executives in other companies, which may cause a conflict of interest with the Company)

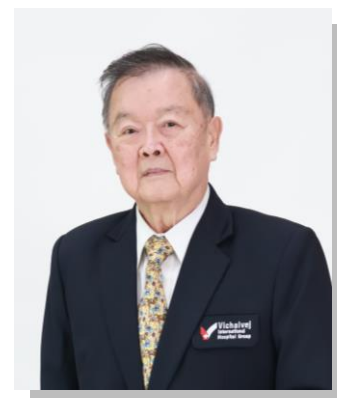
## Profile of the Persons Nominated as Directors Replacing Those due to Retire upon Term Completion

**Name** : **Virah Mavichak**

**Age** : **80 years old**

**Education**

- Honorary Degree of Doctor of Science in Engineering, Dhurakij Pundit University
- Master's degree in chemical engineering, The University of Texas at Austin, USA
- Bachelor of Engineering, Chulalongkorn University.



**Directors' training program** : By Thai Institute of Directors Association (IOD) and other

- Directors Certification Program (DCP), Class of 26/2003, IOD.
- Audit Committee Program (ACP), Class of 7/2005, IOD.
- Role of the Chairman Program (RCP), Class of 17/2007, IOD.
- Finance for Non-Finance Directors (FND), Class of 23/2005, IOD.

**Directors Nomination Process** : The Board of Director has concurred with the recommendation of the Nomination Committee

**Type of directorship nomination** : Independent Director / Chairman of the Nomination and Remuneration Committee

**Date of appointed to be a director** : February 22, 2011

**Serving as company director** :

- First term : February 22, 2011 – March 30, 2012
- Second term : March 30, 2012 – April 24, 2015
- Third term : April 24, 2015 – April 21, 2018
- Fourth term : April 21, 2018 – April 16, 2021
- Fifth term : April 16, 2021 – Present
- Sixth term : Approve the election for another term

**Number of years serving as company director** : 12 years

**Work experiences** :

- Distinguished scholar in Faculty of Engineering, Chulalongkorn University.
- The former President of the Council of Engineers
- Director General, Department of Industrial Works Ministry of Industry
- The former members of the Senator of Thailand
- Audit Committee and independent directors, TPT Petrochemicals PCL
- The President and independent directors, TPT Petrochemicals PCL

- Director of Refine Tech Co.,Ltd.
- Independent Director of B.S. Metal Co.,Ltd.

**Director / Executive positions in other businesses**

Listed company		Non-listed company	Director/ Executive position in companies engaging in competitive / related businesses
Number	Director / Executive position		
1	<ul style="list-style-type: none"> <li>• Chairman of the Board of Director (Independent director), Global Connections PCL</li> </ul>	-	-

**Company shareholding** : None  
(including shareholding by spouse and underage children)

**Family Relation with** : None

**Other Directors**

**Meeting attendance record in 2023** : - 14/14 times or 100 percent in Board of Director  
- 1 / 1 times or 100 percent in Recommendation of the Nomination Committee

**Prohibitive aspect** : Having no criminal offence record regarding dishonest assets Acquisition.

**Additional qualifications required for independent director nomination**

Relationship Characteristics	Qualifications
1. Engaging in such relationship with the company, parent company, subsidiary company, associated company or juristic person with possible conflict of interests, both at present and/or during the past 2 years, as follows:	
1.1 Executive director, management member, employee or advisor receiving salary from the company	None
1.2 Professional service provider (e.g., auditor, legal advisor )	None
1.3 Material business engagement with the company possibly affecting his/her working independence (e.g. sales and purchase of raw materials / goods / services, lender or borrower of financial services)	None
1.4 Closely related to management or major shareholders of the company and its subsidiaries	None
2. Director serving on behalf of other director(s) representing the company, a major shareholder or a shareholder closely related to the major shareholder in the company	None

(A nomination is not appointed as directors / executives in other companies, which may cause a conflict of interest with the Company)

## Profile of the Persons Nominated as Directors Replacing Those due to Retire upon Term Completion

**Name** : **Visut Montriwat**

**Age** : **78 years old**

### Education

- M.B.A, Northern Illinois University
- Bachelor of Commerce, Chulalongkorn University
- National Defense College, Class 38



**Directors' training program** : By Thai Institute of Directors Association (IOD) and other

- Director Certification Program (DCP), class of 77/2006
- Audit Committee Program (ACP), class of 15/2006
- Role of the Compensation Committee (RCC), class of 2/2007
- Monitoring the System of Internal Control and Risk Management (MIR), class of 1/2007
- Monitoring the Quality of Financial Reporting (MFR) class of 7/2009
- Corporate Fraud

**Directors Nomination Process** : The Board of Director has concurred with the recommendation of the Nomination Committee

**Type of directorship nomination** : Independent directors /Chairman of the Audit Committee / Nomination and Remuneration Committee

**Date of appointed to be a director** : Febuary 22, 2011

**Serving as company director** :

- First term : Febuary 22, 2011 – April 5, 2013
- Second term : April 5, 2013 – April 22, 2016
- Third term : April 22, 2016 – April 21, 2018
- Fourth term : April 21, 2018 – April 16, 2021
- Fifth term : April 16, 2021 – Present
- Sixth Term : Approve the election for another term

**Number of years serving as company director** : 12 years

### Work experiences

- Director of Credit Division, The Comptroller General's Department
- Director of State Enterprise Division, The Comptroller General's Department
- Public Debt Specialist, The Comptroller General's Department
- Deputy Comptroller-General, The Comptroller General's Department
- Deputy Director-General, The Treasury Department

- Deputy Director-General, The Excise Department
- Inspector-General, Ministry of Finance
- Deputy Permanent Secretary, Ministry of Finance
- Director-General, The Treasury Department
- Director-General, The Comptroller General's Department

**Director / Executive positions in other businesses**

Listed company		Non-listed company	Director/ Executive position in companies engaging in competitive / related businesses
Number	Director / Executive position		
-	-	2	-

**Company shareholding** : None  
(including shareholding by spouse and underage children)

**Family Relation with** : None

**Other Directors**

**Meeting attendance record in 2023** : - 14/14 times or 100 percent in Board of Director  
- 12 /12 times or 100 percent in Audit Committee  
- 1 /1 times or Nomination and Remuneration Committee

**Prohibitive aspect** : Having no criminal offence record regarding dishonest assets Acquisition.

**Additional qualifications required for independent director nomination**

Relationship Characteristics	Qualifications
3. Engaging in such relationship with the company, parent company, subsidiary company, associated company or juristic person with possible conflict of interests, both at present and/or during the past 2 years, as follows:	
1.1 Executive director, management member, employee or advisor receiving salary from the company	None
1.2 Professional service provider (e.g., auditor, legal advisor )	None
1.3 Material business engagement with the company possibly affecting his/her working independence (e.g. sales and purchase of raw materials / goods / services, lender or borrower of financial services)	None
1.4 Closely related to management or major shareholders of the company and its subsidiaries	None
4. Director serving on behalf of other director(s) representing the company, a major shareholder or a shareholder closely related to the major shareholder in the company	None

(A nomination is not appointed as directors / executives in other companies, which may cause a conflict of interest with the Company)

## Profile of the Persons Nominated as Directors Replacing Those due to Retire upon Term Completion

**Name** : **Asst.Prof.Bavornrat Vanadurongwan, M.D.**

**Age** : **47 years old**

### Education

- M.D. , Faculty of Medicine Ramathibodi Hospital,
- Diploma of the Thai Board of Orthopedics ,Faculty of Medicine, Siriraj Hospital
- Specialist in Family Medicine, Medical Council
- M.B.A., Faculty of Commerce and Accountancy, Thammasat University
- Fellowship in Knee Arthroscopy Selbourne Clinic at Methodist Hospital Indiana , USA
- Research Fellow in Motion Analysis Hospital for Special Surgery New York, USA
- Fellowship in Shoulder Surgery Mount Sinai School of Medicine New York , USA
- Preventive Medicine, The Preventive Medicine Association of Thailand



**Directors' training program** : By Thai Institute of Directors Association (IOD)  
• Director Accreditation Program, 201/2023

**Directors Nomination Process** : The Board of Director has concurred with the recommendation of the Nomination Committee

**Type of directorship nomination** : Director (Authorized Signatory) / Working Group for Financial and Investment Planning / Chairman of Risk Management Committee / Corporate Governance and Sustainability Committee

**Date of appointed to be a director** : April 16, 2023

**Serving as company director** : First term : April 16, 2023 – Present  
(Appointed as a director on April 16, 2023 to replace Pongsak Vathana, M.D. who resigned)  
Second term : Approve the election for another term.

**Number of years serving as Company director** : 1 years

### Work experiences

- Assistant Secretary, Sports Medicine Sub-Division 2003-2005
- Committee of the international academic conference on Golden Triangle Pain Symposium at Dusit Resort, Chiang Rai Province.
- Committee to organizes the FIMS: Team Physician development course meeting at Radisson Hotel.

- Deputy Head of the Department of Orthopedic Surgery and Physical Therapy, Organizational Development and Work Quality Department
- Assistant Dean for Quality Development, Faculty of Medicine, Siriraj Hospital, Mahidol University
- National Quality Award Assessor
- Olympic team sports doctor
- Consultant doctor at the Sports Clinic of the Sports Authority of Thailand

**Director / Executive positions in other businesses**

Listed company		Non-listed company	Director/ Executive position in companies engaging in competitive / related businesses
Number	Director / Executive position		
-	-	1	-

**Company shareholding** : 90,000,000 shares or 15.77 percent  
(including shareholding by spouse and underage children)

**Family Relation with Other Directors** : Son of Associate Professor Vichai Vanadurongwan, M.D., Ph.D., FIMS and Assistant Prof. Dr. Saisunee Vanadurongwan

**Meeting attendance record in 2023** : - 10/11 times or 90.91 percent in Board of Director  
- 1/1 times or 100 percent in Working Group for Financial and Investment Planning

**Prohibitive aspect** : Having no criminal offence record regarding dishonest assets Acquisition.

(A nomination is not appointed as directors / executives in other companies, which may cause a conflict of interest with the Company)