

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

Name : Prut Rojmahamongkol

Age : 55 years old

Education

- Bachelor of Architecture, Chulalongkorn University
- M.Sc. Faculty of Information and Communication Information Technology Assumption University
- Master Certificate Strategic Organizational Leadership and Management Michigan State University, USA



Directors' training program

By Thai Institute of Directors Association (IOD) and other

- Directors Certification Program (DCP), class of 135/2010, IOD
- Financial Statement for Director class of 7/2010, IOD
- Urban Leader Training Course (ULTC), Class of 3/2018, Navamindradhiraj University
- Diploma of Medical Governance For senior management Class 8/2019, King Prajadhipok's Institute and The Medical Council of Thailand

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

Type of directorship nomination : Director /
Working Group for Financial and Investment Planning /
Corporate Governance and Sustainability Committee

Date of appointed to be a director : April 22, 2016

Serving as company director

- First term : April 22, 2016 – April 22, 2019
- Second term : April 22, 2019 – April 22, 2022
- Third term : April 22, 2022 – Present
- Forth term : Approve the election for another term

Number of years serving as company director : 9 years

Work experiences

- Director of Information Technology, Vichaivej International Hospital Group
- Chairman of the Construction Management, Vichaivej International Hospital Group
- Deputy Director of the premises, Vichaivej International Hospital Samutsakhon
- Deputy Director of Accounting and Finance of Vichaivej International Hospital Samutsakhon Acting Deputy Director of Finance and Accounting, Vichaivej International Hospital Samutsakhon

- Deputy Director of Quality and Technology, Vichaivej International Hospital Samutsakhon
- Director of Saivichai Development Co.,Ltd.
- Deputy Director of the Procurement, Vichaivej International Hospital Group
- Assistant deputy of Operations Project, Noble Development Public Company Limited (Thailand)
- Architect, plan consultants 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		
-	None	4 (it subsidiaries)	None

Company shareholding : 14.79 percent
(including shareholding by spouse and underaged children)

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

Meeting attendance record in 2024

- 14/14 times or 100 percent in Board of Director
- 2/2 times 100 percent in Corporate Governance and Sustainability Committee
- 2/2 times 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)

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

Name : Mongkon Wanitphakdeedecha M.D.,M.Sc.

Age : 53 years old

Education

- M.D., Chulalongkorn University, 1994
- Diploma of General Surgery, Medical Council
- Master of Science (Technology Management), Thammasat University
- Thai Board of Family Medicine
- Certificated Fellowship of Anti-Aging Medicine, the American Academy of Anti-Aging Medicine
- Certificate in Occupational Medicine, Class of 19, Department of Medical Sciences



Directors' training program

By Thai Institute of Directors Association (IOD) and other

- Directors Certification Program, Class of 110/2008, IOD.
- Role of the Compensation Committee (RCC), Class of 14/2012, IOD.
- Certificate of good governance, medical. Executive Class 3 the King Prajadhipok and Medical Council of Thailand
- Metropolitan Administrator Training Course (MATC), Institute of Metropolitan Development, Navamindradhiraj University
- Preventive Medicine, The Preventive Medicine Association of Thailand
- ESG in the Boardroom: The Practical Guide for Board Class 4/2024

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

Type of directorship nomination : Director (Authorized Signatory)/
Nomination and Remuneration Committee /
Corporate Governance and Sustainability Committee /
Working Group for Financial and Investment Planning

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

Serving as company director

- First term : February 22, 2011 – April 25, 2014
- Second term : April 25, 2014 – April 22, 2016
- Third term : April 22, 2016 – April 21, 2019
- Fourth term : April 21, 2019 – April 22, 2022
- Fifth term : April 22, 2022 – Present
- Sixth term : Approve the election for another term

Number of years serving as : 13 years
company director

Work experiences :

- General Practitioner, Department of Surgery,Bangkok Metropolitan General Hospital
- Resident, Department of Surgery, Chulalongkorn Hospital

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	None	3 (it subsidiaries)	None

Company shareholding : 14.79 persent
(including shareholding by spouse and underaged children)

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

Other Directors

Meeting attendance record in 2024

- 14/14 times or 100 percent in Board of Director
- 3/3 times or 100 percent in Recommendation of the Nomination Committee
- 2/2 times or 100 percent in Corporate Governance and Sustainability Committee
- 2/2 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)

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

Name : Vilawan Vanadurongvan

Age : 77 years old

Education

- Bachelor of Faculty of Commerce and Accountancy, Chulalongkorn University

Directors' training program

By Thai Institute of Directors Association (IOD) and other

- Directors Accreditation Program, Class 84/2010, IOD
- Risk Management Committee Program, IOD



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

Type of directorship nomination : Directors /
Nomination and Remuneration Committee /
Chairman of the Working Group for Financial and Investment
Planning

Date of appointed to be a director : June 15, 2012

Serving as company director

- First term : June 15, 2012 – April 25, 2014
- Second term : April 25, 2014 – April 22, 2016
- Third term : April 22, 2016 – April 22, 2019
- Fourth term : April 22, 2019 – April 16, 2022
- Fifth term : April 16, 2022 – Present
- Sixth Term : Approve the election for another term

Number of years serving as company director : 12 years

Work experiences

- Information and Communication Technology, Financial sector
- Information and Communication Technology, DIGITAL MEDIA and E-BUSINESS
- Improved workflow "Process Improvement"

Director / Executive positions in other businesses

Number	Listed company	Non-listed company	Director/ Executive position in companies engaging in competitive / related businesses
	Director / Executive position		
-	None	3	None

Company shareholding : None
(including shareholding by spouse and underaged children)

Family Relation with : Sister of Asso.Prof. Vichai Vanadurongwan,M.D., Ph.D., FIMS
Other Directors

Meeting attendance record in 2024

- 14/14 times or 100 percent in Board of Director
- 3/3 times or 100 percent in Nomination and Remuneration Committee
- 2/2 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)

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

Name : Apichai Nimgirawath

Age : 48 years old

Education

- Bachelor of Engineering, King Mongkut's University of Technology Thonburi.

Directors' training program

By Thai Institute of Directors Association (IOD) and other

- Directors Certification Program (DCP), Class of 262/2018 , IOD
- Capital Market Academy Leadership Program, Class 31.
- WIFI Program, King Prajadhipok's Institute
- Public Administration and Public Policy Program (PPC), Class 27.
- Advanced Insurance Institute Program, Class 12 (VAIP).



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

Type of directorship nomination : Independent Director /
Audit Committee

Date of appointed to be a director : November, 12 2024

Serving as company director

- First term : Appointed on November 12, 2024, - Present
- Second term : Approve the election for another term.

Number of years serving as Company director : 4 month (counting the remaining term from the resigned director)

Work experiences

- Accounting Manager, United Communication (Network) Public Company Limited.
- Sales Manager, Enterprise Business Unit Group, Alcatel Thailand Co., Ltd.
- Chanel Sales Manager, Avaya Asia Pacific Inc.
- Account Manager, Enterprise Business Unit, Cisco Systems (Thailand) Ltd.
- Deputy Managing Director, Hatari Wireless Co., Ltd.
- General Manager, nForce Secure PCL
- Cisco Product Sales Specialist, Security, Cisco Systems (Thailand) Ltd.
- Vice President / Executive Vice President (Marketing and Sales), Advanced Information Technology PCL

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	Director and executive committee Advanced Information Technology PCL	1	None

Company shareholding : None
(including shareholding by spouse and underaged children)

Family Relation with Other Directors : None

Meeting attendance record in 2024

- 2/2 times or 100 percent in Board of Director
- 1/1 times or 100 percent in Audit 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)