



Independent Directors for the Appointment of Shareholders' Proxy

Name - Surname	Assoc. Prof. Pongsak Yuktanandana, M.D.	
Age	63 Years	
Present position	Independent Director	
Date of appointment as director	23 April, 2021	
Address	224/1 Phitsanulok Soi 9, Phitsanulok Rd, Si Yaek Maha Nak Sub-district, Dusit District, Bangkok 10300, Thailand	
Education/ Director training programs	<p><u>Education</u></p> <ul style="list-style-type: none"> • Bachelor of Science (Medical Science), Chulalongkorn University • Doctor of Medicine, Chulalongkorn University • Diploma of the Thai Board of Orthopaedics (King Chulalongkorn Memorial Hospital) The Medical Council of Thailand • Master of Science (Health Development) Chulalongkorn University <p><u>Training</u></p> <ul style="list-style-type: none"> • Director Accreditation Program (DAP) Class 185/2021 • Certificate Sports Medicine Research Fellow, University of Pittsburg, USA, 1997 • Certificate Course in Good Governance for Medical Executives, King Prajadhipok's Institute and the Medical Council of Thailand Class 1 (2012) • Certificate in Antil-Corruption Strategic Management for Senior Executives Class 4 Office of the National Antil-Corruption Commission (2014) 	
Positions held in other listed companies	-- None --	
Positions held in non-listed companies	-- None --	
Positions held in a business competition that may cause the conflicts of interest	-- None --	
(%) Share Possession	-- None --	
Family ties among executives	-- None --	
Attendance at 2025 meetings	<ul style="list-style-type: none"> • Annual General Meeting of Shareholders • Board of Directors' Meetings • Audit Committee Meeting 	<p>1 out of 1</p> <p>6 out of 7</p> <p>4 out of 4</p>



Criminal offense record during the past years	Qualification
1. Being adjudged of convicting a crime or begin on trial for convicting a crime.	None
2. Being adjudged bankrupt or a receiver is appointed.	None
3. Being a management in the company of partnership which is adjudged bankrupt or a receiver is appointed.	None

Having the following interests any legal entities that have Conflicts, at present or in the past 2 years:	Qualification
• Being a professional service provider (i.e., auditor, lawyer)	None
• Having the significant business relations that may affect the ability to perform independently	None

Conflict of Interest in this meeting: -- None--

Conflict of Special Interest in this meeting: -- None--