


Profiles of the Candidates for Director Positions (1)


Name - Surname	Mr.Apirag Vanich	
Age	58 Years	
Present position	Chairman of the Board	
Date of appointment as director	15 April, 1991	
Years as director	33 Years	
Proposed Position	Director	
Education/ Director training programs	<p><u>Education</u></p> <ul style="list-style-type: none"> • MBA., Indiana University • B.S. Agricultural Economics, Purdue University <p><u>Training</u></p> <ul style="list-style-type: none"> • Role of the Chairman Program (RCP) Class 13/2006 • Director Certificate Program (DCP) Class 60/2005 • Director Accreditation Program (DAP) Class 37/2005 • Finance for Non-Financial Director (FND) Class 19/2005 • Thailand Energy Academy : “Energy Literacy for a Sustainable Future” TEA Class 16 • Leadership Program, Capital Market Academy Class 11 	
Positions held in other listed companies	Chairman of Univanich Palm oil Public Company Limited. (UVAN)	
Positions held in non-listed companies (7 Company)	<ol style="list-style-type: none"> 1. Chairman of Chean Vanich Co.,Ltd. 2. Chairman of Chean Vanich Transport Co.,Ltd. 3. Chairman of Vanich Gypsum Co.,Ltd. 4. Chairman of Vanich Lineal Co.,Ltd. 5. Chairman of Phuket Rubber Co.,Ltd. 6. Chairman of Aik Rock Industry Co.,Ltd. 7. Chairman of Assets-R-Us Co.,Ltd. 	
Positions held in a business competition that may cause the conflicts of interest	--None--	
(%) Share Possession	21.36 % As of 14 March, 2023	
Family ties among executives	<ol style="list-style-type: none"> 1. Mrs. Phortchana Manoch Sibling 2. Ms. Kanchana Vanich Sibling 3. Ms.Oranuj Vanich Sibling 4. Mr.Siriphot Manoch Uncle 5. Mr. Sidthiphot Manoch Uncle 	

Attendance at 2023 meetings	• Annual General Meeting of Shareholders	1 out of 1
	• Board of Directors' Meetings	7 out of 8

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

Profiles of the Candidates for Director Positions (2)


Name - Surname	Ms.Kanchana Vanich																
Age	65 Years																
Present position	Director																
Date of appointment as director	23 February, 1994																
Years as director	30 Years																
Proposed Position	Director																
Education/ Director training programs	<u>Education</u> <ul style="list-style-type: none"> • B.S. Finance, University of Wisconsin, U.S.A. • B.S. Human & Relationship University of Wisconsin, U.S.A. <u>Training</u> <ul style="list-style-type: none"> • Director Accreditation Program (DAP) Class 36/2005 																
Positions held in other listed companies	Director of Univanich Palm oil Public Company Limited. (UVAN)																
Positions held in non-listed companies (6 Company)	<ol style="list-style-type: none"> 1. Director of Chean Vanich Co.,Ltd. 2. Director of Chean Vanich Transport Co.,Ltd. 3. Director of Vanich Pilok Mining Co.,Ltd 4. Director of Vanich Gypsum Co.,Ltd. 5. Chairman of Vanich Lineal Co.,Ltd. 6. Chairman of Phuket Rubber Co.,Ltd. 																
Positions held in a business competition that may cause the conflicts of interest	-- None --																
(%) Share Possession	-- None --																
Family ties among executives	<table border="0"> <tr> <td>1. Mr. Apirag</td> <td>Vanich</td> <td>Sibling</td> </tr> <tr> <td>2. Mrs. Phortchana</td> <td>Manoch</td> <td>Sibling</td> </tr> <tr> <td>3. Ms. Kanchana</td> <td>Vanich</td> <td>Sibling</td> </tr> <tr> <td>6. Mr.Siriphot</td> <td>Manoch</td> <td>Aunt</td> </tr> <tr> <td>7. Mr. Sidthiphot</td> <td>Manoch</td> <td>Aunt</td> </tr> </table>		1. Mr. Apirag	Vanich	Sibling	2. Mrs. Phortchana	Manoch	Sibling	3. Ms. Kanchana	Vanich	Sibling	6. Mr.Siriphot	Manoch	Aunt	7. Mr. Sidthiphot	Manoch	Aunt
1. Mr. Apirag	Vanich	Sibling															
2. Mrs. Phortchana	Manoch	Sibling															
3. Ms. Kanchana	Vanich	Sibling															
6. Mr.Siriphot	Manoch	Aunt															
7. Mr. Sidthiphot	Manoch	Aunt															
Attendance at 2023 meetings	<ul style="list-style-type: none"> • Annual General Meeting of Shareholders 1 out of 1 • Board of Directors' Meetings 6 out of 8 																

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

Criminal offense record during the past years	Qualification
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
<ul style="list-style-type: none">• Being a professional service provider (i.e., auditor, lawyer)	None
<ul style="list-style-type: none">• Having the significant business relations that may affect the ability to perform independently	None

Profiles of the Candidates for Director Positions (3)

Name - Surname	Assoc.Prof. Pongsak Yuktanandana, M.D.	
Age	63 Years	
Present position	Independent Director / Member of the Audit Committee	
Date of appointment as director	23 April, 2021	
Years as director	3 years	
Proposed Position	Independent Director / Member of the Audit Committee	
Education/ Director training programs	<p><u>Education</u></p> <ul style="list-style-type: none"> • Bachelor of Science (Medical Sciences), 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 Pittsburgh, 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 Anti-Corruption Strategic Management for Senior Executives Class 4 Office of the National Anti-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 2023 meetings	<ul style="list-style-type: none"> • Annual General Meeting of Shareholders 0 out of 1 • Board of Directors' Meetings 8 out of 8 • Audit Committee Meeting 2 out of 5 	

*Appointed on 11 May, 2023

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
<ul style="list-style-type: none"> • Being a professional service provider (i.e., auditor, lawyer) 	None
<ul style="list-style-type: none"> • Having the significant business relations that may affect the ability to perform independently 	None

Definition of Independent Directors:

The qualifications of the independent Directors shall be as required by The Securities and Exchange Commission and the Stock Exchange of Thailand (According to the attachment no. 3 on page 33)

Aikchol Hospital Public Company Limited Definition of Independent Director

Aikchol Hospital Public Company Limited has defined the definition of Independent Directors which is concentrate to those defined by Securities and Exchange Commission and the Stock Exchange of Thailand. “Independent Director” of the Company means the director who possesses the following qualifications;

1. Share holding should not exceed 1 % of the voting shares of Aikchol, its subsidiaries, associates, or persons who could pose conflicts of interest (including the shares held by connected parties under Article 258 of the Securities and Exchange Act)

2. Are not the person or who have not been involved in the management as wage earners, employees, advisers on the payroll of Aikchol, or those who have control over Aikchol and its holding company, is subsidiaries, associates, sister companies, the major shareholder, or those with control over Aikchol for at least two years before the appointment.

3. Are not persons of blood relationship or legal registration as father, mother, spouse, sibling, and children, including the spouses of the children and of the executives, the major shareholder, controllers, or those who are recommended as executives, or controllers of Aikchol or its subsidiaries.

4. Do not have or have not had business relationship with Aikchol, its holding company, subsidiaries, associates, or juristic persons who could pose conflicts of interest that may hamper the independent exercise of discretion; are not or have not been the major shareholder, directors who are not independent directors, or executives of those who have business relationship with Aikchol, or juristic persons who could pose conflicts of interest for at least two years before the appointment.

5. Are not and have not been the an auditor of Aikchol, its holding company, subsidiaries, associates, or juristic persons who could pose conflicts of interest, and are not the major shareholder, directors who are not independent directors, executives, or managing partners of the auditing office that the auditor of Aikchol, or the juristic persons who could pose conflicts of interest are attached to for at least two years before the date of appointment.

6. Are not or have not been professional advisers, whether legal or financial, with consulting fees of more than 2 million baht a year from Aikchol, its holding company, subsidiaries, associates, or juristic persons who could pose conflicts of interest. If the professional advisers are juristic persons, this should include the major shareholder, directors who are not independent directors, executives, or managing partners of the professional advisers for at least two years before the date of appointment.

7. Are not appointed as the representatives of Aikchol’s directors, the major shareholder, or shareholders who are connected with Aikchol’s major shareholder.

8. Do not have any characteristics that hinder the ability to express freely the views on the operation of Aikchol.