


## Independent Directors for the Appointment of Shareholders' Proxy (1)

<b>Name - Surname</b>	Asst.Prof. Krisada Banchuin, M.D.	
<b>Age</b>	76 Years	
<b>Present position</b>	Independent Director / Chairman of the Audit Committee / Chairman of the Nomination and Remuneration Committee	
<b>Date of appointment as director</b>	12 September, 1978	
<b>Address</b>	395/3 Moo. 5, Setthakit Road, Ban Suan Subdistrict Muang District, Chonburi Province 20000	
<b>Education/ Director training programs</b>	<p><u>Education</u></p> <ul style="list-style-type: none"> <li>• Doctor of Medicine, Faculty of Medicine, Ramathibodi Hospital, Mahidol University</li> <li>• DIP. American Board of Pediatrics</li> <li>• Diploma, Thai Board of Pediatrics, Medical Council of Thailand</li> <li>• Diploma, Family Medicine, Medical Council of Thailand</li> </ul> <p><u>Training</u></p> <ul style="list-style-type: none"> <li>• Director Accreditation Program (DAP) Class 37/2005</li> <li>• Director Certificate Program (DCP) Class 156/2012</li> <li>• Role of the Compensation Committee (RCC) Class 15/2012</li> <li>• Audit Committee Program (ACP) Class 42/2013</li> <li>• Monitoring the System of Internal Control and Risk Management (MIR) Class 14/2013</li> <li>• Monitor the Internal Audit Function (MIA) Class 14/2013</li> <li>• Monitor the Quality of Financial Reporting (MFR) Class 17/2013</li> <li>• Refreshment Training Program (RFP) Class 6/2022</li> </ul>	
<b>Positions held in other listed companies</b>	-- None --	
<b>Positions held in non-listed companies (1Company)</b>	1. Director of Chonburi Ice Plant Co.,Ltd.	
<b>Positions held in a business competition that may cause the conflicts of interest</b>	--None--	
<b>(%) Share Possession</b>	0.14% (self 0.14%, spouse 0%) *As of 14 March, 2023	
<b>Family ties among executives</b>	--None--	

<b>Attendance at 2023 meetings</b>	• Annual General Meeting of Shareholders	1 out of 1
	• Board of Directors' Meetings	8 out of 8
	• Audit Committee Meeting	5 out of 5
	• Nomination and Remuneration Committee	3 out of 3


<b>Criminal offense record during the past years</b>	<b>Qualification</b>
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

<b>Having the following interests any legal entities that have Conflicts, at present or in the past 2 years:</b>	<b>Qualification</b>
• 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--

## Independent Directors for the Appointment of Shareholders' Proxy (2)

<b>Name - Surname</b>	Assoc. Prof. Pongsak Yuktanandana, M.D.	
<b>Age</b>	63 Years	
<b>Present position</b>	Independent Director	
<b>Date of appointment as director</b>	23 April, 2021	
<b>Address</b>	224/1 Phitsanulok Soi 9, Phitsanulok Rd, Si Yaek Maha Nak Sub-district, Dusit District, Bangkok 10300, Thailand	
<b>Education/ Director training programs</b>	<p><u>Education</u></p> <ul style="list-style-type: none"> <li>• Bachelor of Science (Medical Science), Chulalongkorn University</li> <li>• Doctor of Medicine, Chulalongkorn University</li> <li>• Diploma of the Thai Board of Orthopaedics (King Chulalongkorn Memorial Hospital) The Medical Council of Thailand</li> <li>• Master of Science (Health Development) Chulalongkorn University</li> </ul> <p><u>Training</u></p> <ul style="list-style-type: none"> <li>• Director Accreditation Program (DAP) Class 185/2021</li> <li>• Certificate Sports Medicine Research Fellow, University of Pittsburg, USA, 1997</li> <li>• Certificate Course in Good Governance for Medical Executives, King Prajadhipok's Institute and the Medical Council of Thailand Class 1 (2012)</li> <li>• Certificate in Antil-Corruption Strategic Management for Senior Executives Class 4 Office of the National Antil-Corruption Commission (2014)</li> </ul>	
<b>Positions held in other listed companies</b>	-- None --	
<b>Positions held in non-listed companies</b>	-- None --	
<b>Positions held in a business competition that may cause the conflicts of interest</b>	--None--	
<b>(%) Share Possession</b>	-- None --	
<b>Family ties among executives</b>	--None--	
<b>Attendance at 2023 meetings</b>	<ul style="list-style-type: none"> <li>• Annual General Meeting of Shareholders 0 out of 1</li> <li>• Board of Directors' Meetings 8 out of 8</li> <li>• Audit Committee Meeting 2 out of 5</li> </ul>	

\* Appointed on 11 May, 2023

<b>Criminal offense record during the past years</b>	<b>Qualification</b>
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

<b>Having the following interests any legal entities that have Conflicts, at present or in the past 2 years:</b>	<b>Qualification</b>
<ul style="list-style-type: none"> <li>• Being a professional service provider (i.e., auditor, lawyer)</li> </ul>	None
<ul style="list-style-type: none"> <li>• Having the significant business relations that may affect the ability to perform independently</li> </ul>	None

**Conflict of Interest in this meeting:**

Agenda 5 To consider and approve the appointment of directors to replace those retiring by rotation.

**Conflict of Special Interest in this meeting:**

-- None--