



1. Profile the Director who is due to retire by the rotation to hold office for another term



Professor (Clinic) Doctor Suphan Srithamma, M.D.

2. Profile of the persons who were replace the independent director who are due to retire by rotation



Mr. Viroj Jindamaneepitak



Miss Orawan Sirirattanawong



Name-surname	Professor (Clinic) Doctor Suphan Srithamma, M.D.		
Positioning	Director / Chairman of Enterprise Risk Management Committee		
Type of Director	Non-Management Director		
Date of Appointment			
Board of Director	April 16,1993 (tenure 30 years)		
Chairman of Risk Management Committee	August 7,2022 (1 years)		
Nationality	Thai		
Age	67 Years		
Shareholdings			

Mr.Suphant Srithamma	2,400,000	0.43
----------------------	-----------	------

Total 2,400,000shares, Amount of Shares: 0.43 % (Update on December 31, 2023)

Board of director Skill

Medical, Leader, government affair, Project management, Corporate Governance

Education and Certificate

- o Faculty of Medicine, Khon Kaen University
- o Faculty of Science, Khon Kaen University
- o Diploma of the Thai Board of Preventive Medicine
- o The civil service executive development program No.36: Visionary and moral leadership, Office of the Civil Service Commission
- o Director Accreditation Program (DAP) No.133/2017, Thai Institute of Directors (IOD)

Work Experience in the Past 5 Years

- o **Current Positions in Other Entities**

- o **A: Listed Companies in Thailand**

1 company

- o 1) **Position: Board of Director**

(1994-Present)

At Ratchaphruek Hospital Public Company Limited

- o **B: Organization/ Other Business (Non-Listed Companies)**

**(Details according to the topic of government affairs)*

- o **Past Position**

- o 1) **Chief Inspector**

General of the Ministry Inspector General of the Ministry of Public Health
Ministry of Public Health

- o 2) **Director General of the Department of Medical Services**

(2013-2016)

Department of Medical Services, Ministry of Public Health

- o 3) **Advisor**

(2018-2021)

The Public Health Service Quality and Standards Control Committee Ministry of Public Health

- o 4) **Position: Chairman of the subcommittee on Quality Supervision and Service Standards (NHSO)**

(2018-2022)

Ministry of Public Health

Other Organizations that may Compete with or have any Conflict of Interest against the Company

-None-

Position in government affairs

- 1) **Chairman of the Board**

(2022-present)

Public Health Service Quality and Standards Control Committee (NHSO)

- 2) **Position: Chairman of the subcommittee**

(2018-2022)

Quality Supervision and Service Standards (NHSO) Ministry of Public Health



Family Relationship with Other Directors, Executives or Major Shareholders of the Company or Subsidiaries

-None-

Number of times attending the Board of Directors' meeting in 2023

- o Board of Director's Meeting 4/4 time (100%)
- o Annual General Shareholder Meeting for year 2023 (AGM) 1/1 time (100%)
- o Enterprise Risk Management Committee's Meeting 1/1 time (100%)
- o Company Strategy's Meeting 1/1 time (100%)

History of illegal offenses in the past 5 years

-None-

Qualifications according to Laws and No Prohibited Qualifications according to the Notification of the Capital Market Supervisory Board

Having Qualified and never be punished by committing an offence against Securities law and Derivative law.

History of transactions that may cause conflicts with the company in the last year

-None-



Name-surname **Mr.Viroj Jindamaneepitak**
Position (Proposed) Independent Director / Audit Committee
Type of Director Non-Management Director
Nationality Thai
Age 62 Years

Shareholdings (Including Spouse and child) - no held-

Board of director Skill

Previously, he was an Executive Director (Audit Partner) of KPMG PHOOMCHAI AUDIT CO., LTD. and He has experience in auditing. Who has been practicing since 1984 for more than 35 years in providing auditing services for many industries such as the energy business. Petrochemical business industrial business and the business of buying and selling Including experience working with foreign companies.

Education and Certificate

- o Master's Degree, Master of Science (M.Sc.), Faculty of Commerce and Accountancy
Thammasat University
- o Bachelor's degree, Bachelor of Accountancy (B.A.), Faculty of Commerce and Accountancy
Chulalongkorn University
- o Member of the accounting profession under royal patronage
- o Certified Public Accountant of Thailand
- o Certified public accountant who has been approved by the Securities and Exchange
Commission of Thailand.

Work Experience in the Past 5 Years

- o Current Positions in Other Entities
 - A: Listed Companies in Thailand **0 company**
 - B: Organization/ Other Business (Non-Listed Companies) **0 company**
- o Past Position (Years)
 - 1) **Position: Executive Director and Audit Partner**
KPMG Poomchai Audit Cp., LTD
 - 2) **Position: Auditor (CPA)** (More35 years)
KPMG Poomchai Audit Cp., LTD

Other Organizations that may Compete with or have any Conflict of Interest against the Company

-None-

Position in government affairs

-None-

Family Relationship with Other Directors, Executives or Major Shareholders of the Company or Subsidiaries

-None-

History of illegal offenses in the past 5 years

-None-

Qualifications according to Laws and No Prohibited Qualifications according to the Notification of the Capital Market Supervisory Board

Having Qualified and never be punished by committing an offence against Securities law and Derivative law.



Name-surname **Miss Orawan Sirirattanawong**
Position (Proposed) Independent Director / Audit Committee
Type of Director Non-Management Director
Nationality Thai
Age 62 Years

Shareholdings (Including Spouse and child) - no held-

Board of director Skill

Ms. Orawan was an Executive Director and Audit Partner of KPMG Phoomchai Audit Company Limited has over 35 years of experience in auditing. She has experience in auditing accounts in various businesses such as food and beverage businesses. and consumer goods businesses and multinational companies.

Education and Certificate

- o Bachelor's degree, Bachelor of Accountancy (B.A.), Faculty of Commerce and Accountancy Thammasat University
- o Member of the accounting profession under royal patronage
- o Certified Public Accountant of Thailand
- o Certified public accountant who has been approved by the Securities and Exchange Commission of Thailand.

Work Experience in the Past 5 Years

- o **Current Positions in Other Entities**
 - A: Listed Companies in Thailand** **0 company**
 - B: Organization/ Other Business (Non-Listed Companies)** **0 company**
- o **Past Position** **(Years)**
 - 3) **Position: Executive Director and Audit Partner**
KPMG Poomchai Audit Cp., LTD
 - 4) **Position: Auditor (CPA)** **(More35 years)**
KPMG Poomchai Audit Cp., LTD

Other Organizations that may Compete with or have any Conflict of Interest against the Company

-None-

Position in government affairs

-None-

Family Relationship with Other Directors, Executives or Major Shareholders of the Company or Subsidiaries

-None-

History of illegal offenses in the past 5 years

-None-

Qualifications according to Laws and No Prohibited Qualifications according to the Notification of the Capital Market Supervisory Board

Having Qualified and never be punished by committing an offence against Securities law and Derivative law.