



Profile of Independent Directors acting as proxy for shareholders.

1. Mr. Vorathep Rangchaikul

Position: Independent Director / Member of the Audit Committee

Age: 62 Years old

Nationality: Thai

Address: Ratchaphruek Hospital Plc. 456, Mittraparb Road, Nai-Mueang, Khon Kaen,4000

Percentage of the Company Shares: 30,000 Shares

Vested interest in the proposed agenda items of the Meeting Agenda

Item 7 : To consider and approve the directors' remuneration for 2024

Special interest in the Meeting: No special interest in any agenda item

In this regard, the Independent Directors do not have any relationship that may give rise to conflict of interest as follows:

- a. Not be close relative to executive officers, major shareholders of the company or its subsidiary.
- b. Not be executive directors, employee or consultant who receives regular compensation.
- c. Not be providers of professional service, e.g., auditor, legal consultant.
- d. Not having business relationship that interferes with exercise of independent judgment.

2. Ms. Sirikul Laukaikul

Position : Independent Director / Member of the Audit Committee

Age : 64 Years old

Nationality : Thai

Address : Ratchaphruek Hospital Plc. 456, Mittraparb Road, Nai-Mueang, Khon Kaen,4000

Percentage of the Company Shares : Held None

Vested interest in the proposed agenda items of the Meeting Agenda

Item 7 : To consider and approve the directors' remuneration for 2024

Special interest in the Meeting: No special interest in any agenda item

In this regard, the Independent Directors do not have any relationship that may give rise to conflict of interest as follows:

- a. Not be close relative to executive officers, major shareholders of the company or its subsidiary.
- b. Not be executive directors, employee or consultant who receives regular compensation.
- c. Not be providers of professional service, e.g., auditor, legal consultant.
- d. Not having business relationship that interferes with exercise of independent judgment.

Remark: Profiles of the independent directors to be appointed as proxy as proposed by the Company appear in the Annual Registration Statement/the 2023 Annual Report (Form 56-1 One Report) under "Attachment 1 – Information of the Board of Directors, Executives, Controlling Persons, and Company Secretary" (Enclosure 1)