



Profiles of the Nominated Candidates for the Election of Directors in Replacement of Those to be Retired by Rotation

Name-surname	Mr.Sudhon Sriyapant
Positioning	Chairman
Type of Director	Non-Management Director / Authorized Director
Date of Appointment	
Chairman	on February 20, 2021 (3 years)
Board of Director	April 22, 2020 (4 years)
Nationality	Thai
Age	78 Years
Shareholdings (Including Spouse and child)	

Mr.Sudhon Sriyapant	8,700,810	1.59
Spouse and Sriyapant Group	8,099,800	1.48

Total 16,800,610 shares, Amount of Shares: 3.07 %
(Update on December 30, 2024)

Board of director Skill

Management Organization, Medical, Leader, Governance. Strategy/Business Planning.

Education and Certificate

- o Faculty of Business, Dhurakij Pundit University
- o Certificate of National security, Thai National Defence College
- o Bachelor of Public Administration, Faculty of Political Science, Thammasat University
- Director
- o Accreditation Program (DAP), Thai Institute of Directors (IOD)
- o Certificate of "Health Care Administration and Hospital Management" Galilee Collage, Israel
- o Master of Business Administration Alabama A&M University, U.S.A.
- o Certificate of Role of the Chairman Program Class No.50/2022, Thai Institute of Directors (IOD)

Work Experience in the Past 5 Years

- o **Current Positions in Other Entities**
 - A: **Listed Companies in Thailand Listed Companies in SET** **1 companies**
Chairman (2020-present)
At Ratchaphruek Hospital Public Company Limited
 - B: **Other Organizations** **8 companies**
 - 1) **Chairman** (Present)
At Rajyindee Hospital Public Company Limited
 - 2) **Consultant** (Present)
AT Siroros Hospital Public Company Limited
 - 3) **Vice President** (Present)
AT Thonburithungsong Company Limited
 - 4) **Vice President** (Present)
At Chumvej Hospital Company Limited
 - 5) **Consultant** (Present)
At Sirivej Chantaburi Public company Limited



Past Position

Chairman

At Roi-Et thonburi Company Limited

Board of Director

At Thonburi Healthcare Group Public Company Limited (THG)

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

Mr.Sudhon has a position in a similar and competitive business and he has disclosed and reported it. The Annual General Meeting of Shareholders resolved to appoint him to serve as a director of the company from April 22, 2020.

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.

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

-None-

Number of times attending the Board of Directors' meeting in year 2024

- o the Board of Director Meeting 5/5 times (100%)
- o Annual General Meeting of Shareholders (AGM) 1/1 times (100%)
- o Annual company strategic plan meeting with top management team 1/1 times (100%)



Profiles of the Nominated Candidates for the Election of Directors in Replacement of Those to be Retired by Rotation

Director Profile

Name-surname	Professor Vallop Laopaiboon, M.D.		
Positioning	Vice President		
Type of Director	Non-Management Director / Authorized Director		
Date of Appointment			
Vice chairman	On February 20, 2021		
Board of Director	On April 16, 1993 (tenure 30 years)		
Nationality	Thai		
Age	69 Years		

Shareholdings (Including Spouse and child)

Mr.Vallop Laopaiboon	25,893,560	4.74
Spouse and Laopaiboon Group	37,906,395	6.94

Total 63,799,955 shares, Amount of Shares: 11.68%

(Update on December 30, 2024)

Board of director Skill

Management Organization, Medical, Leader, Governance, Strategy/Business Planning.

Education and Certificate

- o Faculty of Medicine, Khon Kaen University
- o Faculty of Science, Khon Kaen University
- o Diploma in Diagnostic Radiography, Chulalongkorn University
- o Diploma Subspecialty of Body Interventional Radiology, The Royal Collage of Radiologist of Thailand (RCRT)
- o Diploma in Angiography and Interventional Radiology Singapore General Hospital
- o Master of Science Program in Health development (Thai CERTC Consortium) Chulalongkorn University
- o Certificate of 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**
 - A: Listed Companies in Thailand Listed Companies in SET** **1 company**
 - Vice President (2021-
 - Present))
 - At Ratchaphruek Hospital Public Company Limited
 - B : Other Organizations** **3 companies**
 - 1) Director (2023-
 - Present))
 - At Khen Pa Nga Company Limited
 - 2) Radiologist (Present)
 - At Khon Kaen Lab
 - 3) Consultant Radiologist (Present)
 - At Srinagarind Hospital
- o **Past Position**
 - o **Professor, Head of the Department of Radiotherapy,**)
 - At Srinagarind Hospital, Faculty of Medicine, Khon Kaen University



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

- 1) Holding a position as a director in a subsidiary company
- 2) Holds 0.001% of shares in subsidiaries.

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-

Number of times attending the Board of Directors' meeting in year 2024

- the Board of Director Meeting 5/5 times (100%)
- Annual General Meeting of Shareholders (AGM) 1/1 times (100%)
- Annual company strategic plan meeting with top management team 1/1 times (100%)



Profiles of the Nominated Candidates for the Election of Directors in Replacement of Those to be Retired by Rotation

Name-surname Dr.Sirikul Laukaikul, PhD.
Position (Proposed) Independent Director
Type of Director Non-Management Director
Nationality Thai
Age 64 Years

Shareholdings (Including Spouse and child) - no held-

Board of director Skill: Branding, Marketing, Human Resource Development

Education and Certificate

- o Bachelor’s degree, Bachelor of Fine Arts, Chulalongkorn University,
- o University of Texas at Austin USA
- o Master’s degree, Master of Advertising management, University of Texas at Austin, USA
- o Graduates of the PhD, Human Resource Development, Victoria University, Australia
- o Director Certification Program (DCP) No.252/2018, Thai Institute of Directors (IOD)
- o Ethical Leadership Program (ELP), 2/2015, Thai Institute of Directors (IOD)
- o Director Leadership Certification Program (DLCP Program) class year 2021, Thai Institute of Directors (IOD)

Work Experience in the Past 5 Years

- o **Current Positions in Other Entities**
 - A: Listed Companies in Thailand** **1 companie**
 - Independent Director (2024-
 - Present)
 - At Ratchaphruek Hospital Public Company Limited
 - B: Organization/ Other Business (Non-Listed Companies)** **2 companies**
 - 1) **Position: Director and Founder, The creator**
 - The creator
 - 2) **Position: Advisor**
 - Thai Chamber of Commerce
 - o **Past Position** (Years)
 - 1) **Position: Board of Director** 2018-2020
 - Thai Airways International Public Company Limited
 - 2) **Position: Board of Director** 2017-2019
 - MCOT Public Company Limited

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.

Number of times attending the Board of Directors' meeting in year 2024

- the Board of Director Meeting 4/4 times (100%)
- Annual General Meeting of Shareholders (AGM) 1/1 times (100%)
- Annual company strategic plan meeting with top management team 1/1 times (100%)

**Remark: Dr.Sirikul Laukaikul took the position of independent director in place of Mr.Adisorn Thavornthanasarn on February 17, 2024. Therefore, she has the remaining term as the original director remains. (Entitled to attend board meetings 4 times)*