

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

<b>Name-surname</b>	<b>Teerawat Srinakarin, M.D.</b>
<b>Positioning</b>	Board of Director and Chief executive officer
<b>Type of Director</b>	Management Director / Authorized Director
<b>Date of Appointment Chief executive officer</b>	on September 9, 2016
<b>Board of Director</b>	April 16,1993 (tenure 31 years)

**Meeting Attendance in the Previous Year**

- Attended 4 out of 4 Board of Directors' meetings, representing 100% attendance.
- Attended 1 out of 1 Annual General Meeting of Shareholders, representing 100% attendance.

<b>Nationality</b>	Thai
<b>Age</b>	69 Years

**Shareholdings (Including Spouse and child)**

Mr.Teerawat Srinakarin	66,375,100	12.15
Spouse and child	14,193,680	2.57

Total 80,568,780 shares, Amount of Shares : 14.76%

(Update on December 30, 2025)

*\*Remark: Mr. Teerawat is a major shareholder (holding more than 10% of the total shares sold)*

**Board of director Skill**

Management Organization, Medical, Leader, Corporate Governance

**Education and Certificate**

- Faculty of Medicine, Khon Kaen University
- Faculty of Science, Khon Kaen University
- Diploma of Ear Nose Throat and larynx, Faculty of Medicine Siriraj Hospital, Mahidol University.
- Certificate Director Accreditation Program (DAP) No.133/2017, Thai Institute of Directors (IOD)
- Certificate Role of the Chairman Program Class 50/2022 Thai Institute of Directors (IOD)

**Work Experience in the Past 5 Years**

- **Current Positions in Other Entities**
  - A: Listed Companies in Thailand** **1 company**
    - 1) **Chief Excutive Officer**  
At Ratchaphruek Hospital Public Company Limited (1995-Present)
  - B : Organization/ Other Business (Non-Listed Companies)** **3 companies**
    - 1) **License to operate a medical clinic**  
At Teerawat Micro Clinic (Owner)



2) **Managing Director** (2014-Present)

At Trisikkha Company Limited  
*(Pitisuksa Montessori School, Chiang Rai Province)*

3) **Vice Chairman (Medical)**

At Khon Kaen Chamber (2020-2025)

○ **Past Position**

**Lecturer** (1990-1995)

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) He is a major shareholders and his spouses is an executive.

(2) Director in a subsidiary company

**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-



**Director Profile**

**Name-surname** Associate Professor Srichai Krusun, M.D.  
**Positioning** Board of Director  
**Type of Director** Non-Management Director / Authorized Director  
**Date of Appointment Member of Board of Director** on April 16, 1993 (tenure 31 years)

**Meeting Attendance in the Previous Year**

- Attended 4 out of 4 Board of Directors’ meetings, representing 100% attendance.
- Attended 1 out of 1 Annual General Meeting of Shareholders, representing 100% attendance.

**Nationality** Thai  
**Age** 70 Years

**Shareholdings**

Mr.Srichai Krusun	7,000,000	1.28
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Total 7,000,000 shares, Amount of Shares: 1.28%

**(Update on December 30, 2025)**

**Board of director Skill**

Medical, Leader, Governance.

**Education and Certificate**

- Faculty of Medicine, Khon Kaen University
- Faculty of Science, Khon Kaen University
- Diploma Subspecialty in Radiotherapy and Nuclear Medicine, Mahidol University
- Certificate of Director Accreditation Program (DAP) No.133/2017, Thai Institute of Directors (IOD)

**Work Experience in the Past 5 Years**

○ **Current Positions in Other Entities**

A: **Listed Companies in Thailand Listed Companies in SET** **1 company**  
**Board of Director** (1993-Present)  
 At Ratchaphruek Hospital Public Company Limited

B : **Other Organizations** **3 companies**  
 1)**Director** (2023-Present)

At Kaen Pa Nga Company Limited

2) **Radiologist** (Present)  
 At Srinagarind Hospital

3) **Director** (Present)  
 At The Radiation Oncology Association of Thailand  
 Thai Association of Radiation Oncology

4) **Subcommittee on Training and Board Examination (Present)**  
 At Thai Association of Radiation Oncology Radiotherapy and Oncology Branch

○ **Past Position**

**Lecturer 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**

He holds the position of director in a subsidiary

**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-

## Director Profile

<b>Name-surname</b>	<b>Mr.Vorathep Rangchaikul</b>
<b>Positioning</b>	Independent director / Member of Audit Committee
<b>Type of Director</b>	Independent director / Non-Management Director
<b>Date of Appointment Board of Director</b>	12, 2021 (3 years)
<b>Member of Audit Committee</b>	April 12, 2021 (3 years)

### Meeting Attendance in the Previous Year

- Attended 4 out of 4 Board of Directors' meetings, representing 100% attendance.
- Attended 4 out of 4 Audit Committee's meetings, representing 100% attendance.
- Attended 1 out of 1 Annual General Meeting of Shareholders, representing 100% attendance.

<b>Nationality</b>	Thai
<b>Age</b>	65 Years

### Shareholdings (Including Spouse and child)

Mr.Vorathep Rangchaikul	4,530,000	0.82
Total 4,530,000 shares, Amount of Shares: 0.82%		
(Update on December 30, 2025)		

### Board of director Skill

Marketing, Leadership, Strategic Management, Engineering, Technology, Corporate Governance

### Education and Certificate

- Faculty of Mechanical Engineering, Kasetsart University
- Digital Marketing Certificate, Columbia University
- Master of Business (MBA) (Scholarship: Teacher & Research Assistant)  
University of Detroit
- Certificate Advance Management Program, Harvard Business School
- Global Marketing & Management Thunderbird school of the international Management (USA)
- Building Breakthrough Executive GAPP International (USA)
- Leveraging Geniuses GAPP International (USA)
- Boardroom Success through Financing and Investment Program (BFI), Thai Institute of Directors (IOD)
- Directors Certification Program (DCP) (2015), Thai Institute of Directors (IOD)
- Advance Audit Committee Program (AACCP) (2022), Thai Institute of Directors (IOD)

### Work Experience in the Past 5 Years

- **Current Positions in Other Entities**
  - A: Listed Companies in Thailand** **2 companies**
    - 1) **Independent Director and Member of Audit Committee**  
Ratchaphruek Hospital Public Company Limited (2021– present)
    - 2) **Consultant of Group CEO**  
Samitivej Hospital (2021-Present)
  - B : Organization/ Agency/ Other Business (Non-Listed Companies)** **2 companies**
    - 1) **Chief Executive Officer and Founder** (2018-Present)  
Ted Partners company Limited
    - 2) **Director and Consultant** (2022-Present)  
Micro Fiber Company Limited



○ **Past Position**

○ **Board Executive**

At Premier Marketing Public Company Limited (2017– 2024)

○ **Group CEO**

At Siam City Cement Public Company Limited (2013 – 2016)

○ **Group CEO, Premier Group of Companies**

At Consultant, Premier Group of Companies (2017)  
(2018-2019)

**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.

**History of transactions that may cause conflicts with the company in 2025**

-None-