

Detailed Profile of the Nominees as Replacement for A Retired-by-Rotation Director

Name-Surname	M.D. Thongchai Thavivhachart	Age	75 Years
Address	255, 257 Sathupradit 58, Bangphongphang, Yannawa, Bangkok 10120		
Director Type	Independent Director		
Position	- Chairman of the Board of Directors		
Appointment Date of	21 July 2020 (served as independent director for 4 years 8 months)		
Education	<ul style="list-style-type: none"> - Ph.D. in Pediatrics Specialist, Chulalongkorn University - Master of Science, Doctor of Medicine, Chulalongkorn University - Bachelor of Science Program in Medical Sciences, Chulalongkorn University 		
Director Training Program	- Director Accreditation Program (DAP) 171/2020		
Board Member/Management in Other Listed Companies	- None -		
Holding Board Member/Management in Companies/Businesses that might have Conflict of Interest or have Competitive Situation with the Company	- None -		
Holding Board Member/Management in Other Companies/Businesses	- None -		
Working Experience during the past 5 years	- None -		
Meeting Attendance in 2024	<ul style="list-style-type: none"> • Board of Directors 9/9 times (100.00%) • Annual General Meeting 1/1 time (100.00%) • Extraordinary General Meeting 1/1 time (100.00%) 		
Shareholding in the Company's Securities As of 31 December 2024	- None -		
Legal Dispute during the past 10 years	- None -		

Name-Surname	Mr. Sittichai Daengprasert	Age	42 Years
Address	255, 257 Sathupradit 58, Bangphongphang, Yannawa, Bangkok 10120		
Director Type	Director		
Position	<ul style="list-style-type: none"> - Member of the Risk Management Committee - Member of the Executive Committee - President (CEO) 		
Appointment Date of	3 December 2018 (served as independent director for 6 years 4 months)		
Education	<ul style="list-style-type: none"> - Ph.D. in Technopreneurship and Innovation Management (TIP), Chulalongkorn University - Master of Business Administration (MBA) Thammasat University - Bachelor of Science in Biotechnology, Kasetsart University 		
Director Training Program	Director Accreditation Program (DAP) 148/2018		
Board Member/Management in Other Listed Companies	- None -		
Holding Board Member/Management in Companies/Businesses that might have Conflict of Interest or have Competitive Situation with the Company	- None -		

Name-Surname	Mr. Sittichai Daengprasert		Age	42 Years
Holding Board Member/Management in Other Companies/Businesses	Duration	Positions	Organisation Name/Company	
	2014 - present	Director	Suphap Group Company Limited	
	2012 - present	Director	JSP Trading Supply Company Limited <i>(Currently not in operation)</i>	
Working Experience during the past 5 years	- None -			
Meeting Attendance in 2024	<ul style="list-style-type: none"> • Board of Directors 9/9 times (100.00%) • Risk Management Committee 2/2 times (100.00%) • Executive Committee 13/13 times (100.00%) • Annual General Meeting 1/1 time (100.00%) • Extraordinary General Meeting 1/1 time (100.00%) 			
Shareholding in the Company's Securities As of 31 December 2024	32,089,000 shares (6.76%)			
Legal Dispute during the past 10 years	- None -			

Name-Surname	Ms. Jirada Daengprasert		Age	40 Years
Address	255, 257 Sathupradit 58, Bangphongphang, Yannawa, Bangkok 10120			
Director Type	Director			
Position	<ul style="list-style-type: none"> - Member of the Nomination and Remuneration Committee - Member of the Executive Committee - Executive Vice President of Accounting and Finance (A person taking the highest responsibility in finance and accounting: CFO) 			
Appointment Date of	3 December 2018 (served as director for 6 years 4 months)			
Education	<ul style="list-style-type: none"> - Master of Business Administration (MBA) Thammasat University - Bachelor of Accountancy, Thammasat University 			
Director Training Program	Director Certification Program (DCP) 259/2018			
Board Member/Management in Other Listed Companies	- None -			
Holding Board Member/Management in Companies/Businesses that might have Conflict of Interest or have Competitive Situation with the Company	- None -			
Holding Board Member/Management in Other Companies/Businesses	Duration	Positions	Organisation Name/Company	
	2014 - present	Director	Suphap Group Company Limited	
	2008 - present	Director	Zeutical Bio Sci Company Limited <i>(Currently not in operation)</i>	
Working Experience during the past 5 years	- None -			
Meeting Attendance in 2024	<ul style="list-style-type: none"> • Board of Directors 9/9 times (100.00%) • Nomination and Remuneration Committee 3/3 times (100.00%) • Executive Committee 13/13 times (100.00%) • Annual General Meeting 1/1 time (100.00%) • Extraordinary General Meeting 1/1 time (100.00%) 			
Shareholding in the Company's Securities As of 31 December 2024	30,695,700 shares (6.46%)			
Legal Dispute during the past 10 years	- None -			