



Information of persons being nominated for the Company's directors

Name	Dr.Wachira Wudhikolprapan	
Age	68	
Education / Governance training	<ul style="list-style-type: none"> - Bachelor's degree, Doctor of Medicine Faculty of Medicine Siriraj Hospital, Mahidol University - Certificate of Expert Obstetrics and gynecology Faculty of Medicine Siriraj Hospital, Mahidol University - Mini MBA in Healthcare Business, Sasin - Director Accreditation Program (DAP) No. 116/2015 Thai Institute of Directors (IOD) 	
Type of director proposed for appointment	Directors	
Length of tenure (not including the period of nomination for another term)	34 years	
% shareholding as of 6 December 2023	2.38 % (including spouse and minor children)	
Experience in the past 5 years	1990 – Present	Board of Director Rajthanee Hospital Plc.
	2019 – Present	Board of Director Ratchathani Nongkhae Hospital Co.,Ltd.
	2014 – Present	Board of Director Rajthanee Rojana Hospital Co.,Ltd.
Holding a position as a director/executive in other businesses	<ul style="list-style-type: none"> ● Position in other listed company -None- ● Position in other company Board of Director Ratchathani Nongkhae Hospital Co.,Ltd. Board of Director Rajthanee Rojana Hospital Co.,Ltd. ● Holding a position as a director/executive in other businesses that may cause conflicts of interest to the Company -None- 	
Number of meetings attended in the past year	9/9	



Information of persons being nominated for the Company's directors

Name	Dr. Surin Prasithirun	
Age	65	
Education/ Governance training	<ul style="list-style-type: none"> - Bachelor's degree, Doctor of Medicine Faculty of Medicine Siriraj Hospital, Mahidol University - Master of Arts Program in Social Development Administration, NIDA - Advanced Certificate Course in Public Administration and Law for Executives , Class 3 , King Prajadhipok's Institute - The Civil Service Executive Development Program, Class 47, Office of the Civil Service Commission - National Defence Course for Future Leader, Class 53, National Defence Studies Institute - Director Accreditation Program (DAP) , Class 162/2019, Thai Institute of Directors (IOD) 	
Type of director proposed for appointment	Directors	
Length of tenure (not including the period of nomination for another term)	7 years	
% shareholding as of 6 December 2023	15.51 % (including spouse and minor children)	
Experience in the past 5 years	2023 – Present Board of Director Ratchathani International Hospital Co.,Ltd. 2022 – Present Board of Director Rangsi Raksa Ratchathani Hospital Co., Ltd 2020 – Present Board of Director Ratchathani Nongkhae Hospital Co.,Ltd. 2019 – Present Board of Director/ Managing Director Rajthanee Hospital Pcl.	
Holding a position as a director/executive in other businesses	<ul style="list-style-type: none"> ● Position in other listed company -None- ● Position in other company Board of Director Rajthanee Rojana Hospital Co., Ltd Board of Director Rangsi Raksa Ratchathani Hospital Co., Ltd Board of Director Ratchathani Nongkhae Hospital Co.,Ltd. Board of Director Ratchathani International Hospital Co.,Ltd. Board of Director Thanadolsit Co., Ltd 	
Holding a position as a director/executive in other businesses that may cause conflicts of interest to the Company	-None-	
Number of meetings attended in the past year	9/9	



Information of persons being nominated for the Company's directors

Name	Ms.Phitraphee Prasithirun	
Age	34	
Education / Governance training	<ul style="list-style-type: none"> - Bachelor's degree , BSC Accounting & Finance London School of Economics and Political Science - Master of Management Studies, Fuqua Business School, Duke University - Director Accreditation Program (DAP) No.124/2016 Thai Institute of Directors (IOD) 	
Type of director proposed for appointment	Director	
Length of tenure (not including the period of nomination for another term)	9 years	
% shareholding as of 6 December 2024	3.20 % (including spouse and minor children)	
Experience in the past 5 years	2023 – Present	Board of Director Ratchathani International Hospital Co.,Ltd.
	2022 – Present	Board of Director Rangsi Raksa Ratchathani Hospital Co., Ltd
	2021 – Present	Assistance Hospital Director for Business and Strategy Rajthanee Hospital Plc.
	2015 – Present	Board of Director Rajthanee Hospital Plc.
Holding a position as a director/executive in other businesses	<ul style="list-style-type: none"> ● Position in other listed company -None- ● Position in other company Board of Director Rajthanee Rojana Hospital Co., Ltd Board of Director Rangsi Raksa Ratchathani Hospital Co., Ltd Board of Director Ratchathani International Hospital Co.,Ltd. 	
Holding a position as a director/executive in other businesses that may cause conflicts of interest to the Company	-None-	
Number of meetings attended in the past year	9/9	