



Profile of Independent Directors to be used with Proxy of Shareholders

1. Ms.Sudthida Jirapatsakul

Age: 70

Title: Independent Director

Business address:

Company Secretary Office, Rajthanee Hospital
No. 111, Moo 3, Rojana Road,
Khlong Suan Phlu Sub-district, Phra Nakhon Si Ayutthaya
District, Phra Nakhon Si Ayutthaya Province 13000

Conflict of interest in this meeting: None



2. Mr.Sutthi kittisupaporn

Age: 72

Title: Member of the Audit Committee and Independent Director
Member of Nomination Committee

Business address:

Company Secretary Office, Rajthanee Hospital
No. 111, Moo 3, Rojana Road,
Khlong Suan Phlu Sub-district, Phra Nakhon Si Ayutthaya
District, Phra Nakhon Si Ayutthaya Province 13000

Conflict of interest in this meeting: None



3. Mr.Adisorn Thavornthanasarn

Age: 46

Title: Member of the Audit Committee and Independent Director
Member of Nomination Committee

Business address:

Company Secretary Office, Rajthanee Hospital
No. 111, Moo 3, Rojana Road,
Khlong Suan Phlu Sub-district, Phra Nakhon Si Ayutthaya
District, Phra Nakhon Si Ayutthaya Province 13000

Conflict of interest in this meeting: None

