

**Information of persons being nominated for the Company's directors**

Name	Ms.Sudthida Jirapatsakul
Age	71
Education / Governance training	- Master of Public Administration Krirk University - CMA (Capital Market Academy) CMA 26/2018 February 2018 - DAP (Director Accreditation Program) Thai Institution of Directors (IOD) 23/2004 August 27, 2004
Type of director proposed for appointment	Chairman of the Board of Directors Independent Director Chairman of the Audit Committee.
Length of tenure (not including the period of nomination for another term)	6 year
% shareholding as of 13 December 2024	-None-
Experience in the past 5 years	2022 – present Chairman of the Board of Directors/Chairman of the Nomination and Remuneration/Chairman of the Audit Committee. Rajthanee Hospital Pcl. 2019 – present Independent Director Rajthanee Hospital Pcl. 2016 – 2019 Co-Executive Director Maybank Kim Eng Securities Thailand Plc. 2013 – 2016 Chief Executive Officer Country Group Holdings Plc.
Holding a position as a director/executive in other businesses	
<ul style="list-style-type: none">• Position in other listed company• Position in other company	-None- -None-
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	7/7



Name	Dr.Porntip Wudhikulprapan
Age	67
Education / Governance training	- Bachelor's degree, Doctor of Medicine Faculty of Medicine Siriraj Hospital, Mahidol University - Certificate of Expert Pediatrics Faculty of Medicine Siriraj Hospital, Mahidol University - 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 year
% shareholding as of 13 December 2024	2.39 % (including spouse and minor children)
Experience in the past 5 years	1990 – Present Board of Director Rajthanee Hospital Plc. 2017 – 2018 Hospital consultant (Quality) 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 Director Sueasat Phra Ram 1 Company Limited
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	7/7



Name	Mr.Charoonsak Sripochsomboon
Age	61
Education / Governance training	- Master of Public Administration Pathumthani University - Director Accreditation Program (DAP) No. SEC/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)	18 year
% shareholding as of 13 December 2024	0.00 % (including spouse and minor children)
Experience in the past 5 years	2024 – Present Board of Director Rajthanee power Co.,Ltd. 2022 – Present Board of Director Rangsi Raksa Ratchathani Hospital Co., Ltd 2019 – Present Board of Director Ratchathani Nongkhae Hospital Co., Ltd 2019 – 2023 Chairman Phra Nakhon Si Ayutthaya Chamber of Commerce 2015 – Present Board of Director Rajthanee Rojana Hospital Co., Ltd 2006 – 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 Nongkhae Hospital Co.,Ltd. Board of Director Rajthanee power 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	6/7



Name	Ms.Phitrampha Prasithirun
Age	26
Education / Governance training	- University of Exeter (Exeter, United Kingdom Sep 2017 – Jul 2020) BSC with Honours in Business and Management with a proficiency in Mandarin Chinese (2:1) - Ardingly College (Haywards Heath, United Kingdom Sep 2015 – July 2017) A-levels: Business, Psychology, Economics and Mathematics (A*ABB)
Type of director proposed for appointment	Directors
Length of tenure (not including the period of nomination for another term)	3 month
% shareholding as of 13 December 2024	3.11 % (including spouse and minor children)
Experience in the past 5 years	2024 – Present Board of Director Rajthanee Hospital Plc. 2024 – Present Board of Director Thanadolsit Co., Ltd 2023 – Present Board of Director Ratchathani International Hospital Co.,Ltd. 2021 – Present Digital Marketing Manager Rajthanee Hospital Plc.
Holding a position as a director/executive in other businesses	
<ul style="list-style-type: none">• Position in other listed company• Position in other company	-None- 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	1/7



Name	Mr.Saran Supaksaran
Age	50
Education / Governance training	<ul style="list-style-type: none">- Master's degree, Master of Science in Finance Chulalongkorn University- Bachelor's degree in Accounting, Thammasat University- Director Accreditation Program (DAP) No. 116/2015 (Thai Institute of Directors (IOD))- Advanced Audit Committee Program (AACP) No. 25/2017 (Thai Institute of Directors (IOD))- Board Nomination and Compensation Program (BNCP) No. 8/2019 (Thai Institute of Directors (IOD))
Type of director proposed for appointment	Independent Director
Length of tenure (not including the period of nomination for another term)	-None-
% shareholding as of 13 December 2024	0.03 % (including spouse and minor children)
Experience in the past 5 years	<p>2023 – Present Chairman of the Audit Committee, Chairman of the Risk Management Committee WELL D PRODUCTS PLC.</p> <p>2021 – Present Risk Management Committee, Nomination and Remuneration Committee INTERNATIONAL NET WORK SYSTEM PLC.</p> <p>2021 – Present Chairman of the Risk Management Committee, Audit Committee Nirvana Daii Plc.</p> <p>2018 – Present Chairman of the Audit Committee, Nomination and Remuneration Committee Infraset Plc.</p> <p>2018 – Present Board of Director SS IPO Consolidation co., ltd.</p> <p>2003 – Present Certified Public Accountant</p> <p>2015 – 2021 Audit Committee of Rajthanee Hospital Plc.</p>
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 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	1/7