

Information of individuals nominated as directors to replace directors retired by rotation

1. Asst. Prof. Dr. Phusit Wonglorsaichon



Age	54 years
Nationality	Thai
Position in the company	Chairman of the Board of Directors / Member of the Audit Committee / Chairman of the Risk Management Committee / Independent Director
Date of Appointment as Director	January 11, 2024 (2 years 3 months)
Educational Background	<ul style="list-style-type: none">● Ph.D. in Business Administration, Nova Southeastern University● Master of Business Administration, University of Indianapolis● Bachelor of Science, Chulalongkorn University
Training Course organized by Thai Institute Of Directors (IOD)	<ul style="list-style-type: none">● Director Accreditation Program (DAP) 170/2020● Board Nomination and Compensation Program (BNCP) 9/2020
Work Experience	2020 – 2022 Chief Financial Officer of Prom Song Company Limited

Current Director/Others

- Listed companies	2024 - Present Chairman of the Board of Directors/Audit Committee/Chairman of the Risk Management Committee/Independent Director, Indigy Plc. 2019 - Present Chairman of the Nomination and Remuneration Committee/Audit Committee/Risk Management Committee/Independent Director, Bless Asset Group Plc. 2010 - Present Independent Director, Chiang Mai Frozen Foods Plc.
- Other Businesses (which is not a listed company and does not operate a business	2024 - Present Chairman of the Audit Committee/Chairman of the Risk Management Committee/Independent Director, ICOCO (Thailand)

that has the same conditions and 2020 - Present Director Future HRD Co., Ltd.
is in competition with the
company's business) 2005 - Present Lecturer, University of the Thai Chamber of Commerce

Types of directors proposed for Independent Director
appointment

Attendance at the Board of Board of Directors 4/4 times (100%)
Directors' Meeting in 2025

Audit Committee 4/4 times (100%)

Risk Management Committee 1/1 time (100%)

Holdings of the Company's assets (including spouse and minor children)

- As of December 31, 2025, there were no direct or indirect shareholdings.

Family relationship between other directors, executives or major shareholders of the company

- No

Qualified directors according to the law and do not have any prohibited characteristics according to the announcement of the Capital Market Supervisory Board.

- Yes

Information of individuals nominated as directors to replace directors retired by rotation

2. Miss Lapasrada Lertpanurot



Age	44 years
Nationality	Thai
Position in the company	Audit Committee / Chairman of the Nomination and Remuneration Committee / Independent Director
Date of Appointment as Director	January 11, 2024 (2 years 3 months)
Educational Background	<ul style="list-style-type: none"> ● Master of Science in Corporate Governance Chulalongkorn University ● Bachelor of Business Administration in Accounting Rajamangala University of Technology Thanyaburi
Training Course organized by Thai Institute Of Directors (IOD)	<ul style="list-style-type: none"> ● Director Certification Program (DCP) รุ่นที่ 357/2024 ● Director Accreditation Program (DAP) 176/2020 ● Company Secretary Program (CSP) 100/2019
Work Experience	<p>2022 - 2023 Director The Internal Auditors Association of Thailand</p> <p>2018 - 2020 Executive Vice Chairman, Internal Audit Co., Ltd.</p>
<u>Current Director/Others</u>	
- Listed companies	<p>2024 - Present Audit Committee / Chairman of the Nomination and Remuneration Committee / Independent Director of IndiG Plc.</p> <p>2020 - Present Chief Executive Officer/Director of Master Style Plc.</p>
- Other Businesses (which is not a listed company and does not operate a business	<p>2023 - Present Audit Committee / Independent Director, Sampasuk Co., Ltd.</p> <p>2023 - Present Director/Authorized Signatory, Me plan Dee Co., Ltd.</p>

Enclosure 2

that has the same conditions and is in competition with the company's business)

2023 - Present Director/Authorized Signatory, Kin Corporation Co., Ltd.

2023 - Present Director/Authorized Signatory, CMNH 2012 Co., Ltd.

2023 - Present Director/Authorized Signatory, Dr. Shane Surgical Hospital Co., Ltd.

2023 - Present Director/Authorized Signatory, Twingle Star Co., Ltd.

2023 - Present Director/Authorized Signatory, TYP Medical Co., Ltd.

2023 - Present Director/Authorized Signatory, Master Innovation Co., Ltd.

2021 - Present Director/Authorized Signatory, Me Center Co., Ltd.

2019 - Present Director/Authorized Signatory, Ronnapee Group Co., Ltd.

2023 - Present Director/Authorized Director, V Exclusive Group Co., Ltd.

2023 - Present Director/Authorized Director, K Medical (Thailand) Co., Ltd.

2020 - Present Director/Authorized Signatory, S45 Medical Group Co., Ltd.

2023 - Present Director/Authorized Signatory, Advanced Medical Clinic Co., Ltd.

2023 - Present Director/Authorized Director, KOM Corp. Co., Ltd.

2023 - Present Director/Authorized Signatory, Korwin Holding (Thailand) Co., Ltd.

2023 - Present Director/Authorized Signatory, Aurora Hospital Co., Ltd.

Types of directors proposed for appointment

Independent Director

Attendance at the Board of Directors' Meeting in 2025

Board of Directors 4/4 times (100%)

Audit Committee 4/4 times (100%)

Nomination and Remuneration Committee 1/1 time (100%)

Holdings of the Company's assets (including spouse and minor children)

- As of December 31, 2025, there were no direct or indirect shareholdings.

Family relationship between other directors, executives or major shareholders of the company

- Not

Qualified directors according to the law and do not have any prohibited characteristics according to the announcement of the Capital Market Supervisory Board.

- Yes