

Profiles of the nominated candidates for the election of directors in replacement of those to be retired by rotation.

Name	Mr. Supakorn Bhandhukanonda
Age	37 Years
Nationality	Thai
Educational qualification	Executive Master of Business Administration, SASIN Graduate Institute of Business Administration of Chulalongkorn University Bachelor's Degree of Pharmacy, Mahidol University
Director Accreditation Program	Sustainable Development Journey 2024: ESG in the board room Stock Exchange of Thailand (SET) Director Accreditation Program (DAP) Class 172/2020 Thai Institute of Directors (Thai IOD)
Work Experience	
December 2022 - Present	Director of Healthlead Public Company Limited
December 2018 - Present	Director of Healthiness Co., Ltd. (Subsidiary)
Year 2011 - Present	Director of Icare Health Co., Ltd. (Subsidiary)
Current job position	
<u>In other listed companies</u>	None
<u>In other non-listed companies</u>	Director Siriravee Company Limited
In any companies which may result in a conflict of interest with the Company	None
Nature of the nominated Directorship	Director
Term of office	4 years 1 month
Shareholding in the Company	Ordinary Share in the amount of 66,136,000 shares, equivalent to 24.315 of the total issued shares of the Company (Information as of 17 March 2025)
Direct and indirect interests in any business that the Company or in the relevant Subsidiaries are a contracting party.	None

Historical records or meeting
Attendance in 2024

Board of Directors Meetings: 4 times out of 4 total meetings
Executive Board Meeting: 8 times out of 8 total meetings
Risk Management Board Meeting: 2 times out of 2 total meeting

(This candidate is not a director or executive in any company which may result in a conflict of interest with the Company)

Profiles of the nominated candidates for the election of directors in replacement of those
to be retired by rotation.

Name	Mrs. Marayart Teeratomorn
Age	55 Years
Nationality	Thai
Educational qualification	The Bachelor of Accountancy (B.Acc.), Chulalongkorn University
Director Accreditation Program	Director Accreditation Program (DAP) class 172/2020 Thai Institute of Directors (Thai IOD)
Work Experience	
December 2020 - Present	Audit Director and Independent Director of Healthlead Public Company Limited
Year 2005 - Present	Chief Operating Officer of NTAsset (THAILAND) Company Limited
Current job position	
<u>In other listed companies</u>	None
<u>In other non-listed companies</u>	Chief Operating Officer NTAsset (THAILAND) Company Limited
<u>In any companies which may result in a conflict of interest with the Company</u>	None
Nature of the nominated Directorship	Independent Director
Term of office	4 years 1 month
Shareholding in the Company	Ordinary Share in the amount of 150,000 shares, equivalent to 0.055 of the total issued shares of the Company (Information as of 17 March 2025)
Direct and indirect interests in any business that the Company or in the relevant Subsidiaries are a contracting party.	None
Family relationship with executives or major shareholders	None

Relationship with the Company/Subsidiaries/
Associate companies or juristic person that
may have conflict at present or during
2 years ago

None

Executive Director
Staffs, Employees, Consultants
who have received fixed salary

None

Professional service providers such as
auditors or legal advisor

None

Significant business relationship
which may result in being unable
to perform duties freely

None

Historical records or meeting
Attendance in 2024

Board of Directors Meetings: 4 times out of 4 total meetings
Audit Committee Meetings: 4 times out of 4 total meetings

(This candidate is not a director or executive in any company which may result in a conflict of interest with the
Company)