

Profile of Independent Directorsbeing Nominated as Proxiesby Shareholders



1. Asst. Prof. Dr. Thanavath Phonvichai

Independent Director / Chairman of the Board of Directors / Chairman of the Audit Committee

Age : 55 years old

Address : Intermedical Care and Lab Hospital Public Company Limited

442 Bangwaek road, Bangwaek sub-district, Phasi Charoen district, Bangkok, 10160, Thailand

Company shareholding : None

Special interest : None



2. Miss. Tiwaporn Kuntasuwon

Independent Director / Audit Committee / Corporate Governance Working Group / Chairman of the Nomination and Remuneration Committee

Age : 51 years old

Address: Intermedical Care and Lab Hospital Public Company Limited

442 Bangwaek road, Bangwaek sub-district, Phasi Charoen district, Bangkok, 10160, Thailand

Company shareholding: 50,000 shares or 0.02 percent of the total shares with voting rights.

Special interest : Has Special a interest in agenda 6, regarding election of directors to replace those retiring upon term completion, because the director is due to retire in this year and has been nominated to be re-elected for another directorship term



3. Mr. Warokart Tapasanant

Independent Director / Audit Committee / Chairman of the Corporate Governance Working Group / Nomination and Remuneration Committee

Age : 43 years old

Address: Intermedical Care and Lab Hospital Public Company Limited

442 Bangwaek road, Bangwaek sub-district, Phasi Charoen district, Bangkok, 10160, Thailand

Company shareholding: 40,000 shares or 0.02 percent of the total shares with voting rights

Special interest : None