

## Profile of Independent Directors being Nominated as Proxies by Shareholders

### 1. Assoc. Prof. Dr. Thanavath Phonvichai



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

**Age** : 56 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** : Has Special a interest in agenda 8, 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

### 2. Miss Tiwaporn Kuntasuwon



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

**Age** : 52 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** : None

### 3. Mr. Warokart Tapasanant



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

**Age** : 45 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