

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 : 57 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 / Chairman of the Nomination and Remuneration Committee / Corporate Governance Working Group

Age : 53 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 : Having special interests in Agenda 6 To consider and approve the appointment of directors who are due to retire by rotation and to be considered for nomination. re-elected as a director for another term



3. Mr. Warokart Tapasanant

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

Age : 46 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