

**Information of the Independent Directors
Proposed by the Company as Proxy of Shareholders**

(Exclusive of directors to be retired by rotation in 2026)

1. Mr. Somprasong Boonyachai

Age	70 years
Title	Independent Director and Chairman of the Sustainability, Governance and Risk Management Committee
Business address	11 th Floor, M Thai Tower, All Seasons Place, No. 87, Wireless Road, Lumpini Sub-district, Pathumwan District, Bangkok 10330
Having interest / non-interest in the agenda proposed at the shareholders' meeting	<ul style="list-style-type: none">• Having interest in Agenda 6 - To approve the fixing of the directors' remuneration for the year 2026• No special interest which is different from other directors in all agendas proposed at the 2026 Annual General Meeting of Shareholders

Note: Information of Mr. Somprasong Boonyachai is shown in Form 56-1 One Report for the Year 2025 (Annual Report) under the "Board of Directors and Management Profiles".

2. Mrs. Sirivipa Supantanet

Age	63 years
Title	Independent Director and Member of the Audit Committee
Business address	11 th Floor, M Thai Tower, All Seasons Place, No. 87, Wireless Road, Lumpini Sub-district, Pathumwan District, Bangkok 10330
Having interest / non-interest in the agenda proposed at the shareholders' meeting	<ul style="list-style-type: none">• Having interest in Agenda 6 - To approve the fixing of the directors' remuneration for the year 2026• No special interest which is different from other directors in all agendas proposed at the 2026 Annual General Meeting of Shareholders

Note: Information of Mrs. Sirivipa Supantanet is shown in Form 56-1 One Report for the Year 2025 (Annual Report) under the "Board of Directors and Management Profiles".

3. Assoc. Prof. Chanchai Sittipunt, M.D.



Age	59 years										
Title	Independent Director and Member of the Audit Committee										
Date of Appointment	February 9, 2026										
Business address	11 th Floor, M Thai Tower, All Seasons Place, No. 87, Wireless Road, Lumpini Sub-district, Pathumwan District, Bangkok 10330										
Education	<ul style="list-style-type: none"> - Doctor of Medicine (M.D.) (Second Class Honors), Faculty of Medicine, Chulalongkorn University - Diploma of the Pulmonary Medicine and Pulmonary Critical Care, The Medical Council of Thailand - Diploma of the Internal Medicine, The Medical Council of Thailand 										
Director Training	- None -										
Working Experience (during the recent 5 years) and/or Important Positions	<table> <tr> <td>2021 – 2025</td> <td>Dean, Faculty of Medicine, Chulalongkorn University</td> </tr> <tr> <td>2021 – 2025</td> <td>Director, King Chulalongkorn Memorial Hospital, The Thai Red Cross Society</td> </tr> <tr> <td>2019 – 2021</td> <td>Member of the Executive Committee, The Medical Council of Thailand</td> </tr> <tr> <td>2015 – 2021</td> <td>Associate Dean for Planning and Development, Faculty of Medicine, Chulalongkorn University</td> </tr> <tr> <td>2012 – 2016</td> <td>Member of the Executive Committee, The Royal College of Physicians of Thailand</td> </tr> </table>	2021 – 2025	Dean, Faculty of Medicine, Chulalongkorn University	2021 – 2025	Director, King Chulalongkorn Memorial Hospital, The Thai Red Cross Society	2019 – 2021	Member of the Executive Committee, The Medical Council of Thailand	2015 – 2021	Associate Dean for Planning and Development, Faculty of Medicine, Chulalongkorn University	2012 – 2016	Member of the Executive Committee, The Royal College of Physicians of Thailand
2021 – 2025	Dean, Faculty of Medicine, Chulalongkorn University										
2021 – 2025	Director, King Chulalongkorn Memorial Hospital, The Thai Red Cross Society										
2019 – 2021	Member of the Executive Committee, The Medical Council of Thailand										
2015 – 2021	Associate Dean for Planning and Development, Faculty of Medicine, Chulalongkorn University										
2012 – 2016	Member of the Executive Committee, The Royal College of Physicians of Thailand										
Directorship/Other Executive Positions in Other Organizations at Present											
• Other Listed Companies	- None -										
• Non-Listed Companies (2 organizations)	<table> <tr> <td>2018 – Present</td> <td>Member of the Committee, The Medical Council of Thailand</td> </tr> <tr> <td>1999 – Present</td> <td>Full-time Lecturer, Faculty of Medicine, Chulalongkorn University</td> </tr> </table>	2018 – Present	Member of the Committee, The Medical Council of Thailand	1999 – Present	Full-time Lecturer, Faculty of Medicine, Chulalongkorn University						
2018 – Present	Member of the Committee, The Medical Council of Thailand										
1999 – Present	Full-time Lecturer, Faculty of Medicine, Chulalongkorn University										
• Other Companies that Compete with/Related to the Company	- None -										
Shareholding in the Company (as of January 16, 2026)	<table> <tr> <td>Personal:</td> <td>119,908 shares or equivalent to 0.001%</td> </tr> <tr> <td>Spouse/minor child:</td> <td>- None -</td> </tr> </table>	Personal:	119,908 shares or equivalent to 0.001%	Spouse/minor child:	- None -						
Personal:	119,908 shares or equivalent to 0.001%										
Spouse/minor child:	- None -										
Family Relationship with Other Directors and Executives	- None -										
Having interest / non-interest in the agenda proposed at the shareholders' meeting	<ul style="list-style-type: none"> • Having interest in Agenda 6 - To approve the fixing of the directors' remuneration for the year 2026 • No special interest which is different from other directors in all agendas proposed at the 2026 Annual General Meeting of Shareholders 										