

**Information of individuals nominated for appointment as board members
to replace the directors who retired by rotation.**

Name - Surname	:	Mr. Chanat Sorakraikitikul																		
Age	:	45 Years Old																		
Position	:	<ul style="list-style-type: none"> - Independent Director - Chairman of Audit Committee 																		
Proportions of shareholding in the Company	:	0.000025%																		
Family relationships among board members / executives	:	None																		
Educational background	:	<ul style="list-style-type: none"> - Master's Degree, Accounting, University of Virginia, U.S.A - Bachelor's Degree, Business Administration, Babson College, U.S.A 																		
IOD Training	:	<ul style="list-style-type: none"> - Director Accreditation Program Class 131/2016 - Corruption Risk and Control Workshop (CRC) Class 18/2023 																		
Other training	:	<ul style="list-style-type: none"> - TLCA Executive Development Program Class 6, Thai Listed Companies Association - TLCA Leadership Development Program Class 2, International Institute for Management Development and Thai Listed Companies Association 																		
Number of years serving as an independent director of the company	:	1 Year																		
Work history over the past 5 years up to the present	:	<p><u>Listed Company</u></p> <table border="0" style="width: 100%;"> <tr> <td style="width: 20%;">2023 – Present</td> <td style="width: 60%;">Winnergy Medical Public Company Limited</td> <td style="width: 20%;"></td> </tr> <tr> <td></td> <td>- Independent Director</td> <td></td> </tr> <tr> <td></td> <td>- Chairman of the Audit Committee</td> <td></td> </tr> <tr> <td>2019 – Present</td> <td>CPanel Public Company Limited</td> <td></td> </tr> <tr> <td></td> <td>- Vice Chairman</td> <td></td> </tr> <tr> <td></td> <td>- Independent Director</td> <td></td> </tr> </table>		2023 – Present	Winnergy Medical Public Company Limited			- Independent Director			- Chairman of the Audit Committee		2019 – Present	CPanel Public Company Limited			- Vice Chairman			- Independent Director
2023 – Present	Winnergy Medical Public Company Limited																			
	- Independent Director																			
	- Chairman of the Audit Committee																			
2019 – Present	CPanel Public Company Limited																			
	- Vice Chairman																			
	- Independent Director																			

Enclosure 2

- Chairman of the Audit Committee
- Nomination and Remuneration Committee

2015 – Present Pranda Jewelry Public Company Limited

- Director
- Managing Director of Financial and Risk Management
- Group Management Executive
- Risk Management Committee

Non-listed Company

2015 – Present Prima Gold Company Limited

- Director

Proportions of attendance in the Board of Directors and subcommittee meetings over the past year

Meeting	Attendance	
	Times	Percentage
Board of Directors	3/3	100
Audit Committee	3/3	100

Remark: The Board of Directors Meeting No.2/2023 held on March 7, 2023, resolved to appoint Mr. Chanat Sorakraikitikul as a director to replace Mr. Pisuth Areemitra, effective from March 18, 2023.

History of legal infractions over the past 10 years : None

Qualifications :

- Possesses knowledge, skills, and experience that would be beneficial for fulfilling duties as an independent director and can dedicate sufficient time to perform the duties of an independent director for the Company.
- Has not held positions as a director or executive in other businesses that may cause conflicts of interest or create competitive situations with the Company.
- Possesses qualifications and lacks characteristics that are prohibited by laws concerning public limited companies, securities and stock markets, and any other relevant laws. Additionally,

Enclosure 2

fulfills all requirements stipulated by laws related to independent directors and can perform duties and provide opinions independently.

Name - Surname : D.D.S. Jinhatha Panyasorn

Age : 44 Years Old

Position : Director

Proportions of shareholding in the Company : Self-hold 9.74%
Spouse holds 1.083%



Family relationships among board members / executives : spouse of Mr. Nanthiya Darakananda, who is a director and the CEO of the Company.

Educational background : - Bachelor's degree, Dental Medicine, Chulalongkorn University
- Master's degree, MSc International Health Management, Imperial College London, UK

IOD Training : - Director Accreditation Program Class 197/2022

Other Training : - TLCA Executive Development Program 2023, Thai Listed Companies Association
- Healthcare Innovation, Chulalongkorn University
- Advanced Insurance Science Course (OIC), Class 10, Office of the Insurance Commission (OIC)
- Mindfulness Organization: Mindfulness Organization Buddhadasa Indapanno Archives with Personnel Management Association of Thailand
- Certification in Health Care and Quality Management (CHCQM) of American Board of Quality Assurance and Utilization Review Physicians, Inc.
- Diplomate Mentor of ABQAURP of The Real Estate Executive Association (RECU) Class 40

Number of years serving as a director of the company : 2 Years

Work history over the past 5 years up to the present : Listed Company
2022 – Present Winnergy Medical Public Company Limited

Enclosure 2

- Director
- ปี 2563 – Present Bangkok Dusit Medical Services Public Company Limited
 - Director of Medical Resource Management and Insurance Systems
- 2010 – 2020 Bangkok Dusit Medical Services Public Company Limited
 - Director of medical resource utilization management and insurance coordination

Non-listed Company

- 2019 – Present Winnery Digital Company Limited
 - Director
- 2019 – Present Winnery Trading Company Limited
 - Director
- 2016 – Present Bangkok Health Insurance Public Company Limited
 - Director
 - Risk Management Committee

Proportions of attendance in the Board of Directors and subcommittee meetings over the past year :

Meeting	Attendance	
	Times	Percentage
Board of Directors	3/5	60

History of legal infractions over the past 10 years : None

Qualifications :

- Possesses knowledge, skills, and experience that would be beneficial for fulfilling duties as a director and can dedicate sufficient time to perform the duties of a director for the Company.
- Has not held positions as a director or executive in other businesses that may cause conflicts of interest or create competitive situations with the Company.

Enclosure 2

- Possesses qualifications and lacks characteristics that are prohibited by laws concerning public limited companies, securities and stock markets, and any other relevant laws.

Enclosure 2

Name - Surname : Mr. Tanakorn Vidhayasirinun

Age : 55 Years Old

Position : Director

Proportions of shareholding in the Company : 0.075 %

Family relationships among board members / executives : None



Educational background :

- Bachelor's degree, Industrial Technology, California State, Los Angeles, U.S.A.
- Master's degree, Faculty of Business Administration Payap University

IOD Training :

- Director Leadership Certification Program (DLCP) Class 10/2023
- Directors Certification Program (DCP) Class 212/2015

Other training :

- "Bhumi Phalang Phaendin" Course for Senior Executives, Class 5, Chulalongkorn University
- Winning Sale Strategies "Driving Sales Boosting" by YPO Thailand
- Corporate Innovation Summit 2019 (CIS 2019) by Rise Accel Company Limited
- Advanced Retail Business Management Program by Panyapiwat Institute of Management
- "Creating effective and usable KPIs" by Motivational Training Institute Division of Motiva
- "Occupational Safety Officer at Management Level" by the Association for the Promotion of Safety and Health at Work (Thailand) under Royal Patronage.
- "Occupational Safety Officer at Supervisor Level" by the Association for the Promotion of Safety and Health at Work (Thailand) under Royal Patronage.
- "Introduction of Retail Service Station Business" Petroleum Institute of Thailand
- "Natural Gas Use Facility Operators" Natural Energy Tech Company Limited

Number of years serving as a director of the company : 6 Year

Work history over the past 5 years up to the present : Listed Company

2018 – Present Winnery Medical Public Company Limited
- Director

Apart from Winnery Medical Public Company Limited, there is no holding of positions in other listed company.

Non-Listed Company

2022 – Present Inanda Company Limited
- Director

2020 – Present Winnery (Thailand) Company Limited
- Director

2018 – Present Tarntip 2000 Company Limited
- Director

2018 – Present Pan Science 1999 Company Limited
- Director

2018 – Present IT Intrend Company Limited
- Director

2018 – Present Excellent Network Solution Company Limited
- Director

2017 – Present V2 Logistics Company Limited
- Director

2013 – Present Winnery Holding Company Limited
- Director

2013 – Present Safe Heaven Company Limited
- Director

2009 – Present Winnery Corporation Company Limited
- Director

2009 – Present Star Energy Company Limited

- Director

Proportions of attendance in the Board of Directors and subcommittee meetings over the past year	Meeting	Attendance	
		Times	Percentage
	Board of Directors	5/5	100

History of legal infractions over the past 10 years : None

Qualifications :

- Possesses knowledge, skills, and experience that would be beneficial for fulfilling duties as a director and can dedicate sufficient time to perform the duties of a director for the Company.
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