Enclosure 2

Profiles of directors who are due to retire by rotation and have been proposed for reappointment



Name

Mr. Nanthiya Darakananda

Age

56 Years

Position

- Board of Directors
- Chairman of the Risk Management Committee
- Chairman of the Executive Committee
- Nomination and Remuneration Committee Member
- Corporate Governance and Sustainability Committee Member
- Chief Executive Officer (CEO)

Proportion of shareholding in the company

1.083 percent of the total shares with voting rights of the Company

Spouse holds 9.74 percent of the total number of shares with voting rights of the Company

Date of first appointment of director

January 31, 2018

Served as an independent director of the company for 7 years and 2 months. (starting from January 31, 2018 to the end of year 2024)

Family relationship between directors / executives

The spouse of D.D.S. Jinhatha Panyasorn, a director of the Company

Educational record

- Master's Degree of Business Administration - Sasin Graduate Institute of Business Administration of Chulalongkorn University
- Bachelor's Degree of Science, Major Applied Physics, Faculty of the College of Letters and Science - University of California, Davis, USA.

Others

-None-

History of training courses of the Thai Institute of Directors Association (IOD)

Director Leadership Certification Program (DLCP) 2023

Directors Accreditation Program (DAP) Class 2/2003

Directors Certificate Program (DCP) Class 212/2015

Other training history

HealthCare Innovation Mindfulness Organization	Degree Plus Co., Ltd. Buddhadasa Archives Foundation Inthapanyo together with the Personnel Management Association of Thailand
New Potential Agile Leaders, Generation 2	Ministry of Digital Economy and Society and the Thai Digital User Association
TLCA Executive Development Program (EDP) class 6	Thai Listed Companies Association
Higher Diploma Program “Government Administration and Public Law” Class 9 (ปรม. 9)	King Prajadhipok's Institute
Higher Diploma Program “Public Economic Management for Executives” Class 9 (ปศส. 9)	King Prajadhipok's Institute
Course “Real Estate Business Management Strategies” Class 40 (RE-CU)	Association Real estate business executive Chulalongkorn University
“Phum Palung Pandin” course for senior executives, Class 3	Chulalongkorn University
High-level executive course “Thammasat for Society” (Thammasat University), Class 6	Thammasat Institute of Science for Society Foundation

Work history for the past 5 years to the present

2021 to 2022	Performance Advisor Policy and plan	Investigation Division Immigration Office
2018 to present	Chief Executive Officer	Winnergy Medical Public Company Limited
	Chairman of the Executive Committee	
	Chairman of the Risk Management Committee	
	Member of the Nomination and Remuneration Committee	
	Member of the Good Corporate Governance and Sustainability Committee	

Holding a position as a director or executive in other listed companies

Does not hold any position in other listed companies.

Holding a position as a director or executive in other non-listed companies (12 businesses)

2018 to present	Director	A New Day Co., Ltd.
	Director	Excellent Network Company Solution Ltd.
	Director	Winnergy Digital Co., Ltd.
	Director	Winnergy Trading Co., Ltd.
2013 to present	Director	Panscience 1999 Co., Ltd.
	Director	IT Intrend Co., Ltd.

	Director	Safe Heaven Co., Ltd.
2009 to present	Director	V2 Logistics Co., Ltd.
2008 to present	Director	Star Energy Co., Ltd.
2005 to present	Director	Winnergy Corporation Co., Ltd.
2003 to present	Director	Winnergy (Thailand) Co., Ltd.
1994 to present	Director	Winnergy Holding Co., Ltd.

Proportion of meeting attendance of the Board of Directors and sub-committees in the past year

Meet	Attendance ratio	
	Number of times	Percentage
Board of Directors	4/4	100
Nomination and Remuneration Committee	2/2	100
Good Corporate Governance Committee and sustainability	1/1	100
Risk Management Committee	1/1	100
Executive Committee	5/5	100

Illegal record in the past 10 years : -None-

Qualifications : - Being a qualified person in terms of knowledge, competency, and experience to be beneficial to perform his duty as an Independent Director. In addition, he can dedicate appropriate time to the company that he serves as an independent director.

- Not being the director or management in other businesses conflicting interests and competing the Company's business.

- having all qualifications as per the Office of the Securities and Exchange Commission's announcement and any relevant rules and regulations and being able to provide independent opinion.

Enclosure 2

Name

Dr. Renu Ubol



Age

70 Years

Position

- Independent Director
- Audit Committee
- Nomination and Remuneration Committee
- Corporate Governance and Sustainability Committee

Proportion of shareholding in the company

0.095 percent of the total number of shares with voting rights of the company

The date of first appointment as a director / Number of years serving as an independent director of the company.

September 27, 2019,

Served as an independent director of the company for 5 years and 7 months. (starting from September 27, 2019, to the end of year 2024)

Family relationship among directors / executives

-None-

Educational record

Bachelor's degree, Faculty of Medicine Kyoto University, Japan

Others

Certificate of Family Medicine, The Medical Council of Thailand

History of training courses of the Thai Institute of Directors Association (IOD)

Director Certification Program (DCP) Class 365/2024

Corruption Risk and Control Workshop (CRC) Class 17/2023

Corporate Governance for Executives (CGE) Class 19/2022

Advanced Audit Committee (AACP) Class 38/2020

Directors Accreditation Program (DAP) Class 165/2019

Other training history

-None-

Work history for the past 5 years to the present

2022 to present	Director	Good Life Power Group Co., Ltd.
2020 to present	Director	Asia Medical Herb International Co., Ltd.
2019 to present	Audit Committee	Winnergy Medical Public Company Limited

Member of the Good Corporate Governance and Sustainability Committee
Member of the Nomination and Remuneration Committee
Independent Director

Holding a position as a director or executive in other listed companies

Does not hold any position in other listed companies.

Holding a position as a director or executive in other non-listed companies (8 businesses)

2019 to present	Director	Good Life Power Group Co., Ltd.
2020 to present	Director	Asia Medical Herb International Co., Ltd.
2017 to present	Director	V Care U Home Co., Ltd.
	Director	V Do Care Co., Ltd.
	Director	I Do Serve Co., Ltd.
2016 to present	Director	Beauty Angel Co., Ltd.
2009 to present	Manager	Elcare Nursing Home
2007 to present	Director	Pro Health Med Co., Ltd.

Proportion of meeting attendance of the Board of Directors and sub-committees in the past year

Meeting	Attendance ratio	
	Number of times	Percentage
Board of Directors	4/4	100
Audit Committee	4/4	100
Nomination and Remuneration Committee	2/2	100
Good Corporate Governance Committee and sustainability	1/1	100

Illegal record in the past 10 years : -None-

Qualifications : - Being a qualified person in terms of knowledge, competency, and experience to be beneficial to perform his duty as an Independent Director. In addition, he can dedicate appropriate time to the company that he serves as an independent director.

- Not being the director or management in other businesses conflicting interests and competing the Company's business.

- having all qualifications as per the Office of the Securities and Exchange Commission's announcement and any relevant rules and regulations and being able to provide independent opinion.

สิ่งที่ส่งมาด้วย 2



Name

Mr. Amarin Pataranavig

Age

69 Years

Position

Board of Directors

Proportion of shareholding in the company

0.075 percent of the total number of shares with voting rights of the company

Date of first appointment of director

July 30, 2019

Served as an independent director of the company for 5 years and 9 months. (starting from July 30, 2019, to the end of year 2024)

Family relationship: among directors / executives

-None-

Educational record

- Bachelor's degree, Faculty of Law Ramkhamhaeng University
- Licensed Attorney Lawyers Council under the Royal Patronage

Others

-None-

History of training courses of the Thai Institute of Directors Association (IOD)

Director Certification Program (DCP) 2023

Strategic Board Master Class (SMB) Class 12/2023

Directors Accreditation Program (DAP) Class 165/2019

Other training history

-None-

Work history for the past 5 years to the present

2019 to present	Director	Winnergy Medical Public Company Limited
2018 to present	Director	Winnergy Holding Co., Ltd.
	Director	Winnergy Corporation Co., Ltd.
	Director	Winnergy (Thailand) Co., Ltd.
	Director	V2 Logistics Co., Ltd.
	Director	IT Intrend Co., Ltd.
2014 to 2017	Company Secretary	The Royal Hotel Co., Ltd.
2014 to 2017	Company Secretary	Union Textile Industry Public Company Limited

Holding a position as a director or executive in other listed companies

Does not hold any position in other listed companies.

Holding a position as a director or executive in other non-listed companies (5 business)

2018 to present	Director	Winnergy Holding Co., Ltd.
	Director	Winnergy Corporation Co., Ltd.
	Director	Winnergy (Thailand) Co., Ltd.
	Director	V2 Logistics Co., Ltd.
	Director	IT Intrend Co., Ltd.

Proportion of meeting attendance of the Board of Directors and sub-committees in the past year

การประชุม	Attendance ratio	
	Number of times	Percentage
Board of Directors	3/4	75

Illegal record in the past 10 years : -None-

Qualifications : - Being a qualified person in terms of knowledge, competency, and experience to be beneficial to perform his duty as an Independent Director. In addition, he can dedicate appropriate time to the company that he serves as an independent director.

- Not being the director or management in other businesses conflicting interests and competing the Company's business.

- having all qualifications as per the Office of the Securities and Exchange Commission's announcement and any relevant rules and regulations and being able to provide independent opinion.