

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

Name - Surname : Asst. Prof. Dr. Therdsak Rojsurakitti

Age : 68 Years Old

Position : Independent Director

Chairman of the Board

Chairman of the Nomination and

Remuneration Committee

Chairman of the Corporate Governance and Sustainability Committee



Proportions of shareholding in the Company : 0.100 %

Date of first appointment of director : September 27, 2019

Family relationships among board members / executives : None

Educational record

- Ph.D., Faculty of Business Administration English language Institute of International Studies Ramkhamhaeng University
- Master's Degree Faculty of Commerce and Accountancy Thammasat University
- Bachelor's degree, Faculty of Medicine Chiang Mai University

Others

- Diploma of the Thai Board of Preventive Medicine (Lifestyle Medicine)
- Certificate of Obstetrics and Gynecology, Medical Council of Thailand
- Certificate of Family Medicine, The Medical Council of Thailand
- License in Preventive Medicine Department of Public Health, Medical Council of Thailand
- Higher Diploma in Clinical Science Mahidol University

IOD Training Programs

- Director's Guide to Legal Obligations and Duties (Class 1/2024)
- ESG in the Boardroom (Class ESG 1/2024)
- The Board's Roles in Climate Governance BCG (Class 2/2024)
- Anti-Corruption: The Practical Guide (Class 63/2023)
- Company Reporting Program (Class 34/2023)

- Company Secretary Program (Class 135/2023)
- How to Develop a Risk Management Plan (Class 63/2023)
- Joint Venture Governance (Class 11/2023)
- Corruption Risk and Control: Technical Update (Class 15/2022)
- Strategic Board Master (Class 11/2022)
- The Board's Role in Mergers and Acquisitions (Class 1/2022)
- Subsidiary Governance Program (Class 1/2022)
- Financial Statements for Directors (Class 45/2022)
- Board Reporting Program (Class 36/2021)
- Director Leadership Certificate Program (Class 2/2021)
- Ethical Leadership Program (Class 22/2021)
- Advance Audit Committee Program (Class 37/2020)
- Board Nomination and Compensation Program (Class 9/2020)
- Risk Management Program for Corporate Leaders (Class 20/2020)
- Corporate Governance for Executives (Class 16/2020)
- Role of the Chairman Program (Class 46/2020)
- Successful Formulation & Execution of Strategy (Class 32/2020)
- Boardroom Success through Financing & Investment (Class 9/2020)
- Directors Certification Program (Class 295/2020)
- Directors Accreditation Program (Class 163/2019)
- Other training history

Other training history

Lifestyle Medicine 2021	Asean Institute for Health Development, Mahidol University
Certificate, Insurance Fundamentals: Life, Annuities, and Health	Life Office Management Association, USA
Senior Executive Program "Thammasat for Society" (Thammasat University), Class 14	Thammasat Institute of Science for Society Foundation
Medical Governance Diploma Program For senior executives (Batch 5)	King Prajadhipok's Institute - Medical Council
Strategy for Health Care Delivery Program	Harvard Business School
Higher Diploma Program in Clinical Sciences	Mahidol University
Private Hospital Management Course, Class 5	Private Hospital Association

Work history for the past 5 years to the present

2024 to present	Task Force for the Development and Integration of Thailand's Health Insurance System (OIC)	Office of Insurance Commission (OIC)
2024 to present	Chairperson of the Medical Advisory Board	Thai General Insurance Association
2022 to present	Medical consultant	Thipaya Group Holdings Public Company Limited
2022 to present	Association president	Executive Master's Program Alumni Association Faculty of Commerce and Accountancy Thammasat University
2021 to present	Executive Chairman	Aikchol Hospital Public Company Limited
2020 to present	Chief Executive Officer	Premier Healthcare Group Company Limited
2019 to present	Executive director	Faculty of Medicine Western University
	Executive director	Executive association Thailand Hospital
2017 to present	Executive director Professor Sangwian Intrachai Fund Management Committee	Faculty of Commerce and Accountancy Thammasat University
Year 2019 - 2020	Director of Operations	World Medical Hospital
Year 2016 - 2019	Director of Clinical Operations	Bumrungrad Hospital international

Holding a position as a director or executive in other listed companies (Including positions in the company) (4 businesses)

2023 - present	Chairman of the Nomination and Remuneration / Audit Committee / Independent	Platinum Fruits Co., Ltd.
2022 - present	Health Insurance Specialist	Thipaya Group Holdings Public Company Limited
2019 to present	Chairman of the Board / Chairman of the Corporate Governance and Sustainability Committee / Chairman of the Nomination and Remuneration Committee / Independent Director	Winnergy Medical Public Company Limited

2019 to present	Chairman of the Nomination and Remuneration Committee / Audit Committee / Independent Director	Do Day Dream Public Company Limited
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Holding a position as a director or executive in other non-listed companies (10 businesses)

2022 to present	Association president	President of the Executive Master's Program Alumni Association, Faculty of Commerce and Accountancy, Thammasat University
2020 to present	Chief Executive Officer	Premier Healthcare Group Co., Ltd.
2019 to present	Executive director	Faculty of Medicine Western University
2019 to present	executive director	Executive association Thailand Hospital
2018 to present	PMMV Volunteer	Princess Mother's Medical Volunteer (PMMV)
2008 to present	Obstetrician-gynecologist	Medical Development Clinic
2023 – 2025	Subcommittee Member for the Development of Minimally Invasive Surgery Systems and Advanced Medical Procedures	Social Security Office
2020 to 2023	Chairman of the Executive Committee	Aikchol Hospital Public Company Limited
2017 to 2022	Executive Committee Member of Professor Sangwian Intharavichai Fund	Faculty of Commerce and Accountancy, Thammasat University
2016 to 2020	Chief Clinical Operations	Bumrungrad Hospital Public Company Limited

Family relationship between directors / executives -None-

enclosure 2

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

Meeting	Attendance	
	Times	Percentage
Board of Directors Meeting	4/4	100%
Good Corporate Governance Committee Meeting and sustainability	1/1	100%
Nomination and Remuneration Committee	2/2	100%

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

Name - Surname : Mr. **Nattaphol Vimolchalao**

Age : 39 Years Old

Position : Independent Director / Director

Proportions of shareholding in the Company : 0.025 %

Date of first appointment of director : April 21, 2023

Family relationships among board members / executives : None



Educational record

- Master's Degree, Technology Policy Micro and Nanotechnology Enterprise, Emmanuel College University of Cambridge
- Bachelor's degree, Physics, University of Manchester

Others

-None-

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

Board Nomination and Compensation Program Class 17/2023	Thai Institute of Directors Association
Director Certification Program Class 235/2017	Thai Institute of Directors Association

Other training history

Chief Strategy Officer Master Class 2/2023	Tni and Associates Co., Ltd.
Strategist's Mind Master Class 2/2023	Tni and Associates Co., Ltd.
Advanced Public Sector Financial Management Course Class 10	Comptroller General's Department, Ministry of Finance
Digital Economy Promotion Leadership Course (Digital CEO) Class 2/2019	Digital Economy Promotion Agency
Innovation training project for entrepreneurs, class 3	Stock Exchange of Thailand
Young Entrepreneur Course (YEC) 2017	University of the Thai Chamber of Commerce
IDEA year 2016	University of the Thai Chamber of Commerce
Future Entrepreneurs Forum year 2015	Bangkok University

Work history for the past 5 years to the present

2024 to present	Vice President	Siamrajathanee Public Company Limited
2024 to present	Director	Solvis Co., Ltd.
2023 to present	Audit Committee Independent Director	Winnergy Medical Public Company Limited
2021 to 2024	Chief Executive Officer Executive Director	Siamrajathanee Public Company Limited
2018 to present	Director	EN-Technology Consultants Co., Ltd.
2017 to present	Director	Getz Group (THAILAND) Co., Ltd.
2017 to present	Director	DEEPPVISION MLOS Co., Ltd.
2012 to present	Director	Vinyltec Industry Co., Ltd.

Holding a position as a director or executive in other listed companies (Including positions in the company) (2 business)

2023 to present	Audit Committee Independent Director	Winnergy Medical Public Company Limited
2021 to present	Vice President	Siamrajathanee Public Company Limited
2021 to present	Chief Executive Officer Executive Director	Siamrajathanee Public Company Limited

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

2024 to present	Director	Solvis Co., Ltd.
2018 to present	Director	EN-Technology Consultants Co., Ltd.
2017 to present	Director	Getz Group (THAILAND) Co., Ltd.
2017 to present	Director	DEEPPVISION MLOS Co., Ltd.
2012 to present	Director	Vinyltec Industry Co., Ltd.

Family relationship between directors / executives -None-

enclosure 2

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

Meeting	Attendance	
	Times	Percentage
Board of Directors Meeting	4/4	100%
Good Corporate Governance Committee Meeting and sustainability	1/1	100%
Nomination and Remuneration Committee	2/2	100%

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

Name - Surname : Mr. Tanakorn Vidhayasirinun

Age : 57 Years Old

Position : Director

Proportions of shareholding in the Company : 0.075 %

Date of first appointment of director : April 21, 2023

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 Winnergy Medical Public Company Limited
- Director

Apart from Winnergy 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 Winnergy (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 Winnergy Holding Company Limited
- Director

2013 – Present Safe Heaven Company Limited
- Director

2009 – Present Winnergy Corporation Company Limited
- Director

2009 – Present Star Energy Company Limited
- Director

Positions in Other Listed Companies : None

Proportions of attendance in the Board of Directors and subcommittee meetings over the past year	Meeting	Attendance	
		Times	Percentage
	Board of Directors	4/4	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.
- 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.