

-Translation-

Profiles of the Nominated Director Candidates



1. Mr. Theeera Punyacharoensin

Positions in the Company	Director and Chairman of the Executive Committee	
Age	71 years	
Nationality	Thai	
Education	Bachelor of Science Program in Microbiology, Kasetsart University	
Training	Director Accreditation Program (DAP) 204/2023, Thai Institute of Directors	
Positions in Other Listed Companies	None	
Positions in Other Companies	<ul style="list-style-type: none"> • 2022 – Present Director, Pun Holding Company Limited • 2017 – Present Director, Asiamed Company Limited 	
Experience	<ul style="list-style-type: none"> • 1986 – Present Director, SEI Medical Public Company Limited (Formerly known as: Science Engineering international Company Limited) • 2022 – Present Director, Pun Holding Company Limited • 2017 – Present Director, Asiamed Company Limited 	
Date of Director Appointment	20 April 2022	
Number of Meeting Attendance in 2024		
Board of Directors	6/6	
Executive Committee	4/4	
Shareholdings in the Company	60000 shares	
Relationship with the Executives	Father	
Directorships or Executive Positions in Other Companies	Director of Asiamed Company Limited	
Capable of Resulting in Conflicts of Interest or Business	Type of Business: Import, export, distribution, repair	
Competition with the Company	and maintenance services, and rental of medical and scientific equipment.	

Note: Shareholdings includes shares held by the spouse and minor children



2. Mr. Prompong Ngamdarnonk

Positions in the Company	Independent Director, Member of the Audit Committee and Chairman of the Nomination and Remuneration Committee	
Age	46 years	
Nationality	Thai	
Education	<ul style="list-style-type: none">• Master degree of MBA in entrepreneurship, Babson College.• Bachelor degree of Economics, Chulalongkorn University.	
Training	Director certification program (DCP) 221/2016, Thai Institute of Directors Association	
Positions in Other Listed Companies	None	
Positions in Other Companies	<ul style="list-style-type: none">• 2009 – Present Director, Korp Intertrade Company Limited• 2012 – Present Director, Thai-One Property Company Limited• 2020 – Present Director, Eco Asset Management Company Limited• 2021 – Present Director, Sothara Estates Company Limited• 2023 – Present Director, Eco Retail Asset Company Limited• 2024 – Present Director, Into The Unknown Company Limited	
Experience	<ul style="list-style-type: none">• 2009 – Present Director, Korp Intertrade Company Limited• 2012 – Present Director, Thai-One Property Company Limited	
Date of Director Appointment		15 May 2023
Number of Meeting Attendance in 2024		
Board of Directors		6/6
Audit Committee		5/5
Nomination and Remuneration Committee		3/3
Shareholdings in the Company		None
Relationship with the Executives		None
Directorships or Executive Positions in Other Companies		None
Capable of Resulting in Conflicts of Interest or Business		
Competition with the Company		

Note: Shareholdings include shares held by the spouse and minor children