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Profiles of the Nominated Director Candidates



1. Assoc. Prof. Dr. Chaiyuth Padungsaksawasdi

Positions in the Company	Vice Chairman of the Board / Independent Director / Member of the Nomination and Remuneration Committee / Chairman of the Audit Committee
Age	47 years
Nationality	Thai
Education	<ul style="list-style-type: none"> • Doctor of Philosophy in Business Administration in Finance, Florida International University, U.S.A • Master of Business Administration in Finance, Florida International University, U.S.A. • Bachelor of Business Administration in Finance, Faculty of Commerce and Accountancy, Thammasat University
Training	<ul style="list-style-type: none"> • Director Accreditation Program (DAP) 142/2017, Thai Institute of Directors • Advanced Audit Committee Program (AACCP) 48/2023, Thai Institute of Directors
Positions in Other Listed Companies	<ul style="list-style-type: none"> • 2024 – Present Independent Director / Chairman of the Audit Committee / Member of the Risk Management Committee, Beryl 8 Plus Public Company Limited • 2018 – Present Independent Director / Chairman of the Audit Committee, Premier Tank Corporation Public Company Limited
Positions in Other Companies	<ul style="list-style-type: none"> • 2024 – Present Independent Director / Member of the Audit Committee, Orbix Invest Company Limited • 2023 – Present Independent Director / Chairman of the Audit Committee , Orbix Trade Company Limited • 2012 – Present Associate Professor, Department of Finance, Faculty of Commerce and Accountancy, Thammasat University
Experience	<ul style="list-style-type: none"> • 2021 – 2024 Head of the Department of Finance, Faculty of Commerce and Accountancy, Thammasat University • 2022 –2022 Independent Director / Chairman of the Audit Committee/ Member of the Audit Committee, Asia Wealth Securities Company Limited • 2018 – 2020 Advisor to the Risk Management Committee / Chairman of the Risk Management Committee, J.S.P. Property Public Company Limited

	<ul style="list-style-type: none"> • 2017 – 2018 Independent Director / Chairman of the Nomination and Remuneration Committee / Member of the Audit Committee, Siamnuwat Company Limited
Date of Director Appointment	19 December 2022
Number of Meeting Attendance in 2025	
Board of Directors	4/4
Audit Committee	4/4
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 includes shares held by the spouse and minor children



2. Mr. Karn Punyacharoensin

Positions in the Company	Director / Member of the Nomination and Remuneration Committee / Chairman of the Risk Management Committee / Member of the Executive Committee
Age	43 years
Nationality	Thai
Education	<ul style="list-style-type: none"> • Master of Business Administration, Carroll School of Management, Boston College, U.S.A. • Bachelor of Engineering in Industrial Engineering, Sirindhorn International Institute of Technology, Thammasat University
Training	Director Accreditation Program (DAP) 153/2018, Thai Institute of Directors Association
Positions in Other Listed Companies	<ul style="list-style-type: none"> • 2018 – Present, Director, Beryl 8 Plus Public Company Limited
Positions in Other Companies	<ul style="list-style-type: none"> • 2022 – Present, Director, Pun Holding Company Limited • 2022 – Present, Director, Extend IT Resource Company Limited
Experience	<ul style="list-style-type: none"> • 2015 – 2023, Chairman of the Executive Committee, SEI Medical Company Limited (Formerly, Science Engineering international Company Limited) • 2018 – Present, Director, Beryl 8 Plus Public Company Limited • 2023 – Present, Director / Chairman of the Executive Committee / Member Risk Management Committee / Member of the Nomination and Remuneration Committee / Member of the Executive Committee, SEI Medical Public Company Limited • 2022 – Present, Director, Pun Holding Company Limited • 2022 – Present, Director, Extend IT Resource Company Limited
Date of Director Appointment	30 April 2023
Number of Meeting Attendance in 2025	
Board of Directors	4/4
Executive Committee	4/4
Risk Management Committee	3/3
Nomination and Remuneration Committee	3/3
Shareholdings in the Company	54,000,000

Relationship with the Executives	None
Directorships or Executive Positions in Other Companies Capable of Resulting in Conflicts of Interest or Business Competition with the Company	None

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



3. Miss Viparrat Heanchasri

Positions in the Company	Director / Member of the Risk Management Committee / Member of the Executive Committee	
Age	39 years	
Nationality	Thai	
Education	<ul style="list-style-type: none"> • Master of Management in Marketing and Management, Chulalongkorn University • Bachelor of Pharmacy, Mahidol University 	
Training	<ul style="list-style-type: none"> • Director Accreditation Program (DAP) 205/2023, Thai Institute of Directors Association • IPO Roadmap Program (Class 9/2021), The Stock Exchange of Thailand (SET) 	
Positions in Other Listed Companies	None	
Positions in Other Companies	None	
Experience	<ul style="list-style-type: none"> • 2022 – Present, Member of the Risk Management Committee / Member of the Executive Committee, SEI Medical Public Company Limited • 2022 – Present, Director, SEI Medical Public Company Limited • 2022 – Present, Chief of Sales and Marketing, SEI Medical Public Company Limited • 2021 – 2022, Sales Director, SEI Medical Company Limited • 2019 – 2021, Product Manager, Novartis Sandoz (Thailand) Limited • 2014 – 2021, Product Manager, DKSH (Thailand) Limited 	
Date of Director Appointment	19 December 2022	
Number of Meeting Attendance in 2025		
Board of Directors	4/4	
Executive Committee	4/4	
Nomination and Remuneration Committee	3/3	
Risk Management Committee	4/4	
Shareholdings in the Company	None	

Relationship with the Executives	None
Directorships or Executive Positions in Other Companies Capable of Resulting in Conflicts of Interest or Business Competition with the Company	None

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