

Profiles of the candidate directors nominated to replace the directors retiring by rotation.

Name	Ms. Ampaivan Limprapassorn
Age	64 Year
Nationality	Thai
Educational qualification	Barrister at Law, Institute of Legal Education of the Thai Bar Association Bachelor's Degree of Law, Ramkhamhaeng University.
Director Accreditation Program	Director Accreditation Program (DAP) 172/2020 Thai Institute of Directors (Thai IOD)
Work Experience	
April 2020 - Present	Chairman of the Audit Committee and Independent Director Healthlead Public Company Limited
2007 - 2018	Senior Director Legal and Legal Administration Division United Overseas Bank (UOB)
Current job position	
<u>In any listed companies</u>	1 Company: Chairman of the Audit Committee and Independent Director Healthlead Public Company Limited
<u>In any non-listed companies</u>	None
In any companies which may result in a conflict of interest with the Company	None
Nature of the nominated Directorship	Independent Director
Term of office	2 years 1 month (1 December 2020 – 31 December 2022)
Shareholding in the Company	Ordinary Share - shares, accounted for - of the total issued shares of the Company(Information as of March 14, 2022)
Direct and indirect interests in the Company or in the relevant Subsidiaries	None

Family relationship with executives or major shareholders None

Relationship with the Company/ Subsidiaries/Associated companies or legal entities that may have conflict at present or during 2 years ago None

Executive Director Staffs, Employees, Consultants who have received fixed salary None

Professional service providers such as auditors or legal advisor None

Significant business relationship which may result in being unable to perform duties freely None

Historical records or meeting Attendance in 2022 Board of Directors Meetings: 4 times out of 4 total meetings
Audit Committee Meeting: 4 times out of 4 meetings

(This candidate is not a director or executive in any company which may result in a conflict of interest with the Company)

Profiles of the candidate directors nominated to replace the directors retiring by rotation.

Name	Mr. Thanasak Kulrattanak
Age	49 Year
Nationality	Thai
Educational qualification	Master's Degree of Business Administration at Wichita State University Bachelor's Degree of applied statistics King Mongkut's Institute of Technology Ladkrabang
Director Accreditation Program	Director Accreditation Program (DAP) 172/2020 Thai Institute of Directors (Thai IOD)
Work Experience	
April 2020 - Present	The Audit Committee and Independent Director Healthlead Public Company Limited
2003 - Present	Business Development Director, Coffee Concepts Retail Co., Ltd.
Current job position	
<u>In any listed companies</u>	1 Company: The Audit Committee and Independent Director Healthlead Public Company Limited
<u>In any non-listed companies</u>	1 Company: Business Development Director Coffee Concepts Retail Co., Ltd.
In any companies which may result in a conflict of interest with the Company	None
Nature of the nominated Directorship	Independent Director
Term of office	2 years 1 month (1 December 2020 – 31 December 2022)
Shareholding in the Company	Ordinary Share in the amount of 150,000 shares, accounted for 0.06 of the total issued shares of the Company (Information as of March 14, 2022)
Direct and indirect interests in the	None

Company or in the relevant
Subsidiaries

Family relationship with executives None
or major shareholders

Relationship with the Company/Subsidiaries/ None
Associated companies or legal entities that
may have conflict at present or during
2 years ago

Executive Director None
Staffs, Employees, Consultants
who have received fixed salary

Professional service providers such as None
auditors or legal advisor

Significant business relationship None
which may result in being unable
to perform duties freely

Historical records or meeting Board of Directors Meetings: 4 times out of 4 total meetings
Attendance in 2022 Audit Committee Meeting: 4 times out of 4 meetings

(This candidate is not a director or executive in any company which may result in a conflict of interest
with the Company)