

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

Name	Mrs. Aphirudee Hemachudha
Age	68 Year
Nationality	Thai
Educational qualification	Master's degree School of Pharmacy Temple University USA Bachelor's Degree in Pharmacy, Chulalongkorn University
Director Accreditation Program	Director Accreditation Program (DAP) 170/2020 Thai Institute of Directors (Thai IOD)
Work Experience	Feb 2014 - present - Director: Coconilla Co., Ltd. Dec 2018 - Apr 2020 - Chairman of the Audit Committee and Independent Healthlead Public Company Limited April 2020 – present - Chairman of the Board of Directors and Independent Healthlead Public Company Limited
Current job position	Chairman of the Board of Directors and Independent
<u>In other listed companies</u>	1 Company: Chairman of the Board of Directors and Independent Healthlead Public Company Limited
<u>In other 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	3 years 1 month (1 December 2020 – 1 December 2023)
Shareholding in the Company	Ordinary Share 150,000 shares, accounted for 0.06 of the total issued shares of the Company (Information as of 13 March 2023)
Direct and indirect interests in the Company or in the relevant Subsidiaries	None

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 2023

(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	Mrs. Mataya Bhandhukanonda
Age	66 Year
Nationality	Thai
Educational qualification	Master's Degree in Pharmacy, Chulalongkorn University Bachelor's Degree in Pharmacy, Chulalongkorn University
Director Accreditation Program	Director Accreditation Program (DAP) 170/2020 Thai Institute of Directors (Thai IOD)
Work Experience	Oct 2018 – Present - Director: Sirirawee Co., Ltd. Dec 2018 – Present - Director: Healthiness Co., Ltd. 2009 – Present - Director: I care health Co., Ltd. Dec 2018 – Present - Director and Chairman of the Executive Committee Health Lead Public Company Limited
Current job position	Director and Chairman of the Executive Committee
<u>In other listed companies</u>	1 Company: Director and Chairman of the Executive Committee
<u>In other 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	Director
Term of office	3 years 1 month (1 December 2020 – 1 December 2023)
Shareholding in the Company	Ordinary Share in the amount of 56,375,000 shares, accounted for 20.73 of the total issued shares of the Company (Information as of 13 March 2023)
Direct and indirect interests in the Company or in the relevant Subsidiaries	None
Historical records or meeting Attendance in 2023	Board of Directors Meetings: 4 times out of 4 total 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. Thatchaphon Chonwattanasakul
Age	47 Year
Nationality	Thai
Educational qualification	Master of Business Administration, National Institute of Development Administration Bachelor's Degree in Pharmacy, Chulalongkorn University
Director Accreditation Program	Director Accreditation Program (DAP) 170/2020 Thai Institute of Directors (Thai IOD)
Work Experience	Mar 2015 – Jun 2018 - Director and Managing Director of Pharmax Retail Co., Ltd. Dec 2018 – Present - Director and Chief Executive Officer
Current job position	Director and Chief Executive Officer
<u>In other listed companies</u>	1 Company: Director and Chief Executive Officer
<u>In other 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	Director
Term of office	3 years 1 month (1 December 2020 – 1 December 2023)
Shareholding in the Company	Ordinary Share in the amount of 11,800,000 shares, accounted for 4.43 of the total issued shares of the Company (Information as of 13 March 2023)
Direct and indirect interests in the Company or in the relevant Subsidiaries	None
Historical records or meeting Attendance in 2023	Board of Directors Meetings: 4 times out of 4 total meetings

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