

Profiles of Independent Directors Designed as Proxy



Prof. Emeritus Sirintara Singhara Na Ayudhaya, M.D.

Age 63 Years

Current Position: Independent Director /
Member of the Audit Committee /
Member of the Nomination and
Remuneration Committee

Address: No.99 Praram 9 Hospital,
Building A (Old Building), Rama 9
Road, Bangkapi, Huai Khwang, Bangkok,
10310

Highest Academic Qualification:

- Advanced Certificate Course in Good Governance for Medical Executives, Class 6, the Medical Council of Thailand
- Diplomate in Diagnostic Neuroimaging, the Medical Council of Thailand
- Diplomate in Interventional Neuroradiology, the Medical Council of Thailand
- Certificate in Interventional Neuroradiology : Bicetre Hospital, Paris-Sud University, France
- Professional Medical Diploma, General Radiology, the Medical Council of Thailand
- Higher Graduate Diploma in Clinical Medical Sciences, Division of Radiology, Graduate Studies, Mahidol University
- Doctor of Medicine (M.D.) (first class honors) Faculty of Medicine Siriraj Hospital, Mahidol University
- Faculty of Medicine Siriraj Hospital, Mahidol University

Training:

- Thai Institute of Directors (IOD)
 - Board Nomination and Compensation Program (BNCP) Class 13/2022
 - Director Accreditation Program (DAP) Class 151/2018
 - Directors Certification Program (DCP) Class 268/2018
- The Stock Exchange of Thailand (SET)
 - Online seminar with the Audit Committees of Listed Companies
- The Securities and Exchange Commission of Thailand (SEC)
 - Online business together with the Audit Committee of registered company
- Others
 - Advanced Certificate Course in Good Governance for Medical Executives, Class 6, King Prajadhipok's Institute and the Medical Council of Thailand

Work Experience and Position held in other companies or organizations:

- Listed Company - None -
- Other companies or organizations

Government Service (important position)

2024 – Present	Prof. Emeritus	Mahidol University
2014 – 2024	Professor	Mahidol University

Other positions and activities

● Management		
2012 – Present	Vice-Dean	International Relations and Research Cooperation Department, Faculty of Medicine, Ramathibodi Hospital, Mahidol University
2012 – Present	Risk Management Committee Member	Faculty of Medicine, Ramathibodi Hospital, Mahidol University
2008 – Present	Sub-committee Chairman	Interventional Neuroradiology Training and knowledge Test

- National – Level Position

2017 – Present	Honorary President	The Association of Interventional Neuroradiology (ATIN)
2011 – Present	Advisor	The Thai Society of Vascular & Interventional Radiology

- Special Duties

2019 – Present	Special Instructor	Evaluate academic work Academic Ethics and Conduct
2005 – Present	Sub-committee Member	Training and knowledge test in Interventional Neuroradiology in accordance with the Notification No. 99/2552of the Medical Council of Thailand

- International – Level Position

2023 – Present	Honorary President	XXII Symposium Neuroradiologicum under WFNRS
2009 – Present	The Honor of Visiting Professor	The University of Medicine and Pharmacy at Ho Chi Minh City, Vietnam
2009 – Present	Co-director	Pierre LAjuanias Neurovascular Educational course in Thailand (PLANET)
2005 – Present	Visiting Lecturer	Chao-Ray Hospital and HCMC University Hospital, Vietnam
2005 – Present	Co-director	Pedagogic committee of Joint Program of Diploma or Master of Science in Neurovascular Diseases (International Program)

Special Interest in any agenda of 2024 AGM: - No special interests that is different from other directors in any agenda -

Percent of Shareholding: 100,000 Shares (0.013%)

Conflict of Interest : - None –

Family Relationship between Directors and Executives: - None -

Illegal record in the past 10 years : - None -

Profiles of Independent Directors Designed as Proxy



MR. KANIT PATSAMAN

Age: 62 years

Current Position: Independent Director /
Chairman of the Audit Committee /
Member of the Corporate Governance
and Sustainability Development
Committee

Address: No. 99 Praram 9 Hospital,
Building A (Old Building), Rama 9 Road,
Bangkapi, Huai Khwang, Bangkok, 10310

Highest Academic Qualification:

- Master of Business Administration, National Institute of Development Administration
- Bachelor of Economics, Ramkhamhaeng University

Training:

- Thai Institute of Directors (IOD)
 - Hot Issue for Directors : Climate Governance Class 3/2023
 - Anti-corruption course
 - Value of Audit
 - Hot Issue for Directors : What Directors Need to know about Digital Assets Class 3/2022
 - Ethical Leadership Program (ELP) Class 24/2021
 - Director Briefing (O-DB) Class 1/2021 (IOD) and Class 14/2021
 - National Director Conference (NDC) Class 1/2021
 - Board War Room Series (O-War Room) Class 5/2020
 - The Role of Chairman Program (RCP), Class 45/2019
 - IT Governance and Cyber Resilience Program (ITG), Class 5/2016
 - Director Certification Program (DCP), Class 156/2012
 - Audit Committee Program (ACP), Class 40/2012
- The Stock Exchange of Thailand (SET)
 - Capital Market Research Forum 2/2023
 - Seminar on Business Driving for Sustainability 2020 conducted by the specialists and executives from Sustainable Business Development Department
- The Securities and Exchange Commission (SEC)
 - Seminar of the Strong Securities Issuer Project on the roles and responsibilities of directors and executives of listed companies
 - Online seminar with the Audit Committees of Listed Companies
- Others
 - Supervision Business activities for directors and senior management of State enterprises and public organizations, Class 11 (PDI 11) King Prajadhipok's Institute

Position held in other companies:

Listed:

2014 – Present	Independent director / Member of the Audit Committee / Member of the Nomination and Remuneration Committee / Member of the Risk Committee / Member of Sustainable Development Committee	Carabao Group Public Company Limited
2021 – Present	Independent director / Chairman of the Audit Committee / Member of the Nomination and Remuneration Committee	Aurora Design Public Company Limited

Non-Listed:

2016 – Present	Consultant	P&T Consulting Company Limited
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Special Interest in any agenda of 2024 AGM: - No special interests that is different from other directors in any agenda -

Conflict of Interest : - None -

Percent of Shareholding: - None -

Family Relationship between Directors and Executives: - None -

Illegal record in the past 10 years : - None -