



Details of the Retired Directors Being Proposed for Re-election



Mr. Nitiroj Manolamai

Director / Member of Executive Committee / Member of Sustainability and Risk Management Committee and Company Secretary

(The director who is authorized to sign on behalf of the Company)

Length of Serviced

10 years 7 months (accumulated until 23 April 2026)

If re-elected for another term will hold office until the end of this term

Total period of 13 years 7 months

Age (Year) 48

Nationality Thai

Shareholding : 0.12 %

Relationship with Management - None -

Education

- Master of Science in Internet and E-Commerce Technology, Assumption University
- Bachelor in Communication Arts, Assumption University

Director Training

- The Board's Role in Mergers and Acquisitions (BMA) 4/2023, Thai Institute of Directors Association (IOD)
- Board Reporting Program (BRP) 45/2023, Thai Institute of Directors Association (IOD)
- Directors Accreditation Program (DAP) 123/2016, Thai Institute of Directors Association (IOD)

Working Experiences in the 5 Preceding Years

Position In Listed Company

- 2015 - Present Director, Member of Sustainability and Risk Management Committee, Member of Executive Committee and Company secretary, Do Day Dream PCL.



Position In Non-Listed Company

- 2024 - Present Director, Skin Make Smile Co.,Ltd.
- 2023 - Present Director, Dream Dermatology Co., Ltd.
- 2021 - Present Director, Kuron Corporation Limited
- 2021 - Present Director, Alexi Training And Consulting Co., Ltd.
- 2019 - Present Director, Namu Life Plus Co., Ltd.
- 2018 - Present Director, Do Infinite Dream Co., Ltd.
- 2018 - Present Director, Do Day Dream Philippines Corporation Co., Ltd.
- 2020 - 2020 Director, Kuron Corporation Limited
- 2020 - 2020 Director, Alexi Training And Consulting Co., Ltd.

Other Company that Compete with/relate to the Company

- None -

Attend of Meeting in 2025

- The Board of Directors' Meeting 6/6 times (100%)
- The Executive Committees' Meeting 9/9 times (100%)
- The Shareholders' Meeting 1/1 times (100%)

Illegal Record in Past 10 years

- None -

Type of the Directors to be Appointed

Director



Mr. Yuthapong Ma

Director

Length of Serviced

8 years (accumulated until 23 April 2026)

If re-elected for another term will hold office until the end of this term Total period of 11 years

Age (Year) 58

Nationality Thai

Shareholding : - None -

Relationship with Management

- None -

Education

- Master of Business Administration, Columbia Business School, USA
- Bachelor of Art in Philosophy, Columbia College, USA

Director Training

- None -

Working Experiences in the 5Preceding Years

Position In Listed Company

- 2021 - Present Director, Food Moments PCL.
- 2021 - Present Director, Asia Aviation PCL.
- 2020 - Present Director, SAFE Fertility Group
- 2018 - Present Director, Do Day Dream PLC.
- 2020 - 2023 Director, JKN Global Media PLC.
- 2017 - 2018 Director, DSG International (Thailand) PLC.

Position In Non-Listed Company

- 2022 - Present Director, The Monk Studios Co., Ltd.
- 2021 - Present Director, TFMJV Co., Ltd.
- 2020 - Present Director, Safe Fertility Center Co., Ltd.
- 1993 - Present Director, Morgan Stanley (Thailand) Co., Ltd.



- 2009 - 2018 Director, Board of Trustees, Association for Childhood Education International

Other Company that Compete with/relate to the Company

- None -

Attend of Meeting in 2025

- The Board of Directors' Meeting 5/6 times (83%)
- The Shareholders' Meeting 1/1 times (100%)

Illegal Record in Past 10 years

- None -

Type of the Directors to be Appointed

Director



Asst. Prof. Dr. Terdsak Rojsurakitti

Independent Director / Member of Audit Committee and
Chairman of Nomination and Remuneration Committee

Length of Serviced

7 years (accumulated until 23 April 2026)

*If re-elected for another term will hold office until the end of this
term Total period of 10 years*

Age (Year) 68

Nationality Thai

Shareholding : 0.01 %

Relationship with Management - **None** -

Education

- Certificates Preventive Medicine in Department of Lifestyle, The Medical Of Thailand
- Certificates Preventive Medicine in Public Health, The Medical Of Thailand
- Ph.D., Business Administration (English Program), Institute of International Studies, Ramkhamhaeng University
- Masters of Business Administration, Thammasat University
- Certificates Family Physicians of Thailand, The Medical Of Thailand
- Diploma of the Thai Board of Obstetrics and Gynaecology, The Medical Of Thailand
- Advanced Certificate in Clinical Medical Science, Mahidol University.
- M.D., Faculty of Medicine, Chiang Mai University

Director Training

- Director's Guide to Legal Obligations and Duties (DLD) 1/2024, Thai Institute of Directors Association (IOD)
- ESG in the Boardroom (ESG) 1/2024, Thai Institute of Directors Association (IOD)
- The Board's Roles in Climate Governance (BCG) 2/2024, Thai Institute of Directors Association (IOD)
- Anti-Corruption The Practical Guide (ACPG) 63/2023, Thai Institute of Directors Association (IOD)
- Company Reporting Program (CRP) 34/2023, Thai Institute of Directors Association (IOD)
- Company Secretary Program (CSP) 135/2023, Thai Institute of Directors Association (IOD)



- How to Develop a Risk Management Plan Class 63/2023, Thai Institute of Directors Association (IOD)
- Joint Venture Governance Class 11/2023, Thai Institute of Directors Association (IOD)

Working Experiences in the 5 Preceding Years

Position In Listed Company

- 2023 - Present Independent Director, Audit Committee Member and Chairman of the Nomination and Remuneration Committee, Platinum Fruits PCL.
- 2022 - Present Expertise of Health Insurance, Dhippaya Insurance.
- 2019 - Present Chairman of the Board, Chairman of Corporate Governance and Sustainability and Chairman of the Nomination and Remuneration Committee, Winergy Medical PCL.
- 2019 - Present Independent Director, Member of Audit Committee, Chairman of Nomination and Remuneration Committee, Do Day Dream PCL.
- 2021 - 2023 Chairman of the Executive Committee, Aikchol Hospital PCL.
- 2016 - 2020 Chief Clinical Operations, Bumrungrad International Hospital PCL.

Position In Non-Listed Company

- 2024 - Present Working Group for Capacity Development and Integration of Thailand's Health Insurance System, Office of the Insurance Commission (OIC)
- 2024 - Present Chairman of the Medical Advisory Committee, Thai General Insurance Association (TGIA)
- 2022 - Present Chairman, The Alumni Association Master's Degree for Executives Thammasat Business School, Thammasat University
- 2020 - Present Chief Executive Officer, Premier Healthcare Group Co., Ltd.
- 2019 - Present Executive Director, Faculty of Medicine, Western University
- 2019 - Present Executive Director, Thai Hospital Association
- 2018 - Present Ordinary Volunteer, The Princess Mother's Medical Volunteer Foundation
- 2008 - Present Obstetrician-Gynecologist, Medical Development Clinic under the Royal Patronage of His Majesty the King
- 2023 - 2025 Sub-committee for Developing a Service System for Minimally invasive laparoscopic surgery and modern medical procedures with utility, Social Security Office

Other Company that Compete with/relate to the Company

- None -



Attend of Meeting in 2025

- The Board of Directors' Meeting 6/6 times (100%)
- The Audit Committees' Meeting 9/9 times (100%)
- The Nomination and Remuneration Committees' Meeting 2/2 times (100%)
- The Shareholders' Meeting 1/1 times (100%)

Illegal Record in Past 10 years

- None -

Type of the Directors to be Appointed

Independent Director