



Information of persons nominated to serve as directors  
In place of directors who are due to retire by rotation

1 . History of the nominated person

1 . Professor Emeritus Dr. Atchara Chanchai



Age 78 year

Type of directors proposed to be appointed: Independent directors

Current position in the company : Independent Director / Chairperson of the Audit Committee / Chairperson of the Corporate Governance and Sustainability Committee

Date of assuming position : 4 December 2015

Number of years in office: 10 years

(counting until the date of the 2026 Annual General Meeting of Shareholders )

Education: Ph.D. in Quantitative Business Analysis

Arizona State University, USA

Master of Business Administration in Finance

National Institute of Development Administration

Certificate in Auditing

Chulalongkorn University

Bachelor of Accountancy

Chulalongkorn University

Training history: Director Certification Program (DCP), Batch 45/2004, IOD Association

Audit Committee Program (ACP), Batch 27/2009, IOD Association

Ethical Leadership Program (ELP), Batch 12/2018, IOD Association

Work experience ( past 5 years)

Positions held in listed companies:

(2009-present) Chairman of the Audit Committee / Independent Director  
Internet Thailand Public Company Limited

Holding a position in another company/business:

(2006 – Present) Professor Emeritus  
Faculty of Commerce and Accountancy  
Chulalongkorn University



(2005 – Present)

Independent Director / Audit Committee Member

Pan Rajthewi Group blic Company Limited

Positions held in other companies/businesses: -None-

Holding a position in a business with the following conditions:(No holding a position as a director/executive in the said business)

the same and competing with

Company's business

Number of common shares held in the company:

Own (as of December 31 , 2025) -None-

of spouse/children who have not yet reached legal age: -None-

Legal disputes that are criminal cases in court: -None-

which is not a misdemeanor case

Meeting attendance in 2025: Attended the 2025 Annual General Meeting of Shareholders once out of 1 time.

Attended the Board of Directors meeting seven out of 7 times.

Attended the Audit Committee meeting seven out of 6 times.

Attended the Corporate Governance and SustainabilityCommittee meeting 2 time

Family relationship between directors: -None-

and executives

Criteria and methods for recruitment:

The Board of Directors, having considered the opinion of the Nomination and Remuneration Committee, has deemed Professor Emeritus Dr. Atchara Chanchai to be highly capable and experienced in the business. She currently serves as an independent director and Chair of the Audit Committee,Chair of the Corporate Governance and Sustainability Committee, and has continuously contributed to the development of various aspects of the company. Therefore, the Board deems it appropriate to propose her to shareholders for election as a director of the company. If re-elected for another term,she will serve as a director for a total of 10 years



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**1.2 Dr. Sathit Uraiverojanakorn**

64 years old

Type of directors proposed to be appointed : Independent Director

Current position in the company : Audit Committee /Sustainability and Business Committee

Date of assuming office: 18 July 2007

Number of years in office: 7 years 5 month

(counting until the date of the 2026 Annual General Meeting of Shareholders)

Education: Doctor of Business Administration (Ph.D.A.)

Rattabundit University

Master of Business Administration (MBA)

Thammasat University

Bachelor of Accountancy (B.A.)

Thammasat University

Training history: Director Certification Program (DCP 70/2008)

Thai Institute of Directors Association

Governance and Risk Management for Using AI

Stock Exchange of Thailand



Work experience (past 5 years)

Holding positions in listed companies: Not holding positions in other listed companies

Holding a position in a business with the following conditions: (No position as a director/executive in the said business)

the same and competing with

Company's business

(2016 - Present) Director / Asia Commodity Trading Co., Ltd.

(2015 – Present ) Managing Director / S.S.P. Accounting and Auditing Co., Ltd.

(2015 - Present) Director / ProAccount & Audit Co., Ltd.

(2002 - Present) Managing Diector (Finance) / C-Link Shipping & Chartering Co., Ltd.



Number of common shares held in the company

own: - None –

Of spouse/ minor children : - None -

Legal disputes that are criminal cases in court - None -

which is not a misdemeanor case

Meeting attendance in 2024:                      Attended the 2025 Annual General Meeting of Shareholders once out of 1 time.  
Attended the Board of Directors meeting seven out of 7 times.  
Attended the Audit Committee meeting seven out of 6 times.  
Attended the Corporate Governance and Sustainability Committee meeting 2 times.

Family relationship between directors:        None

Criteria and methods for recruitment:

The Board of Directors, having considered the recommendations of the Nomination and Remuneration Committee, has determined that Dr. Sathit Uraiverojanakorn possesses the necessary abilities and experience in the business. Currently serving as an independent director, audit committee member, and member of the Corporate Governance and Sustainability Committee, he has continuously contributed to the company's development in various areas. Therefore, the Board deems it appropriate to propose his election as a director to the shareholders. If re-elected for another term, he would serve a total of 18 years



**Information of persons nominated to serve as directors  
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**1 .3 Mr.Wichian Padhayanun**

Age 60 years

Type of directors proposed to be appointed : Director

Current position in the company :

Executive Directors / Authorized Signatories

Chairman of the Executive Board / Chief Executive Officer

Corporate Governance and Sustainability Committee Member

Date of Assuming position:

26 April 1994

Number of years serving as a director:

32 (counting until the date of the 2026 Annual  
General Meeting of Shareholders)

Education:

Master of Business Administration (Ex-MBA),  
Thammasat University

Master's Degree in Medical Science,  
certified to demonstrate expertise in the practice of medicine  
Family Medicine

Bachelor of Arts (Political Science),  
Ramkhamhaeng University

Bachelor of Medicine,  
Chulalongkorn University

Training history:

Director Certification Program (DCP134/2010)

Thai Institute of Directors Association

Director Accreditation Program (DAP63/2007)

Thai Institute of Directors Association

Successful Formation & Execution of Strategy (SFE20/2014)

Thai Institute of Directors Association

Wellness&Healthcare Business Opportunity Program For  
Executives (WHB) III

3rd Cohort of Executive Health and Healthcare Business  
Opportunity Program





Advanced Security Management Program (ASMP) Class 17

National Defence College under the Royal Patronage

Thai-Chinese Leadership Academy Class 6

National Defence College under the Royal Patronage

Executive Leadership Development Program for Cities

(City Leaders 11)Navamindradhiraj University

Work experience (past 5 years)

Holding positions in listed companies:

ChaoPhraya Mahanakorn Public Company Limited

Executive Directors / Authorized Signatories /

Chairman of the Executive Board /

Chief Executive Officer

Positions held in other companies/

businesses:

2021 – 2024 Director / NDS34 Co., Ltd.

2021 – 2024 Director / Cannabitech Co., Ltd.

2021 – Present Director / C-Medicetech Co., Ltd.

2021 – Present Director / Teledoc Co., Ltd.

2021 – Present Director / C2H Co., Ltd.

2021 – Present Director / C2H1 Co., Ltd.

2015 – Present Director / Twelve Multiply Asset Co., Ltd.

2015 – Present Director / Thai Real Estate Association

2023 – Present Director / MedIntel Co., Ltd.

2023 – Present Director / CMC Tour100 Co., Ltd.

2023 – Present Director / Cheevasai Co., Ltd.

Holding a position in a business with the following conditions: (No holding a position as a director/executive in the said business)

the same and competing with Company's business

the same and competing with

Company Business

Number of ordinary shares held by the company: Owner: 56,494,470 shares, 5.126% (as of December 31, 2025)

Spouse/Minor children:

75,390 shares, Dr. Panyarak Siriwattanchaikul (unregistered

spouse)which is not a misdemeanor case

Legal disputes that are criminal cases in court: None

(excluding minor offenses)



Meeting attendance in 2025: Attended the 2025 Annual General Meeting of Shareholders once out of 1 time.  
Attended the Board of Directors meeting seven out of 7 times.  
Attended the Corporate Governance and Sustainability Committee meeting twice out of 2 times.  
Attended the Executive Committee meeting 26 out of 26 times.

Family relationships between directors: Dr. Panyarak Siriwattanchaikul (unregistered spouse)  
Lieutenant (prospective)  
Viroj Pathayanant (older brother)  
Mr. Wuttipong Pathayanant (older brother)  
Ms. Anonglak Pathayanant (younger sister)

Criteria and methods for recruitment:

The Board of Directors, having considered the opinion of the Nomination and Remuneration Committee, believes that Mr. Wichian Pathayanant is a highly capable and experienced individual in the business. Currently, he serves as an executive director/authorized signatory/Chairman of the Executive Committee/Chief Executive Officer/Director of Corporate Governance and Sustainability, and has continuously contributed to the development of various aspects of the company. Therefore, the Board deems it appropriate to propose him for election as a director of the company. If re-elected for another term, he will serve a total of 32 years .



1. Characteristics of the relationship of the nominees who are qualified to be independent directors

| Nature of relationship  | List of nominees for independent directors ( 2 people) who has the qualifications to be an independent director |   |
|---|---|---|
|   | Professor Emeritus Dr. Atchara Chanchai   | Dr. Sathit Uraiverojanakorn                                   |
| Holding shares in the company <ul style="list-style-type: none"> <li>Number of shares</li> <li>Proportion of the total number of shares with voting rights</li> </ul>   | do not have   | do not have   |
| Are close relatives of other directors/executives /major shareholder/controlling person/or person who will be nominated as a director/executive or controlling person of the company/subsidiary   | I don't know how.   | I don't know how.   |
| Having a relationship in the following manner with the company / parent company / subsidiary / associated company or juristic person that may have a conflict at present or in the past 2 years: <ul style="list-style-type: none"> <li>Being a director who participates in management, staff, employees, or consultants who receive a regular salary</li> <li>Being a professional service provider (such as an auditor or legal advisor)</li> <li>Have a significant business relationship that may result in the inability to perform duties independently (such as buying/selling raw materials/products/services/lending or borrowing money) by specifying the size of the transaction (if have)</li> </ul> | I don't know how.<br><br>I don't know how.<br><br>do not have   | I don't know how.<br><br>I don't know how.<br><br>do not have |

Qualification requirements for independent directors of the company

- Hold shares not exceeding 1 % of the number of shares with voting rights.
- Do not be a director who participates in management, an employee, a staff member, or an advisor who receives a regular salary. Controlling authority during the previous 2 years  
Relaxation in the case of being a government official or advisor to a government agency that is a major shareholder or controlling person for less than 2 years .
- Do not be a person related by blood or legal registration to a director or executive.
- Do not engage in transactions or be a significant shareholder. or a controlling person of a legal entity that conducts transactions with the company with item value  $\geq$  20 million baht or 3 % of NTA , whichever is lower, during the previous 2 years.
- Do not be an auditor of a company, parent company, subsidiary company, associated company, major shareholder. Controlling authority during the previous 2 years.
- Do not be a provider of other professional services or be a significant shareholder. controlling person Partners of legal entities providing services with services exceeding 2 million baht in the previous 2 years.



\* In the case that a person who does not have the qualifications according to items 4. and 6 can hold the position of independent director only if the board of directors can demonstrate that considered according to the principles of Section 89 / 7 that it does not affect the performance of duties and provides independent opinions. and must disclose the information specified in the shareholder meeting notice.

7. Not representing the company's directors Major shareholders or persons related to major shareholders.
8. Do not operate a business that has the same nature and competes with the company and its subsidiaries or holding more than 1 % of shares, or being a director who participates in management, an employee, a staff member, or an advisor who receives a regular salary persons with controlling power in such business.
9. Do not have any other characteristics that prevent you from giving independent opinions.
10. Independent directors can be independent directors of companies in the group. However, audit committee members are prohibited from being directors of the parent company, subsidiaries, or subsidiaries of the same level. (Sister company) that is a registered company.
11. After being appointed as an independent director Such independent directors may be assigned by the board of directors to make decisions on the operations of the company of the parent company, subsidiaries, associated companies, sister companies Major shareholders or those with control over The decision is made in the form of a collective decision , but the Audit Committee is prohibited from participating in operational decisions.