

Information of Directors proposed by the Company as proxy of shareholders

**1. Dr. Pitchaya Somburanasin, M.D.**

**Position** Chairman of the Board of Directors, Chairman of Group Executive Committee and Member of the Risk Management and Investment Committee

**Age** 53 years

**Address** Ramkhamhaeng Hospital Public Company Limited  
436 Ramkhamhaeng Rd, Hua Mak, Bang Kapi, Bangkok 10240

**Relationships with family of director and executive director**

- None

**Other position that may cause conflict of interest**

- None

**Having interest/ non-interest on the agenda proposed at the shareholders' meeting**

- Having interest in Agenda 6– To approve the directors' remuneration for the year 2026
- No special interest which is different from other directors in all agenda proposed at the 2026 Annual General Meeting of Shareholders

**2. Dr. Somsri Pausawasdi, M.D.**

**Position** Independent Director and Chairman of the Nomination and Remuneration Committee

**Age** 86 years

**Address** Ramkhamhaeng Hospital Public Company Limited  
436 Ramkhamhaeng Rd, Hua Mak, Bang Kapi, Bangkok 10240

**Relationships with family of director and executive director**

- None

**Other position that may cause conflict of interest**

- None

**Having interest/ non-interest on the agenda proposed at the shareholders' meeting**

- Having interest in Agenda 6– To approve the directors' remuneration for the year 2026
- No special interest which is different from other directors in all agenda proposed at the 2026 Annual General Meeting of Shareholders