

**Information of individual nominated as
director to replace directors by rotation**

Name – Surname Mrs. Soonthree Chanlongbutra

Age 67

Type of Director to be nominated Director

Current Position Director / Chairman of the Risk Management Committee / Member of the Executive Committee / Member of the Nomination and Compensation Committee / Chief Executive Officer



Date of being a Director March 30, 2016

Term of office as a Director 9 years (March 30, 2016 – April 18, 2025)

Nationality Thai

Education

- Bachelor of Science, Medical Technology, Mahidol University
- Master of Science, Medical Physiology, Mahidol University
- Honorary Doctorate of Arts in Management, Thongsook College

Director Training Program

- Delivering Better Urban Practices, Navamindradhiraj University, year 2024
- Moral Leaders Community Towards Sustainable Development (MLC#1) Center for Morality Promotion (CMP) Public Organization, class 1, year 2024
- Medical Hub Executive Program (MEP), Department of Health Service Support Foundation, class 1, year 2024
- Super Legal Business Administration Leadership Program (Super LBA) Dhurakij Pundit University, class 1, year 2024
- Health Promotion and Prevention Program (HPP), Association of Surgical Oncologist (Thailand) A.S.O.T, class 1, year 2024
- Tourism Management Program for Executives (TME4), TAT Academy, class 4, year 2023
- Wellness & Healthcare Business Opportunity Program for Executive, Mahidol University in collaboration with Siam Health Development Co., Ltd, Department of Health Service Support, Huawei Technologies (Thailand) and The Department of Community and Global Health of Tokyo University, class 3, year 2023
- Thailand Insurance Super Leadership, Office of Insurance Commission, class 2, year 2022
- IT Bar 2022, Central Intellectual Property and International Trade Court, year 2022

- Health Innovation Digital Age (HIDA), Suan Sunandha Rajabhat University, class 1, year 2021
- Executive Energy Program (EEP), The Federation of Thai Industries, class 6, year 2020
- Chief Transformation Officer (CTO), mai, year 2019
- Thai-Chinese Leadership Studies, Huachiew Chalermprakiet University, class 2, year 2019
- OIC Advanced Insurance, Office of Insurance Commission, class 8, year 2018
- Top Executives, Capital Market Academy, class 26, year 2018
- Advanced Security Management Program, The Association of National Defence College of Thailand Under The Royal Patronage of His Majesty, class 8, year 2016
- Public Economics Management for Executive, King Prajadhipok's Institute, class 14, 2016
- Good Governance for Medical Executives, King Prajadhipok's Institute, class 3, year 2014
- Director Certification Program (DCP), The Thai Institute of Directors, class 236/2017
- Director Accreditation Program (DAP), The Thai Institute of Directors, class 124/2016

Working Experience (in the past 5 years)

2022 – Present	Director, T M Trading Co., Ltd.
2022 – Present	Director, The Parents Training Center Co., Ltd.
2020 – Present	Director, The Parents Co., Ltd.
2002 – Present	Director, Chairman of the Risk Management Committee, Member of the Executive Committee, Member of the Nomination and Compensation Committee, Chief Executive Officer, Techno Medical Public Company Limited
2010 – Present	Director, Zen Healthcare Co., Ltd.
2003 – Present	Director, Sabajai Condo Co., Ltd.
1993 – 2001	Sales and Marketing Manager, Baxter Healthcare (Thailand) Co., Ltd.

Directorship / Executives in other companies

- Listed Companies - None -
- Non-Listed companies 5
 - Director, T M Trading Co, Ltd.
 - Director, The Parents Training Center Co., Ltd.
 - Director, The Parents Co., Ltd.
 - Director, Zen Healthcare Co., Ltd.
 - Director, Sabajai Condo Co., Ltd.
- Other positioning as Director or Executive in other business that may cause a conflict of interest with the company -None-

Meeting Attendance in 2024

Board of Directors	4/4 times
Nomination and Compensation Committee	1/1 time
Executive Committee	10/10 times
Risk Management Committee	4/4 times

History of legal violations in the past 10 years -None-

Direct and indirect interests in any business that the company or subsidiaries are a party to
-None-

Shareholding in the company as of December 31, 2024 (%) : 20.859 (64,246,700 shares)

Family Relations with other directors/executives

- Spouse of Dr. Supapong Chanlongbutra
- Mother of Ms. Prae Chanlongbutra and Ms. Prangchai Chanlongbutra