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**Profile of Independent Directors to be used with Proxy of Shareholders****1. Ms. Vilailak Aunyaneeerat****Age:** 74**Title:** Chairman of the Board of Directors,  
Chairman of the Audit Committee and Independent Director  
Chairman of Nomination and Remuneration Committee**Business address:** Company Secretary Office, Rajthanee Hospital  
No. 111, Moo 3, Rojana Road,  
Khleng Suan Phlu Sub-district, Phra Nakhon Si Ayutthaya  
District, Phra Nakhon Si Ayutthaya Province 13000**Conflict of interest in this meeting:** None**2. Mr. Sarun Supaksaran****Age:** 49**Title:** Member of the Audit Committee and Independent Director  
Member of Nomination and Remuneration Committee**Business address:** Company Secretary Office, Rajthanee Hospital  
No. 111, Moo 3, Rojana Road,  
Khleng Suan Phlu Sub-district, Phra Nakhon Si Ayutthaya  
District, Phra Nakhon Si Ayutthaya Province 13000**Conflict of interest in this meeting:** None**3. Mr. Teerasak Naranong****Age:** 47**Title:** Member of the Audit Committee and Independent Director  
Member of Nomination and Remuneration Committee**Business address:** Company Secretary Office, Rajthanee Hospital  
No. 111, Moo 3, Rojana Road,  
Khleng Suan Phlu Sub-district, Phra Nakhon Si Ayutthaya  
District, Phra Nakhon Si Ayutthaya Province 13000**Conflict of interest in this meeting:** None



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**4. Ms.Sudthida Jirapatsakul**

**Age:** 68

**Title:** Independent Director

**Business address:** Company Secretary Office, Rajthanee Hospital  
No. 111, Moo 3, Rojana Road,  
Klong Suan Phlu Sub-district, Phra Nakhon Si Ayutthaya  
District, Phra Nakhon Si Ayutthaya Province 13000



**Conflict of interest in this meeting:** None