

## Attachment 1

Directors, Executives, Person taking the highest responsibility in finance & accounting,  
Person supervising accounting and Company Secretary

### Professor Emeritus Santasiri Sornmani, M.D., Ph.D.

#### Independent Director/ Chairman of the Board of Directors

Age 90 years

#### Period of directorship duration

- 30 years/Since January 1994

#### Shareholding in the Company\*

- 15,651,270 shares (0.10%)

#### Education

- Medical Doctor, Faculty of Medicine Siriraj Hospital, Mahidol University
- Ph.D. (Tropical Medicine), Liverpool University

#### Training of Thai Institute of Directors Association (IOD)

- Director Accreditation Program Class 43
- Role of Compensation Committee

#### Experience

- Vice President for Administration, Mahidol University
- Dean, Faculty of Tropical Medicine, Mahidol University
- Member, Expert Committee on Food Borne Parasitic Diseases, WHO

#### Current Position

##### • Other listed companies

- None

##### • Other companies/other organizations (1)

1971-Present Vice Chairman,  
The Medic Pharma Co., Ltd.

#### Familial Relationship with the Directors and Executives

- None

### Mr. Chuladej Yossundharakul, M.D.

#### Authorized Director/ Vice Chairman of the Board of Directors/ Member of Executive Committee/ Member of the Nomination and Remuneration Committee

Age 92 years

#### Period of directorship duration

- 30 years/Since January 1994

#### Shareholding in the Company\*

- Total 50,100,000 shares (0.32%)
- Mr. Chuladej Yossundharakul, M.D. 49,570,000 shares
- Spouse 530,000 shares

#### Education

- Medical Doctor, Faculty of Medicine Siriraj Hospital, Mahidol University
- Diplomate of American Board of Surgery
- Fellow American College of Surgeons
- Fellow American College of Chest Physicians
- Fellow Royal College of Surgeons of Thailand

#### Training of Thai Institute of Directors Association (IOD)

- Director Accreditation Program Class 45

#### Experience

- Head, Surgical Unit, National Cancer Institute
- Hospital Director, Karuna Pitak Hospital
- Hospital Director, Bangkok Hospital

#### Current Position

##### • Other listed companies

- None

##### • Other companies/other organizations

- None

#### Familial Relationship with the Directors and Executives

- None