

→ 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

- 31 years/Since January 1994

Shareholding in the Company*

- 15,651,270 shares (0.10%)

Education

- Ph.D. (Tropical Medicine), Liverpool University
- Medical Doctor, Faculty of Medicine Siriraj Hospital, Mahidol 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 93 years

Period of directorship duration

- 31 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

Noted : *Outstanding shares held as of 30 December 2025.