

**Information on individuals nominated as new board members  
(Attachment for Agenda 6)**

Name-Surname	: Dr. Ballang Uppapong	
Age	: 61 Years	
Nationality	: Thai	
Types of committee members to be nominated	: Independent Director	
Education	: Bachelor Degree • Bachelor of Medicine, Mahidol University • Certificate in Family Medicine	
Expertise	: Medical / Management	
Training	: • 2024 Thai-Chinese Leadership Program (TCL) - Batch 6  • 2022 Wellness & Healthcare Business Opportunity Program for Executives (WHB), Mahidol University (ASEAN Institute for Health Development)  • 2020 Diplomatic Executive Program - Batch 11	
Work Experience (Past 5 Years)	: • 2021 – 2025  Deputy Director-General, Department of Medical Sciences, Ministry of Public Health	
Shareholding in the Company	: -None-	
• Self-holding	: -None-	
• Held by Spouse/Minor Children	: -None-	

Director Nominee	Other Listed Companies		Other Non-Listed Companies		Positions in Competing / Related Businesses
	No.	Position	No.	Position	
Dr. Ballang Uppapong	-None-	-None-	-None-	-None-	-None-

**Additional Qualifications for the Nominated Independent Director (In accordance with the Notification of the Capital Market Supervisory Board No. TorJor. 39/2016)**

**Nature of Relationship**

- The nominee has no familial relationship, either by blood or legal registration, including as parents, spouse, siblings, and children, as well as spouses of children, with other directors,

executives, major shareholders, controlling persons, or persons nominated to be directors, executives, or controlling persons of the Company or its subsidiaries.

The nominee has not been appointed as a representative of any director of the Company, major shareholder or controlling person of the Company within the past two years.

**Conflicts of Interest with the Company (including the Company, its subsidiaries, associates, fellow subsidiaries, major shareholders, or controlling persons within the past two years)**

The nominee is not and has not been a director involved in management, employee, staff member, salaried advisor, or controlling person of the Company, as defined under the Company's independent director qualifications.

The nominee is not a professional service provider, including but not limited to an auditor, partner of an audit firm, legal advisor, or financial advisor.

The nominee does not have and has not had any business relationship with the Company, nor is or has been a significant shareholder or controlling person of any entity having a business relationship with the Company, in a manner that may impede the exercise of independent judgment.

The nominee does not have a family relationship with executives or major shareholders of the company or its subsidiaries.

**Director Qualifications**

The nominee possesses all qualifications as required by applicable laws and relevant regulations. Details are provided below.\*