

## Definition of Independent Directors and Profiles of Nominated Candidates for Re-election as Directors

### Definition of Independent Directors

The Company requires its independent directors to hold the following qualifications:

- A. Hold no more than 1% of total voting shares of the Company, its parent company, subsidiary, associated company, major shareholder or controlling person; inclusive of the shares held by related persons of such independent director.
- B. Is not an executive director, employee, staff, advisor with salary, or controlling person of the Company, its parent company, subsidiary, associated company, subsidiary company of the same level, major shareholder or controlling parties Unless, it has been at least two years after the person has held the position. However, such prohibited characteristic shall not include the case where the independent director used to be a government official or advisor of a government unit who is a major shareholder or controlling person of the Company.
- C. Is not related, whether by blood or legal registration as father, mother, spouse, sibling and child, including spouse of the offspring of other directors, executives, major shareholders, controlling parties, or persons who will be nominated as directors, executives, or controlling parties of the company or subsidiary.
- D. Not having or never had any relations with the Company, its parent company, subsidiary, associated company, major shareholder or controlling person, in the manner which such relation may impede the person from having independent judgment, the person should not currently be or never be a significant shareholder or controlling person of any person having a business relationship with the Company, its parent company, subsidiary, associated company, major shareholder or controlling person. Unless, it has been at least two years after the person has held the position.

The term “business relationship” under the first paragraph shall include any commercial transaction in the ordinary course of business; the rental or leasing out of immovable properties; transactions relating to assets or services or the provision or receipt of financial assistance by means of receiving or granting loans, guarantees; the pledge of assets as security against debt repayment; as well as other circumstances of the same nature which result in the Company or its contractual party having indebtedness in favor of the other party in the amount of three percent or more of the net tangible assets of the Company, or at the minimum amount of THB 20 million, whichever is lower. In this regard, such indebtedness shall be calculated in accordance with the method for calculating the value of connected transactions under the Notification of the Capital Market Supervisory Board governing the criteria on connected transactions, mutatis mutandis. However, the consideration of the abovementioned indebtedness shall include the indebtedness that occurred during the one-year period prior to the date on which the business relationship with the person commenced.

The term “significant shareholder” under the first paragraph shall include any person who owns 10 percent or more of the total combined voting power of all classes of stock of such corporation entitled to vote.

- E. Not being or never been the auditor of the company's, its parent company, subsidiary, associated company, major shareholder or controlling person and is not a significant shareholder, controlling person, or partner of an audit firm which employs auditors of the Company, the Company's parent company, subsidiary company, associated company, major shareholder or controlling person. Unless, it has been at least two years after the person has held the position.

the term "partner" means a person assigned by an audit firm or a provider of professional services to affix signature on the audit report or the professional service report (as the case may be) on behalf of such juristic person.

- F. Not providing or never provided professional services, legal consulting, nor financial consulting services who received fees exceeding THB 2 million per year from the Company, its parent company, subsidiary, associated company, major shareholder or controlling person, and is not a significant shareholder, controlling person or partners of the such services providers. Unless, it has been at least two years after the person has held the position.
- G. Not a director appointed as a representative of the Company's director, major shareholder, or shareholder who is related to major shareholders.
- H. Not undertake any business in the same nature and in competition to the business of the Company or the Company's subsidiary, or is not a significant partner in a partnership nor an executive director, employee, staff, advisor with salary or holding shares exceeding one percent of the total number of shares with voting rights of another company which undertakes business in the same nature and in competition to the business of the Company or its subsidiary company.
- I. Not possess any other characteristics that deter the ability to express independent opinions with regards to the Company's business operations.

### Information of proposed directors in replacement of those retiring by rotation no.1



Name - Surname	<b>Mr. TANACHAK SINRACHATANANT</b>
Position in the Company:	Director/ Executive director/ Authorized Director
Nominated Position	Director
Age	31 years
Nationality	Thai
Percent of Shareholding	
• Director	400,000 Shares (0.11%)
• Spouse	None
• Minor child	None
Education	<ul style="list-style-type: none"> <li>• Bachelor's degree, Science, University of British Columbia</li> <li>• Doctor of Medicine (M.D.), Chulalongkorn University</li> </ul>
Training	<ul style="list-style-type: none"> <li>• Ultimate Business Bootcamp for Business Owners &amp; Next-Gen Leaders, Batch 2</li> </ul>
Position held in other companies or organizations	
• Listed	None
• Non-Listed	2019 - Present Director Sanfun Holding Company Limited 2019 - Present Director Sanfun Asset Company Limited
Work Experience	2025 - Present Director, Aesthetic Connect Public Company Limited 2018 - 2020 Project Manager, D-Fusion Company limited
Position of director or executive in other companies which might incur conflict of interest or which is a competitor against the Company	None
Duration in the position	7 months (from the appointment date: 14 August 2025)
Percent of Attendance	Board of Directors' Meeting 1/1
Family Relationship between Director and Executives	Son of Asst.Prof.Dr.CHOLADHIS SINRACHATANANT and Cdr. SUWANNEE JIRAYANGYUEN
Illegal Record in Past 10 years	None
Special Interest in any agenda of the 2026 Annual General Meeting	No special interests in any agenda
Qualifications of Director	Possess the qualifications as defined for directors, in compliance with the requirements of the Securities and Exchange Commission and the Stock Exchange of Thailand.

The performance in the past Year  
(Brief details)

1. Establish the company's vision, strategy, business direction, policies, goals, and key management structure, while monitoring operations and management approaches to ensure efficiency and effectiveness.
2. Consider the allocation of the annual budget, review management proposals for investment policy determination, establish financial plans, and oversee the annual report, annual budget, and various investment decisions.
3. Monitor the operational performance to ensure alignment with the policies and objectives set by the Board of Directors and oversee the execution to maintain quality and efficiency.
4. Consider entering into contracts or any transactions related to the company's normal business operations.
5. Consider entering into financial transactions with banks or financial institutions.
6. Supervised the compliance with the Code of Conduct, policies relevant laws and regulations.
7. Reviewed and gave opinions on good corporate governance, corporate ethics, Corporate Social Responsibility, Environment and Sustainable Development Operations.
8. Recruited and nominated qualified persons for the position of the Company's directors and nominate directors who have vacated their positions at the end of their term to return to serve as directors of the company.
9. Reviewed criteria and selection process, overseeing the implementation of Succession Plan for the Chief Executive Officer and senior management.

### Information of proposed directors in replacement of those retiring by rotation no.2



Name - Surname	<b>Mrs. SUNISA THAICHINDA</b>
Position in the Company:	Director
Nominated Position	Director
Age	67 years
Nationality	Thai
Percent of Shareholding	
<ul style="list-style-type: none"> <li>● Director</li> </ul>	38,900 shares (0.1%)
<ul style="list-style-type: none"> <li>● Spouse</li> </ul>	None
<ul style="list-style-type: none"> <li>● Minor child</li> </ul>	None
Education	<ul style="list-style-type: none"> <li>• 2015–2020: Doctoral of Philosophy Program in Anti-Aging and Regenerative Medicine, Mae Fah Luang University</li> <li>• 1986–1989: Board Certification in Dermatology, Department of Medical Services, Ministry of Public Health</li> <li>• 1977–1983: Bachelor's Degree in Medical Science and M.D., Mahidol University</li> </ul>
Training	<ul style="list-style-type: none"> <li>• Mini MBA in Health, Batch 37</li> </ul>
Position held in other companies or organizations	
<ul style="list-style-type: none"> <li>● Listed</li> </ul>	None
<ul style="list-style-type: none"> <li>● Non-Listed</li> </ul>	None
Work Experience	<ul style="list-style-type: none"> <li>• June 2024 – Present: Advisor, Aesthetic Connect Public Company Limited</li> <li>• October 2012 – Present: Medical Lecturer, Anti-Aging Department, Autonomous University</li> <li>• 1984 – 2011: Medical Doctor (C4-C9), Hatyai Regional Hospital, Ministry of Public Health</li> </ul>
Position of director or executive in other companies which might incur conflict of interest or which is a competitor against the Company	None
Duration in the position	1 year (from the appointment date: 21 February 2025)
Percent of Attendance	Shareholders' Meeting 1/1 Board of Directors' Meeting 3/3
Family Relationship between Director and Executives	None
Illegal Record in Past 10 years	None
Special Interest in any agenda of the 2026 Annual General Meeting	None
Qualifications of Director	Possess the qualifications as defined for directors, in compliance with the requirements of the Securities and Exchange Commission and the Stock Exchange of Thailand.

The performance in the past Year  
(Brief details)

1. Establish the company's vision, strategy, business direction, policies, goals, and key management structure, while monitoring operations and management approaches to ensure efficiency and effectiveness.
2. Consider the allocation of the annual budget, review management proposals for investment policy determination, establish financial plans, and oversee the annual report, annual budget, and various investment decisions.
3. Monitor the operational performance to ensure alignment with the policies and objectives set by the Board of Directors and oversee the execution to maintain quality and efficiency.
4. Consider entering into contracts or any transactions related to the company's normal business operations.
5. Consider entering into financial transactions with banks or financial institutions.
6. Supervised the compliance with the Code of Conduct, policies relevant laws and regulations.
7. Reviewed and gave opinions on good corporate governance, corporate ethics, Corporate Social Responsibility, Environment and Sustainable Development Operations.
8. Recruited and nominated qualified persons for the position of the Company's directors and nominate directors who have vacated their positions at the end of their term to return to serve as directors of the company.
9. Reviewed criteria and selection process, overseeing the implementation of Succession Plan for the Chief Executive Officer and senior management.

**Information of proposed directors in replacement of those retiring by rotation no.3**


Name - Surname	<b>Mr. KIRKCHAI CHAIYATHAM</b>
Position in the Company:	Director / Independent Director Member of Audit Committee Member of the Nomination and Remuneration Committee Member of Corporate Governance Working Group
Nominated Position	Director
Age	67 years
Nationality	Thai
Percent of Shareholding	
<ul style="list-style-type: none"> <li>Director</li> </ul>	200,000 Shares (0.06%)
<ul style="list-style-type: none"> <li>Spouse</li> </ul>	None
<ul style="list-style-type: none"> <li>Minor child</li> </ul>	None
Education:	<ul style="list-style-type: none"> <li>Master's Degree in Public Administration, Ramkhamhaeng University</li> <li>Master's Degree in Business Administration, Ramkhamhaeng University</li> <li>Bachelor's Degree in Law, Ramkhamhaeng University</li> </ul>
Training	<ul style="list-style-type: none"> <li>Director Certification Program (DCP) 192/2002</li> <li>Board Orientation for New Listed Companies on the topic "Business Sustainability Based on Good Corporate Governance"</li> <li>Seminar on the topic "In-depth Insights into Expectations for the Roles and Proper Performance of Duties of the Audit Committee (AC) and the Chief Audit Executive (CAE)"</li> </ul>
Position held in other companies or organizations	
<ul style="list-style-type: none"> <li>Listed</li> </ul>	None
<ul style="list-style-type: none"> <li>Non-Listed</li> </ul>	2026 – Present Independent Director, Ngern Hai Jai Co., Ltd. 2022 – Present Independent Director / Company Director / Audit Committee Member / Chairman of the Risk Management Committee Siam Inter Auction Company Limited 2021 – Present Consultant Thai Leasing Association 2020 – Present Advisor to the Managing Director Phatra Leasing Public Company Limited 2019 – Present Director Restination Company Limited
Work Experience	2023 – Present Director, Aesthetic Connect Public Company Limited 2011 – 2018 Deputy Managing Director, Kasikorn Factory and Equipment Company Limited 2007 – 2011 Assistant Managing Director Siam City Bank Public Company Limited
Position of director or executive in other companies which might incur	None

conflict of interest or which is a competitor against the Company	
Duration in the position	3 years and 1 month (from the appointment date: 19 January 2023)
Percent of Attendance	Shareholders' Meeting 1/1 Board of Directors' Meeting 4/4 Audit Committee's Meeting 4/4 Nomination and Remuneration Committee's Meeting 2/2 Corporate Governance Committee's Meeting 2/2
Family Relationship between Director and Executives	None
Illegal Record in Past 10 years	None
Special Interest in any agenda of the 2026 Annual General Meeting	No special interests in any agenda
Qualifications of Director	Qualified according to the definition of independent director which is in accordance with the rules and regulations of Securities and Exchange Commission and Stock Exchange of Thailand
The performance in the past Year (Brief details)	<ol style="list-style-type: none"> <li>1. Supervised the compliance with the Code of Conduct, policies relevant laws and regulations.</li> <li>2. Reviewed and gave opinions on good corporate governance, corporate ethics, Corporate Social Responsibility, Environment and Sustainable Development Operations.</li> <li>3. Recruited and nominated qualified persons for the position of the Company's directors and nominate directors who have vacated their positions at the end of their term to return to serve as directors of the company.</li> <li>4. Reviewed criteria and selection process, overseeing the implementation of Succession Plan for the Chief Executive Officer and senior management.</li> <li>5. Reviewed to ensure that the Company has accurate financial reports in accordance with generally accepted accounting standards with adequate disclosure of information</li> <li>6. Considered and gave opinions on the policy and scope of risk management, risk assessment, guidelines and measurement of risks, including action plans to mitigate residual risks to ensure that the company has appropriate risk management and at an acceptable level. He also reviewed the risk management for the sustainability of the Company</li> <li>7. Evaluated and reviewed an internal control system (Internal Control) of the company and supervised the internal audit work (Internal Audit) that was appropriate, sufficient, and effective.</li> </ol>