

## Profiles of independent directors for appointment as a proxy of shareholders



### **1. Mr. Amnuay Preemonwon**

**Independent Director / Chairman of the Board of Director /  
Audit Committee**

Age : 65 years

Address : Safe Fertility Group Public Company Limited  
No. 496, 498,500,502 Amarin Plaza Building 17th Floor  
Ploenchit Road, Lumpini, Pathumwan, Bangkok 10330

**No major conflicts.**



### **2. Mr. Jirayut Rungsritthong**

**Independent Director / Chairman of Audit Committee**

Age : 58 years

Address : Safe Fertility Group Public Company Limited  
No. 496, 498,500,502 Amarin Plaza Building 17th Floor  
Ploenchit Road, Lumpini, Pathumwan, Bangkok 10330

**No major conflicts.**



### **3. Mr. Kran Chayavijitsilp**

**Independent Director / Chairman of the Nomination and  
Remuneration Committee / Audit Committee**

Age : 51 years

Address : Safe Fertility Group Public Company Limited  
No. 496, 498,500,502 Amarin Plaza Building 17th Floor  
Ploenchit Road, Lumpini, Pathumwan, Bangkok 10330

**No major conflicts.-**