

**Profile of the nominated persons for appointment as the Company's directors  
replacing those who retire by rotation**



**1. Mr. Amnuay Preemonwong**

**Age :** 67 years

**Position :** Independent Director

Chairman of the Board of Director

Audit Committee

**Appointment Date :** 18 November 2019

**Education / Training**

- Master of Public Administration, National Institute of Development Administration (NIDA)
- Bachelor of Economics, Ramkhamhaeng University
- Bachelor of Law, Sukhothai Thammathirat University
- Director Certification Program (DCP) Class 80/2006, Thai Institute of Directors Association
- Audit Committee Program (ACP) Class 38/2012, Thai Institute of Directors Association
- Financial Statements for Directors (FSD) Class 11/2011, Thai Institute of Directors Association
- Anti-Corruption for Executive Program (ACEP) Class 13/2014, Thai Institute of Directors Association

**Work Experiences (last 5 years)**

- 2024 - Present      Director, Interlink Telecom Public Company Limited
- 2024 - Present      Director, TIP IB Company Limited
- 2024 - Present      Director, Amity Insurance Broker Company Limited
- 2020 - Present      Director, Royal Orchid Hotel Public Company Limited
- 2020 - Present      Chairman of the Board of Directors, T.C.J. Asia Public Company Limited
- 2019 - 2022        Director, Anti-money Laundering Office

**No. of years as Director : 7 years**

**Relationship with Executives, Major shareholders or Subsidiaries : None**

**Shareholding Proportion in the Company (as at 9 March 2026): 0.16%**

**Positions in other Listed Companies (Present) : 3 Companies**

**Positions in other Non-Listed Companies (Present) : 2 Companies**

**Positions in other businesses which may cause conflict of interest to the Company : None**

**Meeting Attendance in 2025 : Board of Director Meeting 4/4 times**

Audit Committee Meeting 4/4 times



**2. Mr. Wiwat Quangkananurug**

**Age :** 61 years

**Position :** Director

Nomination and Remuneration Committee

**Appointment Date :** 20 July 2009

**Education / Training**

- Bachelor of Medicine, Prince of Songkla University
- Director Certification Program (DCP), Class 249/2017, Thai Institute of Directors Association
- National Defence College, National Defence Studies Institute, Class 62/2020

**Work Experiences (last 5 years)**

- 2009 - Present      Director / Chief Executive Officer  
Safe Fertility Group Public Company Limited
- 2014 - Present      Director  
Next Generation Genomic Company Limited
- 2022 - Present      Director  
Safe Wellness Company Limited

**No. of years as Director :** 17 years

**Relationship with Executives, Major shareholders or Subsidiaries :** Husband of Mrs. Parinyarat Quangkananurug

**Shareholding Proportion in the Company (as at 9 March 2026):** 39.32%

**Positions in other Listed Companies (Present) :** None

**Positions in other Non-Listed Companies (Present) :** 2 Companies

**Positions in other businesses which may cause conflict of interest to the Company :** None

**Meeting Attendance in 2025 :** Board of Director Meeting 4/4 times

Nomination and Remuneration Committee Meeting 2/2 times



### 3. Mrs. Parinyarat Quangkananurug

**Age :** 60 years

**Position :** Director

**Appointment Date :** 20 July 2009

#### Education / Training

- Bachelor of Law, Ramkhamhaeng University
- Director Accreditation Program (DAP) Class 175/2020, Thai Institute of Directors Association

#### Work Experiences (last 5 years)

- 2009 - Present      Director / Managing Director  
Safe Fertility Group Public Company Limited
- 2014 - Present      Director  
Next Generation Genomic Company Limited
- 2022 - Present      Director  
Safe Wellness Company Limited

**No. of years as Director :** 17 years

**Relationship with Executives, Major shareholders or Subsidiaries :** Wife of Mr. Wiwat Quangkananurug

**Shareholding Proportion in the Company (as at 9 March 2026):** 10.14%

**Positions in other Listed Companies (Present) :** None

**Positions in other Non-Listed Companies (Present) :** 2 Companies

**Positions in other businesses which may cause conflict of interest to the Company :** None

**Meeting Attendance in 2025 :** Board of Director Meeting 4/4 times