

Profiles of independent directors for appointment as a proxy of shareholders



1. Mr. Jirayut Rungsrithong

Age : 59 years

Position : Independent Director

Chairman of Audit Committee

Appointment Date : 18 November 2019

Education / Training

- Master of Operational Research The George Washington University
- Bachelor of Computer Engineering, King Mongkut's Institute of Technology Ladkrabang
- Director Certification Program (DCP) Class 60/2548, Thai Institute of Directors Association
- Director Accreditation Program (DAP) Class 36/2548, Thai Institute of Directors Association

Work Experiences (last 5 years)

- 2018 - Present Independent Director / Chairman of Audit Committee
Index Living Mall Public Company Limited
- 2017 - Present Director, Universal Utilities Public Company Limited
- 2016 - 2022 Director, Eastern Water Resources Development and Management Public Company Limited

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): 0.08%

Positions in other Listed Companies (Present): 2 Companies

Positions in other Non-Listed Companies (Present): None

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

Address : Safe Fertility Group Public Company Limited

No. 496, 498,500,502 Amarin Plaza Building, 17th floor, Ploenchit Road, Lumpini Subdistrict,
Pathumwan District, Bangkok 10330

Conflict of Interest in the Agenda: None



2. Mr. Gran Chayavijitsilp

Age : 53 years

Position : Independent Director

Audit Committee

Chairman of Nomination and Remuneration Committee

Appointment Date : 18 November 2019

Education / Training

- Master of Public Administration, Chulalongkorn University
- Certificate The Executive Management Academy, University of California
- Bachelor of Business Administration, Rangsit University
- Director Certification Program (DCP) Class 225/2559, Thai Institute of Directors Association

Work Experiences (last 5 years)

- 2019 - Present Director, D.A.D. SPV Company Limited
- 2015 - Present Independent Director / Audit Committee / Chairman of the Nomination and Remuneration Committee, Thai Plaspac Public Company Limited

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): 0.28%

Positions in other Listed Companies (Present): 1 Company

Positions in other Non-Listed Companies (Present): 1 Company

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

Address : Safe Fertility Group Public Company Limited

No. 496, 498,500,502 Amarin Plaza Building, 17th floor, Ploenchit Road, Lumpini Subdistrict,
Pathumwan District, Bangkok 10330

Conflict of Interest in the Agenda: None

Qualifications of independent director

1) Holding shares not exceeding one percent of the total number of shares with voting rights of the Company, its parent company, subsidiary company, associate company, major shareholder or controlling person, including shares held by related persons of the independent director.

2) Neither being nor having been an executive director, employee, staff member, advisor who receives a salary, or controlling person of the Company, its parent company, subsidiary company, associate company, same-level subsidiary company, major shareholder or controlling person, unless the foregoing status has ended not less than 2 years. Such prohibited characteristics shall not include the case where the independent director used to be a government official or advisor of a government agency which is a major shareholder or controlling person of the Company.

3) Not being a person related by blood or by legal registration as father, mother, spouse, sibling, and child, including the spouse of child, executive, major shareholder, controlling person, or person to be nominated as executive or controlling person of the Company or its subsidiary company.

4) Neither having nor having had a business relationship with the Company, its parent company, subsidiary company, associate company, major shareholder or controlling person, in a manner which may interfere with his/her independent judgment, and neither being nor having been a significant shareholder or controlling person of any person having a business relationship with the Company, its parent company, subsidiary company, associate company, major shareholder or controlling person, unless the foregoing relationship has ended not less than 2 years.

5) Neither being nor having been an auditor of the Company, its parent company, subsidiary company, associate company, major shareholder or controlling person, and not being a significant shareholder, controlling person, or partner of an audit firm which employs auditors of the Company, its parent company, subsidiary company, associate company, major shareholder or controlling person, unless the foregoing relationship has ended not less than 2 years.

6) Neither being nor having been a provider of any professional services including those as legal advisor or financial advisor who receives service fees exceeding Baht 2 million per year from the Company, its parent company, subsidiary company, associate company, major shareholder or controlling person, and not being a significant shareholder, controlling person or partner of the provider of professional services, unless the foregoing relationship has ended not less than 2 years.

7) Not being a director appointed as representative of a director of the Company, its major shareholder or shareholder who is related to the major shareholder

8) Not undertaking any business in the same nature and in significant competition to the business of the Company or its subsidiary company, or not being a significant partner in a partnership or being an executive director, employee, staff member, advisor who receives a salary or holds shares exceeding one per cent of the total number of shares with voting rights of other company which undertakes business in the same nature and in significant competition to the business of the Company or its subsidiary company

9) Not having any other characteristics which cause the inability to express independent opinions with regard to the Company's business operations. An independent director with the qualifications under

Clauses 1) to 9) may be assigned by the Board of Directors to take parts in the business decision of the Company, its parent company, subsidiary company, associate company, same-level subsidiary company, major shareholder or controlling person, in the form of collective decision. In the case where the person appointed by the Company as independent director has or used to have a business relationship or provides professional services exceeding the value specified under Clause 4 or 6, the Board of Directors may grant an exemption from such prohibition only if the appointment of such person does not affect the performance of duty and the expression of independent opinions and the Company has disclosed the following information in the notice calling the shareholders' meeting under the agenda for the appointment of independent director:

(a) The business relationship or professional service which makes such person's qualifications not in compliance with the prescribed rules

(b) The reason and necessity for maintaining or appointing such person as independent director

(c) The opinion of the Board of Directors for proposing the appointment of such person as independent director.