

**Information on Independent Directors Proposed by the Company to Act as Proxies  
for Shareholders**



**1. Mr. Boonyarit Kalayanamit**

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

**Age:** 64 years

**Contact Address :** Inter Medical Care & Lab Public Company Limited, 442  
Bang Waek Road, Bang Waek Subdistrict, Phasi Charoen District,  
Bangkok 10160, Thailand

**Shareholding in the Company :** None

**Special Interests in the Meeting Agenda :** None



**2. Mr. Warokart Tapasanant**

**Independent Director / Audit Committee Member / Chairman of the  
Corporate Governance Working Group / Nomination and Remuneration  
Committee Member**

**Age :** 49 years

**Contact Address :** Inter Medical Care & Lab Public Company Limited, 442 Bang  
Waek Road, Bang Waek Subdistrict, Phasi Charoen District, Bangkok 10160,  
Thailand

**Shareholding in the Company :** 40,000 shares, representing 0.02% of the total  
voting shares

**Special Interests in the Meeting Agenda :** None