

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 : Intermedical Care and Lab Hospital 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. Miss Tiwaporn Kuntasuwon

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

Age : 57 years

Contact Address : Intermedical Care and Lab Hospital Public Company Limited,
442 Bang Waek Road, Bang Waek Subdistrict, Phasi Charoen District, Bangkok
10160, Thailand

Shareholding in the Company : 50,000 shares, representing 0.02% of the total voting
shares

Special Interests in the Meeting Agenda : None



2. Mr. Warokart Tapasanant

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

Age : 49 years

Contact Address : Intermedical Care and Lab Hospital 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