

**Profile of the Director Nominated for Appointment**

**Name-Surname** Dr. Nilsuwan Leelarasamee

**Age** 73 years old

**Nationality** Thai

**Education** Ph.D. Pharmaceuticals, West Virginia University, USA.  
M.Sc. Pharmaceutical Sciences, West Virginia University, USA  
B.Sc. Pharmacy, Chiang Mai University

**Training Program** Director Accreditation Program (DAP) 132/2016  
Independent Observe Program (IOP) 3/2016  
Role of the Chairman Program (RCP) 54/2023  
Ethical Leadership Program (ELP) 32/2023  
by the Thai Institute of Directors Association (IOD)

**Current Position** Independent Director and Chairman of the Board of Director

**Number of Years of Directorship** 8 Years (Date of appointment as Director: 4 July 2016)



**Experience**

2019 – Present Chairman of the Audit Committee, Thai O.P.P. Public Company Limited

2016 – Present Independent Director and Chairman of the Board of Director, Royal Plus Public Company Limited

1992 – Present Director, Nomination Director, Executive Director and Head of R&D, Golden Cup Pharmaceutical Company Limited

**Position in Other Company**

Listed Companies	Non-Listed Companies	In any companies which competitive business / concerned business
1 Company	1 Company	- None -

**Shareholding in the Company (Owner/Spouses/minor children) as of 31 December 2023**

**Held Personally** 0.15% (1,032,600 shares)

**Meeting Attendance in 2023**

Annual General Meeting of Shareholders	1/1
Board of Directors Meeting	6/6

**Expertise** Management and Administration, Business and Marketing, International Competition and Research and Development

**Type of Appointment Director** Independent Director

**Prohibited Qualify** -None-

**Nomination Criteria and Method** Knowledge, capability and experience beneficial to the business operations, as well as possessing qualifications, and providing independent opinions, and having no prohibited characteristics as stipulated in the law on public limited companies, through the screening and nomination method by the Nomination and Remuneration Committee.

Additional Qualification for Candidates for Independent Director

Having the following relationship with the Company, Subsidiaries Company, associated company or any juristic person who might have a conflict of interest at present or during the past 2 years	
Taking part in the management of being and employee, staff member, advisor who receives a regular salary	None
Being professional services provider, e.g., auditor, legal advisor	None
Having business relation that is material and could be barrier to independent judgment	None
Having relations with the management or main shareholders' of the Company	None
Being an appointment the directors for represent of Board of Director, main shareholders' or shareholders' as concerned with main shareholders' of the Company	None

**Profiles of the Director Nominated for Appointment**

**Name-Surname** Dr. Thasana Boonkwan  
**Age** 56 years old  
**Nationality** Thai  
**Education** Ph.D. International Marketing, Nova South-eastern University Florida, USA  
M.A. Finance, University of Wisconsin, USA  
B.A. Finance and Banking, Thammasat University  
**Training Program** Director Accreditation Program (DAP) 130/2016  
Ethical Leadership Program (ELP) 32/2023  
by the Thai Institute of Directors Association (IOD)  
**Current Position** Independent Director and Chairman of the Audit Committee  
**Number of years of Directorship** 8 Years (Date of appointment as Director: 4 July 2016)



**Experience**

2019 – Present Director, Laem Chabang Engineering Technological College  
2016 – Present Independent Director and Chairman of the Audit Committee, Royal Plus Public Company Limited  
2013 – Present Director, BBB&V Company Limited  
2014 – 2018 Professor, Faculty of Business Administration, University of the Thai Chamber of Commerce  
2009 – 2013 Dean Graduate College University of the Thai Chamber of Commerce

**Position in Other Company**

Listed Companies	Non-Listed Companies	In any companies which competitive business / concerned business
-None-	1 Company	- None -

**Shareholding in the Company (Owner/Spouses/minor children) as of 31 December 2023**

**Held Personally** 0.15% (1,000,000 shares)

**Meeting Attendance in 2023**

Annual General Meeting of Shareholders	1/1
Board of Directors Meeting	6/6
Audit Committee Meeting	4/4

**Expertise** Management and Administration, Risk Management, Crisis Management  
International Competition and Economics and Banking

**Type of Appointment Director** Independent Director

**Prohibited Qualify** -None-

**Nomination Criteria and Method** Knowledge, capability and experience beneficial to the business operations, as well as possessing qualifications, and providing independent opinions, and having no prohibited characteristics as stipulated in the law on public limited companies, through the screening and nomination method by the Nomination and Remuneration Committee

Additional Qualification for Candidates for Independent Director

Having the following relationship with the Company, Subsidiaries Company, associated company or any juristic person who might have a conflict of interest at present or during the past 2 years	
Taking part in the management of being and employee, staff member, advisor who receives a regular salary	None
Being professional services provider, e.g., auditor, legal advisor	None
Having business relation that is material and could be barrier to independent judgment	None
Having relations with the management or main shareholders' of the Company	None
Being an appointment the directors for represent of Board of Director, main shareholders' or shareholders' as concerned with main shareholders' of the Company	None

### Profiles of the Director Nominated Appointment

**Name-Surname** Ms. Amornrat Ketvisate  
**Age** 53 years old  
**Nationality** Thai  
**Education** B.A. Accounting, Bangkok University  
**Training Program** Director Accreditation Program (DAP) 130/2016  
 by the Thai Institute of Directors Association (IOD)  
**Current Position** Independent Director and Chairman of the Audit Committee  
**Number of years of Directorship** 19 Years (Date of appointment as Director: 4 July 2016)



**Experience**

2016 – Present Deputy Managing Director, Royal Plus Public Company Limited

2005 – Present Director, Royal Plus Public Company Limited

**Position in Other Company**

Listed Companies	Non-Listed Companies	In any companies which competitive business / concerned business
- None -	- None -	- None -

**Shareholding in the Company (Owner/Spouses/minor children) as of 31 December 2023**

**Held personally** 15.02% (100,656,200 shares)

**Spouse / Minor Children** 34.43% (230,680,600 shares)

**Meeting Attendance in 2023**

Annual General Meeting of Shareholders	1/1
Board of Directors Meeting	6/6
Executive Committee Meeting	12/12

**Expertise** Accounting and Finance, Management and Administration

**Type of Appointment Director** Director

**Prohibited Qualify** -None-

**Nomination Criteria and Method** Knowledge, capability and experience beneficial to the business operations, as well as possessing qualifications, and providing independent opinions, and having no prohibited characteristics as stipulated in the law on public limited companies, through the screening and nomination method by the Nomination and Remuneration Committee