

Profiles of the Independent Directors Proposed by the Company as Proxy

Mr. Nilsuwan Leelarasamee

Position Independent Director and Chairman of the Board of Directors

Age: 75 Years Old

Address 84/3-7 Soi Rama II Soi 69, Samae Dam Sub-District,
Bang Khun Thian District, Bangkok 10150

Date of Appointment as Director 4 July 2016

Education

- Ph.D. Pharmaceutics, West Virginia University, USA
- M.Sc. Pharmaceutical Sciences, West Virginia University, USA
- B.Sc. Pharmacy, Chiang Mai University

Training by the Thai Institute of Directors Association (IOD)

- Director Accreditation Program (DAP) 130/2016
- Independent Observe Program (IOP) 3/2016
- Role of the Chairman Program (RCP) 54/2023
- Ethical Leadership Program (ELP) 32/2023
- Leading with Urgency Climate Action for Boards 2/2024

Board Member/Management in Other Company

Listed Company : 1 Organization

- Chairman of the Audit Committee, Thai O.P.P. Public Company Limited

Non-Listed Company : 1 Organization

- Director / Nominating Committee / Executive Director and R&D Department Manager,
Golden Cup Pharmaceutical Co., Ltd

Work Experience

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

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

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

(%) Shareholding (As of 31 December 2025)

Held personally : 0.34% (2,287,900 shares)

Spouse / minor children : -None-

Family Relationship among Director and Executives : -None-

The conflict of interest related to the meeting agenda : -None-



Profiles of the Independent Directors Proposed by the Company as Proxy

Mr. Thasana Boonkwan

Position Independent Director and Vice Chairman of the Board of Directors
and Chairman of the Audit Committee

Age 58 Years Old

Address 84/3-7 Soi Rama II Soi 69, Samae Dam Sub-District,
Bang Khun Thian District, Bangkok 10150

Date of Appointment as Director 4 July 2016

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 by the Thai Institute of Directors Association (IOD)

- Director Accreditation Program (DAP) 130/2016
- Ethical Leadership Program (ELP) 32/2023

Board Member/Management in Other Company

Listed Company : -None-

Non-Listed Company : 1 Organization

- Director, BBB&V Company Limited

Work Experience

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

2019 – Present Director, Laem Chabang Engineering Technological College

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

(%) Shareholding (As of 31 December 2025)

Held personally : 0.15% (1,000,000 shares)

Spouse / minor children : -None-

Family Relationship among Director and Executives : -None-

The conflict of interest related to the meeting agenda : -None-

