

Names and Profiles of Persons Nominated for Appointment to the Position of Director



1. Gen. Winai Phattiyakul

Chairman of the Board of Directors and Independent Director

Age: 76 years

Type of Director to be Nominated:

Chairman of the Board of Directors and Independent Director

Date of First Appointment:

7 February 2022 (Appointed by the EGM No. 1/2022)

Number of years of directorship in the current term:

2 years 10 months (EGM No. 1/2022 to December 2024)

Total number of years of directorship:

2 year 10 month (as of December 2024)

Shareholding Ratio as of 31 Dec 2024:

N/A

Family Relation among Directors and Executives:

N/A

Meeting Attendance in 2024:

Board of Director	
8/8	

Highest Education:

Bachelor's degree, Bachelor of Science, Chulachomklao Royal Military Academy

Training:

Institute	Training Course
Thai Institute of Directors Association	- Director Accreditation Program (DAP), Class of 177/2020
Thai Institute of Directors Association	- Corporate governance course for directors and senior executives of State enterprises and public organizations, class 1
Thai Institute of Directors Association	- Senior Executive Course in Energy Science, Class 1
Thai Institute of Directors Association	- Senior Executive Course in Trade and Commerce, Class 4
Thai Institute of Directors Association	- Capital Market Science Course, Class 8

## Latest 5 years Working Experience:

<b>Namwivat Medical Corporation Public Company Limited</b> <i>(its previous name is Namwivat Engineering 1992 Co., Ltd. which has been transformed to a public company on 18 October 2022)</i>	
Year	Position
7 Feb 2022 - Present	Chairman of the Board of Directors / Independent Director

## Position in Other Listed Companies: 2 Companies

Year	Position	Company	Business
2020 - Present	Chairman of Board of Directors	Thai Life Insurance Public Company Limited	Life Insurance
2014 - Present	Chairman of Board of Directors	Millcon Steel Public Company Limited	Manufacturing of Raw Steel Product and Semi-Finished Steel Products

## Position in Other Non-Listed Companies: 1 Companies

Year	Position	Company	Business
2002 - Present	Chairman of Board of Directors	Thai San Miguel Liquor Company Limited	Production of distilled spirits

Holding positions in competing businesses/businesses related to the Company's business: N/A

History of law Violation in the past 10 years: N/A

## Qualifications of directors

☒ Having all the qualifications required by law or related criteria

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2. Mr. Viroj Chaiturdkiet

Director / Member of the Risk Management and Corporate Governance Committee / Chairman of the Executive Committee / Chief Executive Officer

Age: 46 years

Type of Director to be Nominated: Director / Member of the Risk Management and Corporate Governance Committee / Chairman of the Executive Committee

Date of First Appointment: 27 May 2011

Number of years of directorship in the current term: 2 years 8 months (AGM 2022 to December 2024)

Total number of years of directorship: 13 years 7 months (as of December 2024)

Shareholding Ratio as of 31 Dec 2024: 26.61%

Family Relation among Directors and Executives: Chaiturdkiet Family

Meeting Attendance in 2024:

Executive Committee	Board of Director	Risk Management and Corporate Governance Committee
13/13	8/8	4/6

Highest Education: Master's Degree in Information Systems, University of Tasmania Australia

Training:

Institute	Training Course
Thai Institute of Directors Association	- Director Accreditation Program (DAP) Class 181/2021
Thai Institute of Directors Association	- Director Certification Program (DCP) Class 309/2021
Thai Institute of Directors Association	- Risk Management Program for Corporate Leaders (RCL) Batch 25/2021
Thai Institute of Directors Association	- The Board's Role in Mergers and Acquisitions (BMA) Class 8/2024
Thai Institute of Directors Association	- Successful Formulation & Execution of Strategy (SFE) Class 45/2024
Thai Institute of Directors Association	- Strategic Board Master Class (SBM) Class 14/2024

**Latest 5 years Working Experience:****Namwiwat Medical Corporation Public Company Limited**

*(its previous name is Namwiwat Engineering 1992 Co., Ltd. which has been transformed to a public company on 18 October 2022)*

Year	Position
2022 - Present	Director / Member of the Risk Management and Corporate Governance Committee / Chairman of Executive Committee / Chief Executive Office / Acting Chief Commercial Officer

Position in Other Listed Companies: N/A

Position in Other Non-Listed Companies: 3 Companies

Year	Position	Company	Business
5 November 2024 - Present	Director	Reintech Sdn.Bhd	Trading in Healthcare Consumables and Equipment
1 July. 2024 - Present	Chairman of Board of Directors	Serviso Healthcare Solutions Company Limited	Specialized interior cleaning activities for buildings
4 December 2024 - Present	Chairman of Board of Directors	Nam Medical Solution Company Limited	Wholesale of pharmaceutical and medical goods

Holding positions in competing businesses/businesses related to the Company's business: N/A

History of law Violation in the past 10 years: N/A

**Qualifications of directors**

☒ Having all the qualifications required by law or related criteria

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3. Mr. Wisit Chaiturdkiat

Director / Member of the Risk Management and Corporate Governance Committee / Member of the Nomination and Remuneration Committee / Member of the Executive Committee / Chief Operating Officer

Age: 45 years

Type of Director to be Nominated:

Director / Member of the Risk Management and Corporate Governance Committee / Member of the Nomination and Remuneration Committee / Member of the Executive Committee

Date of First Appointment:

27 May 2011

Number of years of directorship in the current term:

2 years 8 months (AGM 2022 to December 2024)

Total number of years of directorship:

13 years 7 months (as of December 2024)

Shareholding Ratio as of 31 Dec 2024:

23.66%

Family Relation among Directors and Executives:

Chaiturdkiat Family

Meeting Attendance in 2024:

Executive Committee	Board of Director	Nomination and Remuneration Committee	Risk Management and Corporate Governance Committee
13/13	8/8	4/4	6/6

Highest Education:

Bachelor's degree in mechanical engineering, King Mongkut's Institute of Technology Ladkrabang

Training:

Institute	Training Course
Thai Institute of Directors Association	- Director Accreditation Program (DAP) Class 181/2021
Thai Institute of Directors Association	- Director Certification Program (DCP) Class 309/2021
Thai Institute of Directors Association	- Board Nomination and Compensation Program (BNCP) Class 17/2023

**Latest 5 years Working Experience:**

Namwiwat Medical Corporation Public Company Limited

*(its previous name is Namwiwat Engineering 1992 Co., Ltd. which has been transformed to a public company on 18 October 2022)*

Year	Position
2022 - Present	Director / Member of the Risk Management and Corporate Governance Committee / Member of the Nomination and Remuneration Committee / Member of Executive Committee / Chief Operating Officer

Position in Other Listed Companies: N/A

Position in Other Non-Listed Companies: 3 Companies

Year	Position	Company	Business
5 November 2024 - Present	Director	Reintech Sdn.Bhd	Trading in Healthcare Consumables and Equipment
1 July. 2024 - Present	Director / Member of Executive Committee	Serviso Healthcare Solutions Company Limited	Specialized interior cleaning activities for buildings
4 December 2024 - Present	Director/ Managing Director	Nam Medical Solution Company Limited	Wholesale of pharmaceutical and medical goods

Holding positions in competing businesses/businesses related to the Company's business: N/A

History of law Violation in the past 10 years: N/A

**Qualifications of directors**

☒ Having all the qualifications required by law or related criteria