

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



Miss Nantira Chaiturdkiet

- Director
- Member of the Risk Management and Corporate Governance Committee
- Member of the Executive Committee
- Chief Administrative Officer
- Company Secretary

Age: 44 years

Type of Director to be Nominated: Director

Date of First Appointment: 7 February 2022 (Appointed by the EGM No. 1/2022)

Number of years of directorship in the current term: 3 years 0 months (AGM 2022 to December 2025)

Total number of years of directorship: 3 years 10 months (as of December 2025)

Shareholding Ratio as of 31 December 2025: 8.87%

Family Relation among Directors and Executives: Chaiturdkiet Family

Meeting Attendance in 2025:

Executive Committee	Board of Director	Risk Management and Corporate Governance Committee
12/12	7/7	5/5

Highest Education: Master of Computer Science, Assumption University

Training:

Institute	Training Course
Thai Institute of Directors Association	Director Accreditation Program (DAP) Class 181/2021
Thai Institute of Directors Association	Company Secretary Program (CSP) Class 125/2022
Thai Institute of Directors Association	Effective Minute Taking (EMT) Class 52/2022
Thai Institute of Directors Association	Company Reporting Program (CRP) Class 33/2022
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	<ul style="list-style-type: none"> - Director - Member of Executive Committee - Member of the Risk Management and Corporate Governance Committee - Chief Administrative Officer - Company Secretary

Position in Other Listed Companies: None

Position in Other Non-Listed Companies: 2 Companies

Year	Position	Company	Business
7 July 2025 - Present	Company Secretary	Serviso Healthcare Solutions Company Limited	Specialized interior cleaning activities for buildings
7 January 2025 - Present	Business Support Manager	Nam Medical Solution Company Limited	Wholesale of pharmaceutical and medical goods

Holding positions in competing businesses/businesses related to the Company's business: None

History of law Violation in the past 10 years: None

Qualifications of directors

Having all the qualifications required by law or related criteria

Names and Profiles of Persons Nominated for Appointment to the Position of Director**MR. CHINAPAT VISUTTIPAT**

- Director
- Independent Director
- Member of Audit Committee
- Chairman of Risk Management and Corporate Governance Committee
- Chairman of Nomination and Remuneration Committee

Age: 57 years

Type of Director to be Nominated: Director 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 0 months (AGM 2024 to December 2025)
 Total number of years of directorship: 3 year 10 month (as of December 2025)
 Shareholding Ratio as of 31 December 2025: 0.171%
 Family Relation among Directors and Executives: None

Meeting Attendance in 2025:

Board of Director	Audit Committee	Risk Management and Corporate Governance Committee	Nomination and Remuneration Committee
7/7	6/6	5/5	4/4

Highest Education: Bachelor of Laws, Thammasat University

Training:

Institute	Training Course
Thai Institute of Directors Association	Director Certification Program (DCP), Class of 162/2012
Thai Institute of Directors Association	Director Diploma Program-Fellow Member, Class of 36/2013
Thai Institute of Directors Association	Successful Formulation & Execution of Strategy (SFE), Class of 36/2021
Thai Institute of Directors Association	Financial Statements for Directors (FSD), Class of 46/2022

Latest 5 years Working Experience:

Namwivat Medical Corporation Public Company Limited	
<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	<ul style="list-style-type: none"> - Director - Independent Director - Member of Audit Committee - Chairman of Risk Management and Corporate Governance Committee - Chairman of Nomination and Remuneration Committee

Position in Other Listed Companies: 5 Companies

Year	Position	Company	Business
Dec 2021 – Present	<ul style="list-style-type: none"> - Independent Director - Chairman Audit Committee 	Ratch Pathana Energy Public Company Limited	Production and Distribution of Electricity
2021 - Present	<ul style="list-style-type: none"> - Independent Director - Chairman Audit Committee 	Chin Huay Public Company Limited	Wholesale of other food products not classified elsewhere.
2018 - Present	<ul style="list-style-type: none"> - Independent Director - Member of the Audit Committee - Member of the Nomination and Remuneration Committee - Member of Risk Management and Corporate Governance Committee 	TQM Alpha Public Company Limited	The activities of a holding company that invests primarily in financial businesses.
2016 - Present	<ul style="list-style-type: none"> - Director - Independent Director - Member of the Audit Committee - Chairman of Corporate Governance Committee 	Origin Properties Public Company Limited	Real Estate
2016 - Present	<ul style="list-style-type: none"> - Independent Director - Chairman of Audit Committee 	Shera Public Company Limited	Manufacturing fiber cement products

Position in Other Non-Listed Companies: 6 Companies

Year	Position	Company	Business
April 2022 - Present	Independent Director	Hydrogen Reit Management Company Limited	Reit Manager
2019 - Present	Director and shareholder	One Law Office Company Limited	Legal Activities
2019 - Present	Director and shareholder	One Law Club Company Limited	Legal Activities
2018 - Present	Director and shareholder	Toon Tossakan Company Limited	SME Finance
2018 - Present	Director and shareholder	OO1 Branding Company Limited	Branding Company
2014 - Present	Director and shareholder	K.H.P. Company Limited	Cement

Holding positions in competing businesses/businesses related to the Company's business: **None**

History of law Violation in the past 10 years: **None**

Qualifications of directors

Having all the qualifications required by law or related criteria

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GEN. BOONLUE WONGTHOUW

- Director
- Independent Director
- Member of the Audit Committee
- Member of the Nomination and Remuneration Committee

Age: 71 years

Type of Director to be Nominated: Director and Independent Director
 Date of First Appointment: 29 September 2022
 Number of years of directorship in the current term: 3 years 0 months (AGM 2022 to December 2025)
 Total number of years of directorship: 3 years 3 months (as of December 2025)
 Shareholding Ratio as of 31 December 2025: None
 Family Relation among Directors and Executives: None

Meeting Attendance in 2025:

Board of Director	Audit Committee	Nomination and Remuneration Committee
7/7	6/6	4/4

Highest Education: Master's Degree in Management, National Institute of Development Administration

Training:

Institute	Training Course
Thai Institute of Directors Association	Director Accreditation Program (DAP) Class 200/2023

Latest 5 years Working Experience:

Namwiwat Medical Corporation Public Company Limited <i>(its previous name is Namwiwat Engineering 1992 Co., Ltd. which has been transformed to a public company on 18 October 2022)</i>	
Year	Position
2022 - Present	<ul style="list-style-type: none"> - Director - Member of the Audit Committee - Independent Director - Member of the Nomination and Remuneration Committee

Position in Other Listed Companies: None

Position in Other Non-Listed Companies: 1 Companies

Year	Position	Company	Business
Present	Committee to Monitor and Propose Recommendations for Implementing Social Reforms in Accordance with the 20-Year Strategy	Senate	State Agency

Holding positions in competing businesses/businesses related to the Company's business: None

History of law Violation in the past 10 years: None

Qualifications of directors

Having all the qualifications required by law or related criteria