

Information of Independent Director

For Shareholders who Wish to Appoint an Independent Director as Proxy

Ladprao General Hospital Public Company Limited

Name-Last name	Mr. Kulthon Nakaprom	
Address	228/1 I-Condo Serithai road , Kwaeng Klongkhum ,khet bungkhum ,Bangkok	
Age	81 Years	
Position	Independent Director, Director of the Audit Committee And Nomination and Remuneration	
Relationship with Management	-None-	
Education Background	• Master of Business Administration, Northwestern University • Bachelor of Economics, Thammasat University	
Governance Training of IOD and other training	• Director Accreditation Program (DAP) 25/2004 • Audit Committee Program (ACP) 42/2013	
Work Experience	<u>Position in other Listed Company</u> -None- <u>Position in other Organization (Non-listed Company)</u> • 2014- Present Chairman , Primpempran Co.,Ltd	
Year/Term serving as Independent Director	9 years 6 Moth / 3 Term (28 /10 /2015 - Present)	
Illegal Record in past 10 years	-None-	
Shareholding	November 29 , 2024 holding 879,205 shares or 0.12 %	
Vested Interest	No vested interest in every agenda	

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Name-Last name	Mrs. Benjawan Thanapaisalpipath	
Address	45 Navatane village soi 2,serithai road, Kwaeng khannayao ,khet khannayao , Bangkok	
Age	69 Years	
Position	Independent Director and Audit Committee	
Relationship with Management	-None-	
Education Background	• Master of Business Administration, Thammasat University • Bachelor of Accountancy ,Chulalongkorn University	
Governance Training of IOD and other training	• Director Accreditation Program (DAP) ๙ ๓ 13/2004 • Audit Committee Program (ACP) ๙ ๓ 29/2009	
Work Experience	<u>Position in other Listed Company</u> -None- <u>Position in other Organization (Non-listed Company)</u> -None-	
Year/Term serving as Independent Director	9 years 6 Moth / 3 Term (28 /10 /2015 - Present)	
Illegal Record in past 10 years	-None-	
Shareholding	November 29 , 2024 holding 1,096,600 shares or 0.15 %	
Vested Interest	vested interest in agenda 5	

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Ladprao General Hospital Public Company Limited

Name-Last name	Miss. Thipawan Uthaisang	
Address	99/126 Moo 5 , Kwaeng Samaedum, Khet Bangkuntien , Bangkok	
Age	67 Years	
Position	Independent Director and Audit Committee	
Relationship with Management	-None-	
Education Background	Master of Business Administration , Thammasat University Bachelor of Accountancy , Thammasat University Bachelor of Laws ,Sukothai Thammathirat Open University	
Governance Training of IOD and other training	• Director Accreditation Program (DAP) ๙๙๙ 29/2003 • Audit Committee Program (ACP) ๙๙๙ 23/ 2008 • Role of the Compensation Committee (RCC) ๙๙๙ 17/2003 • Advanced Audit Committee Program (ACPP) ๙๙๙ 26/2017 • Boards that Make a Difference (BMD) ๙๙๙ 9/2019	
Work Experience	<u>Position in other Listed Company</u> • 2013- Present Independent Director ,Audit Committee and Chairman of Nomination and Remuneration Committee ,Winnergroup nterprise Ltd. • 2013- Present Independent Director and Chairman of the Audit Committee , PDG Pcl • 2005- Present Independent Director and Audit Committee and Chairman of Nomination and Remuneration Committee Easonpaint Pcl. <u>Position in other Organization (Non-listed Company)</u> • 2007- Present Chairman of the board ,Papermate(Thailand) Co.,Ltd	

Year/Term serving as Independent Director	9 years 6 Moth / 3 Term (28 /10 /2015 - Present)
Illegal Record in past 10 years	-None-
Shareholding	November 29 , 2024 holding 1,687,100 shares or 0.23 %
Vested Interest	vested interest in agenda 5