

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	82 Years	
Position	Independent Director, Chairman of the Audit Committee and Chairman of Nomination and Remuneration Committee Committee	
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 , Primpremran Co.,Ltd	
Year/Term serving as Independent Director	10 years 6 Moth / 3 Term (28 /10 /2015 - Present)	
Illegal Record in past 10 years	-None-	
Shareholding	November 28 , 2025 holding 733,505 shares or 0.10 %	
Vested Interest	vested interest in agenda 5	

Information of Independent Director

For Shareholders who Wish to Appoint an Independent Director as Proxy

Ladprao General Hospital Public Company Limited

Name-Last name	Mrs. Benjawan Thanapaisalpipath	
Address	45 Navatane village soi 2,serithai road, Kwaeng khannayao ,khet khannayao , Bangkok	
Age	70 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) ๙๓ 13/2004 • Audit Committee Program (ACP) ๙๓ 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	10 years 6 Moth / 3 Term (28 /10 /2015 - Present)	
Illegal Record in past 10 years	-None-	
Shareholding	November 28 , 2025 holding 1,096,600 shares or 0.15 %	
Vested Interest	No vested interest in every agenda	

Information of Independent Director

For Shareholders who Wish to Appoint an Independent Director as Proxy

Ladprao General Hospital Public Company Limited

Name-Last name	Miss. Thipawan Uthaisang	
Address	99/126 Moo 5 , Kwaeng Samaedum, Khet Bangkuntien , Bangkok	
Age	68 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) ๙๙ 29/2003 • Audit Committee Program (ACP) ๙๙ 23/ 2008 • Role of the Compensation Committee (RCC) ๙๙ 17/2003 • Advanced Audit Committee Program (ACPP) ๙๙ 26/2017 • Boards that Make a Difference (BMD) ๙๙ 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. • 2025- Present Chairman of the Board of directors, 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	10 years 6 Moth / 3 Term (28 /10 /2015 - Present)
Illegal Record in past 10 years	-None-
Shareholding	November 28 , 2025 holding 1,687,100 shares or 0.23 %
Vested Interest	No vested interest in every agenda