

**Profiles of the Directors Retiring by Rotation Who Are Nominated for Re-election**

**Name – Surname**

Associate Professor Dr. Pomthep Anussornnitisam

**Age**

57 years

**Position (Director Retiring by Rotation and Nominated for Re-election)**

- Chairman of the Board of Directors
- Independent Director

**Educational Background / Training**

- **Ph.D. in Industrial Engineering**, Purdue University, West Lafayette, Indiana,
- **Master of Science in Industrial and Systems Engineering**, Ohio University, Athens, Ohio, USA
- **Bachelor of Engineering in Electrical and Electronics Engineering**, King Mongkut's Institute of Technology Ladkrabang, Thailand



**Director Training Program (IOD)**

- Director Accreditation Program (DAP) 230/2025

**Shareholding in the Company**

0 shares, representing 0.00% of the total issued shares of the Company

**Work Experience and Current Positions in Other Listed / Non-Listed Companies**

(As of Present)

Period	Position	Organization / Company
2003 – Present	Lecturer	Kasetsart University (Non-listed company)
2025 – Present	Chairman of the Board of Directors / Independent Director	Inspire IVF Public Company Limited (Listed Company)

**Current Positions**

- **Chairman of the Board of Directors:** Appointed on 28 February 2025. Tenure: less than 1 year.
- **Independent Director:** Appointed on 28 February 2025. Tenure: less than 1 year.

**Positions as Director/Executive in Other Businesses That May Cause Conflict of Interest or Have a Competitive Nature with the Company – None**

**Having been considered through the process determined by the Company and possessing qualifications in accordance with the relevant regulations, and being suitable for the Company's business operations – Yes**

**The Board of Directors has considered that the person is an independent director who possesses qualifications in accordance with the relevant laws and regulations relating to independent directors – Yes**

**Attendance at the Board of Directors' Meetings – 6/7 meetings, representing 100% (as the director has been able to attend the Board of Directors' meetings starting from the 2/2025 meeting onwards)**

**Name – Surname**

Professor Dr. Pitikhate Sooraksa

**Age**

59 years

**Position: Director Retiring by Rotation and Nominated for Re-election**

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



**Educational Background / Training**

- Ph.D. in Electrical Engineering, University of Houston
- Master of Science in Electrical Engineering, George Washington University
- Master of Science in Physics, Srinakharinwirot University, Prasarnmit Campus
- Bachelor of Education (Honours) in Physics, Srinakharinwirot University, Pathumwan Campus

**Director Training Program (IOD)**

- Director Accreditation Program (DAP) 232/2025

**Shareholding in the Company**

200,000 shares, representing 0.045%

**Work Experience and Current Positions in Other Listed / Non-Listed Companies**

(As of Present)

<b>Period</b>	<b>Position</b>	<b>Organization / Company</b>
2025 – Present	- Director- Independent Director- Chairman of the Nomination and Remuneration Committee- Audit Committee Member	Inspire IVF Public Company Limited (Listed Company)
2019 – Present	Lecturer	Department of Robotics and Artificial Intelligence, Faculty of Engineering, King Mongkut’s Institute of Technology (Non-listed Company)
1997 – Present	Lecturer	King Mongkut’s Institute of Technology, Ladkrabang (Non-listed Company)

### **Year of Appointment**

- **Chairman of the Nomination and Remuneration Committee:** Appointed on 13 May 2025. Tenure: less than 1 year.
- **Independent Director:** Appointed on 13 May 2025. Tenure: less than 1 year.
- **Audit Committee Member:** Appointed on 13 May 2025. Tenure: less than 1 year.
- **Nomination and Remuneration Committee Member:** Appointed on 13 May 2025. Tenure: less than 1 year.

**Positions as Director/Executive in Other Businesses That May Cause Conflict of Interest or Have a Competitive Nature with the Company – None**

**Having been considered through the process determined by the Company and possessing qualifications in accordance with the relevant regulations, and being suitable for the Company's business operations – Yes**

**The Board of Directors has considered that the person is an independent director who possesses qualifications in accordance with the relevant laws and regulations relating to independent directors – Yes**

**Attendance at the Board of Directors' Meetings – 5/7 meetings, representing 100% (as the director has been able to attend the Board of Directors' meetings starting from the 3/2025 meeting onwards)**

**Attendance at the Audit Committee Meetings – 2/4 meetings, representing 100% (as the director has been able to attend the Audit Committee meetings starting from the 3/2025 meeting onwards)**

**Attendance at the Nomination and Remuneration Committee Meetings – 1/3 meetings, representing 100% (as the director has been able to attend the Nomination and Remuneration Committee meetings starting from the 3/2025 meeting onwards)**

Note: No shareholders proposed any additional nominees for directorship.