


Profiles of the Independent Directors who has been proposed to be proxies of shareholders in case of proxy granted in the 2020 Annual General Meeting of Shareholders

Name of Director	Clinical Professor Emeritus Udom Kachintorn, MD.	
Position	Independent Director	
Age (Year)	67	
Address	85 Soi Chimplee, Kwaeng Chimplee, Khet Taling Chan, Bangkok 10170	
Education / Training	<ul style="list-style-type: none"> • Doctor of Medicine, Faculty of Medicine Siriraj Hospital • Certified board of internal medicine, Medical Council • Director Certification Program (DCP) 211/2015 • Director Accreditation Program (DAP) 124/2016 	
Experience	Dec. 2019 - Present Chairman of the Board of Director Inter Pharma Public Company Limited May 2019 – Feb. 2020 Senator, Parliament Nov. 2017 – May 2019 Deputy Minister of Education Jan. 2015 – July 2017 President of Mahidol University May 2012 – Jan. 2015 Council Member, Mahidol University	
Shareholding in the Company	None	
Having / Not having interest in agenda proposed in the EGM No. 1/2021	None	