

**Names and Profiles of Directors Nominated for Election as Directors in Replacement
of Those Retiring by Rotation**

Director 1

Name – Surname : Mr. SARAYUT RUEANGSUWAN

Age : 42

Position in the Company : Independent Director / Chairman of the Audit Committee /
Chairman of the Nomination and Remuneration Committee

Educational Background :

- Doctor of Philosophy (Ph.D.) in Accounting, Faculty of Business Administration, University of Exeter
- Master of Public Affairs (M.P.A.), University of California, Berkeley
- Master of Research (M.Res.) in Finance, Bayes Business School, City University of London
- Master of Business Administration (MBA), Faculty of Commerce and Accountancy, Thammasat University
- Bachelor of Laws (Second Class Honors), Faculty of Law, Chulalongkorn University
- Bachelor of Accountancy (First Class Honors), Faculty of Commerce and Accountancy, Thammasat University

**Work Experience:**

2025 - Present : Independent Director / Chairman of the Audit Committee / Chairman of the
Nomination and Remuneration Committee

- X Bioscience Public Company Limited

2017 – Present : Independent Director

- Thai Aviation Company Limited

2022 – Present : Deputy Dean for Strategy and Finance

- Faculty of Commerce and Accountancy, Thammasat University

2022 – Present : Associate Professor in Accounting

- Faculty of Commerce and Accountancy, Thammasat University

2022 – Present : Director
- Simat Technology Public Company Limited

2022 – Present : Executive Director
- Aikchol Hospital Public Company Limited

2023 - Present : Independent Director and Audit Committee Member
- Takuni Group Public Company Limited

Shareholding in the Company: : - Own holdings: 0.0013%
- Spouse and minor children: None

Director Training (IOD) : - Director Accreditation Program (DAP), Class 246/2017, Thai
Institute of Directors Association
- Director Refreshment Program 6/2022, Thai Institute of Directors
Association

Positions in Other Non-Listed : 1. Thai Aviation Company Limited
Companies

Positions in Other Listed : 1. Simat Technology Public Company Limited
Companies on the Stock : 2. Aikchol Hospital Public Company Limited
Exchange of Thailand : 3. Takuni Group Public Company Limited

Positions as Director/Executive in : None
Other Businesses that May Cause
Conflict of Interest or Competition
with the Company

Director 2



Name – Surname : Mr. AMNART LERTPRESERTWONG

Age : 53

Position in the
Company : Director

Educational
Background : - Master's Degree in Civil Engineering (Structural
Engineering), King Mongkut's University of Technology
Thonburi
- Bachelor's Degree in Civil Engineering, Rajamangala
University of Technology Thewet Campus

Work Experience

2025 – Present : Director
- X Bioscience Public Company Limited

Present : Senior Director
- Whizdom The Forestias Project, Samut Prakan Province

2017 – Present : Senior Project Director
- Porto Chino Project, Samut Sakhon Province

2018 : Senior Director
- Whizdom Essence Project, Bangkok

Shareholding in the Company: : None

Director Training (IOD) : 1. Whizdom The Forestias Project, Samut Prakan Province
2. Porto Chino Project, Samut Sakhon Province

Positions in Other Non-Listed
Companies : None

Positions in Other Listed
Companies on the Stock
Exchange of Thailand : None

Director 3

Name – Surname : Mr. PHURIT WONGKHAM

Age : 37

Position in the Company : Chief Operating Officer / Director



Educational Background : - Master of Science in Finance, Chulalongkorn University
- Bachelor of Business Administration in Banking, Ramkhamhaeng University

Work Experience

2022 - Present : Chief Operating Officer / Director
- X Bioscience Public Company Limited

2022 : Investment Manager
- Peer For You Public Company Limited

2020 – 2022 : Assistant Strategist
- Krungthai XSpring Securities Company Limited

2018 – 2020 : Inter-Dealer Broker
- AFS Securities (Thailand) Public Company Limited

Shareholding in the Company: : None

Director Training (IOD) : - Director Accreditation Program (DAP), Class 214/2024, Thai Institute of Directors Association

Positions in Other Non-Listed Companies : None

Positions in Other Listed Companies on the Stock Exchange of Thailand : None