

**Profile of candidates nominated for election as directors of the Company  
For the year 2026 (Document Accompanying Agenda 7)**


Name – Surname	Mr.Goanpot Asvinvichit	
Age	69 Years	
Current Position	Director / Chairman of the Executive Committee	
Type of Directorship to be Proposed for Appointment	Director	
Education	<ul style="list-style-type: none"> <li>- Bachelor’s degree in economics, Thammasat University</li> <li>- Master’s degree in business administration, University of Southern California, USA</li> </ul>	
Director Training Programs Attended	<ul style="list-style-type: none"> <li>Certificate, Thai Institute of Directors (IOD)</li> <li>- Director Certification Program (DCP), Class 134/2010</li> <li>- Director Accreditation Program (DAP), Class 72/2008</li> <li>- Role of the Compensation Committee (RCC), Class 11/2010</li> </ul>	
Date of Appointment	<p>Director: 25 June 2020</p> <p>Chairman of the Executive Committee: February 2022</p> <p>Re-appointed: 8 March 2023</p>	
Shareholding in the Company (Self / Spouse / Minor Children)	100,000 shares	
Directorship in Listed Companies	<ul style="list-style-type: none"> <li>- Feb. 2022 - Present Chairman of the Executive Committee Bangkok Genomics Innovation Public Company Limited</li> <li>- Jun. 2020 - Present Director Bangkok Genomics Innovation Public Company Limited</li> <li>- Oct. 2024 - Present Independent Director, Corporate Governance and Sustainability Committee Thai Oil Public Company Limited</li> </ul>	
Positions in Other Businesses (Non-Listed Companies)	<ul style="list-style-type: none"> <li>- 2024 - Present Director Comprehensive Care Ltd.</li> <li>- 2024 - Present Director BioVision Tech Co., Ltd.</li> <li>- 2024 - Present Director Edge Medical (Thailand) Co., Ltd.</li> <li>- Apr. 2022 - Mar. 2023 Director Healthy Earth Co., Ltd.</li> <li>- Jan. 2022 - Present Director Thai Omics Co., Ltd.</li> <li>- Feb. 2021 - Present Director Genomics Innovation Co., Ltd</li> </ul>	

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	- May 2021 - Present Director Seahorse Ferry Co., Ltd.
Positions in Businesses that Compete with or are Related to the Company's Business Which May Cause a Conflict of Interest with the Company	None
Work Experience in Other Organizations (Past 5 Years)	None
Meeting Attendance in 2025	- Board of Directors Meetings: 5/5 meetings attended (100%) - Executive Committee Meetings: 3/3 meetings attended (100%)


Name – Surname	Mr.Preecha Laohapongchana	
Age	71 Years	
Current Position	Director / Executive Director	
Type of Directorship to be Proposed for Appointment	Director	
Education	- Bachelor's degree in law, Chulalongkorn University - Master's degree in law, Chulalongkorn University	
Director Training Programs Attended	Certificate from the Thai Institute of Directors (IOD) - Director Accreditation Program (DAP), Class 194/2022	
Date of Appointment	2 ปี 11 เดือน (วันที่ได้รับการแต่งตั้ง 8 มีนาคม 2566)	
Shareholding in the Company (Self / Spouse / Minor Children)	73,638,000 shares	
Directorship in Listed Companies	- Sep 2017 - Present Director Bangkok Genomics Innovation Public Company Limited	
Positions in Other Businesses (Non-Listed Companies)	- Dec 2025 - Present Director Omicsphere Co., Ltd. - 2024 - Present Director Comprehensive Care Ltd. - 2024 - Present Director BioVision Tech Co., Ltd. - Jul. 2024 - Present Director Best Sat Co., Ltd. - Apr. 2022 - Mar. 2023 Director Healthy Earth Co., Ltd. - Jan. 2022 - Present Director Thai Omics Co., Ltd. - Feb. 2021 - Present Director Genomics Innovation Co., Ltd. - Jan. 2021 - Jul. 2024 Director Genovation Co., Ltd. - Mar. 2018 - Present Director Krung Thai Land Development Co., Ltd.	

	<ul style="list-style-type: none"> <li>- May. 2017 - Present Director Industrial Research and Development Co., Ltd.</li> <li>- Jun. 2014 - Present Director Pure Select Co., Ltd.</li> </ul>
Positions in Businesses that Compete with or are Related to the Company's Business Which May Cause a Conflict of Interest with the Company	None
Work Experience in Other Organizations (Past 5 Years)	<ul style="list-style-type: none"> <li>- Apr 2022 - Mar 2023 Director, Healthy Earth Co., Ltd.</li> <li>- Jan 2021 - Jul 2024 Director, Genovation Co., Ltd.</li> </ul>
Meeting Attendance in 2025	<ul style="list-style-type: none"> <li>- Board of Directors Meetings: 5/5 meetings attended (100%)</li> <li>- Executive Committee Meetings: 3/3 meetings attended (100%)</li> </ul>

Name – Surname	Dr.Saowalak Dansakul	
Age	46 Years	
Current Position	Director / Chief Executive Officer	
Type of Directorship to be Proposed for Appointment	Director	
Education	<ul style="list-style-type: none"> <li>- Bachelor's Degree in Biotechnology and Agricultural Technology, Walailak University</li> <li>- Master's degree in biotechnology and AgroIndustry, Kasetsart University</li> <li>- Doctorate in Biotechnology and Agro-Industry, Kasetsart University</li> </ul>	
Director Training Programs Attended	<ul style="list-style-type: none"> <li>- Certificate, Company Secretary Program (CSP), Class 124/2021</li> <li>- Certificate, Thai Institute of Directors (IOD), Director Accreditation Program (DAP), Class 190/2022</li> <li>- Certificate in International Trade Law, Class 11/2023, Thammasat University</li> <li>- Training in Wellness and Longevity for Entrepreneurs (WLE) by Thai Health Development Co., Ltd., Department of Health Service Support, and BDMS Wellness Clinic</li> <li>- Certificate in Medical Leadership, Class 1 (ป.นพ.1) by the Medical Council of Thailand and King Prajadhipok's Institute</li> <li>- Training in Director Certification Program (DCP), Class 371/2024</li> <li>- Training in Subsidiary Governance Program (Onsite) (SGP), Class 9/2024</li> <li>- Training in Arbitration Proceedings, Thammasat University</li> </ul>	

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	- Cybersecurity Leadership Certificate Program for Business, Sasin School of Management)
Date of Appointment	Director: 28 January 2022 / Chief Executive Officer: September 2017
Shareholding in the Company (Self / Spouse / Minor Children)	2,200,000 shares
Directorship in Listed Companies	- Jan. 2022 - Present Director Bangkok Genomics Innovation Public Company Limited - Sep. 2017 - Present Chief Executive Officer Bangkok Genomics Innovation Public Company Limited
Positions in Other Businesses (Non-Listed Companies)	- 2010 - Present Director Scibiotec Co., Ltd.
Positions in Businesses that Compete with or are Related to the Company's Business Which May Cause a Conflict of Interest with the Company	None
Work Experience in Other Organizations (Past 5 Years)	- 2009 - 2017 Research and Development Manager Bangkok RIA Lab Co., Ltd.
Meeting Attendance in 2025	- Board of Directors Meetings: 5/5 meetings attended (100%) - Audit Committee Meetings: 4/4 meetings attended (100%) - Executive Committee Meetings: 3/3 meetings attended (100%)

Name – Surname	Mr.Xiaohan Wang	
Age	35 Years	
Current Position	Director / Deputy Chief Executive Officer	
Type of Directorship to be Proposed for Appointment	Director	
Education	- Bachelor's degree in Biotechnology, Majoring in Food Technology, Assumption University - Master's degree in medical sciences, Chulalongkorn University (In progress)	
Director Training Programs Attended	- Certificate from the Thai Institute of Directors (IOD), Director Accreditation Program (DAP), Class 193/2022	
Date of Appointment	Director: 28 January 2022 / Deputy Chief Executive Officer: Since 2019	

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Shareholding in the Company (Self / Spouse / Minor Children)	2,250,000 Share
Directorship in Listed Companies	- Jan. 2022 - Present Director Bangkok Genomics Innovation Public Company Limited - 2019 - Present Deputy Chief Executive Officer Bangkok Genomics Innovation Public Company Limited
Positions in Other Businesses (Non-Listed Companies)	- 2024 - Present Director Omicsphere Co., Ltd. - Aug. 2013 - Present General Manager BGI Southeast Asia BGI Shenzhen Co., Ltd. - Sep. 2022 - Present Director BGI Malaysia Health Sdn Bhd - 2022 - Present Director Naleya Genomics Innovation Co.,Ltd.
Positions in Businesses that Compete with or are Related to the Company's Business Which May Cause a Conflict of Interest with the Company	None
Work Experience in Other Organizations (Past 5 Years)	None
Meeting Attendance in 2025	- Board of Directors Meetings: 5/5 meetings attended (100%) - Executive Committee Meetings: 3/3 meetings attended (100%)