



**Names and profiles of independent directors in
the case the shareholders wish to appoint them as the proxy to attend the meeting**



1. Mr. Sirote Swasdipani Age 77

Position Chairman of the Audit Committee / Independent Director

Address 2528/7 Bangkok-Nontaburi Road, Wongsawang, Bang Sue, Bangkok

(The Board has special interest on Agenda 6 Re: To consider and approve the Directors' and the Committee's remuneration and bonus 2025)



2. Mr. Nikom Wairatpanij Age 78

Position Audit Committee / Independent Director

Address 7/7 Lat Phrao Road, Soi 34, Chun Ka Sam, Chatuchak, Bangkok

(The Board has special interest on Agenda 6 Re: To consider and approve the Directors' and the Committee's remuneration and bonus 2025)



3. Mr. Chainarin Sairungsri Age 55

Position Audit Committee / Independent Director

Address 488/19 Soi Sukhumvit 55, Sukhumvit Road, Klongtanneur, Wattana, Bangkok

((The Board has special interest on Agenda 5 Re: To consider and approve the election of directors to replace those who are retired by rotation, Agenda 6 Re: To consider and approve the Directors' and the Committee's remuneration and bonus 2025)



4. Mr. Prasert Sriuranpong Age 61

Position Audit Committee / Independent Director

Address 114 Soi Suntonpimon, Rong Muang, Pathum Wan, Bangkok

(The Board has special interest on Agenda 6 Re: To consider and approve the Directors' and the Committee's remuneration and bonus 2025)

In case of proxy to Independent Director, please send Proxy Form together with Copy of Identification card of Proxy Grantor or Company Affidavit, which certified the correct of which to the Company within November 14, 2025 to following address:

Company Office Department – Company Secretary
Vibhavadi Medical Center Public Company Limited
51/3 Ngamwongwan Rd., Latyao, Jatujak, Bangkok 10900