

Profiles of Directors Retiring by Rotation to be re-elected as the Company's directors for another term

Name Miss Areepan Sophonsritsuk
(Associate Professor Areepan Sophonsritsuk, M.D., Ph.D.)

Age 54 Years

Education

Detail				
Doctoral Degree	Major	Molecular Genetics and Genomics	Name of Institution	Wake Forest University, USA
Master Degree	Major	-	Name of Institution	-
Bachelor Degree	Major	Doctor of Medicine	Name of Institution	Chulalongkorn University



Work Experience

Year	Company	Position
2003- Present	Faculty of Medicine, Ramathibodi Hospital, Mahidol University	lecturer
2022- Present	INSPIRE IVF PUBLIC COMPANY LIMITED	Independent Director/ Director/ Risk Management Committee Member/ Audit Committee Member

Training (IOD) - Director Accreditation Program (DAP) 207/2023

Shareholding Proportion in the Company 0 shares (0.00%)

Date of Appointment - Director: INSPIRE IDEA COMPANY LIMITED (EGM No. 1/2565 October 10, 2022)
- Director: INSPIRE IVF PUBLIC COMPANY LIMITED (the transformation from a limited company to a public limited company on September 21, 2023)

ชื่อ - สกุล Mr. Bundit Anantamongkol

Age 62 Years

Education

Detail				
Doctoral Degree	Major		Name of Institution	
Master Degree	Major	Master of Business Administration (Finance),	Name of Institution	University of Stirling, UK
Bachelor Degree	Major	Bachelor of Science (Chemistry),	Name of Institution	Chulalongkorn University



Work Experience

Year	Company	Position
1996 - 2017	American International Assurance Co., Ltd.	Vice Chairman Investment Director
2017 - Jan 2021	Latex Systems Plc.	Independent Director Audit Committee Member
2017 - May 2020	Bangchak Initiative and Innovation	Risk Management Committee Member
2017 – Apr 2022		Independent Director Chairman of Investment Committee
May 2020 - Apr. 2022		Member of Information and Digital Technology Governance Committee
2017 - Present	Center (BiiC) Thai Credit Guarantee Corporation	Member of Innovation Investment Committee
2018 - Present	Vayupak Fund 1	Independent Director Member of Investment Committee
Jun. 2022 - Present	INSPIRE IVF PUBLIC COMPANY LIMITED	Director
2020 - May 2021	Bangkok Commercial Asset Management Plc.	Member of Corporate Governance and Social Responsibility Committee



Year	Company	Position
Apr. 2019 - Present		Director Member of Executive Board
Jan. 2021 - Present		Chief Executive Officer Member of Risk Oversight Committee Member of Technology Committee

- Training (IOD)**
- Director Certification Program (DCP) 75/2006
 - IT Government and Cyber Resilience Program 15/2020
 - Risk Management Program for Corporate Leader (RCL) 15/2019
 - Advance Audit Committee Program (AACP) 30/2018

Shareholding Proportion in the Company 18,594,200 shares (4.23%)

- Date of Appointment**
- Director: INSPIRE IDEA COMPANY LIMITED (EGM No. 1/2565 October 10, 2022)
 - Director: INSPIRE IVF PUBLIC COMPANY LIMITED (the transformation from a limited company to a public limited company on September 21, 2023)

Name Mr. Chanachai Joonjiraporn

Age 58 Years

Education

Detail				
Doctoral Degree	Major		Name of Institution	
Master Degree	Major	Master of Political Science	Name of Institution	Ramkhamhaeng University
Master Degree	Major	Master of Business Administration	Name of Institution	Ramkhamhaeng University
Bachelor Degree	Major	Bachelor of Business Administration / Finance	Name of Institution	Dhurakij Pundit University



Work Experience

Year	Company	Position
Feb. 2009 - Jul. 2011	Globlex Securities Company Limited	Director/ Chief Executive Officer
Aug. 2011 – Apr. 2012	Finansia Syrus Securities Public Company Limited	Executive committee
May 2012 - Mar 2016	Country Group Holdings PCL	Director/ Chief Executive Officer
Apr. 2016 - Jun. 2019	AEC Securities Public Company Limited	Director/ Chief Executive Officer
Dec. 2019 – Feb 4, 2022	ASL Security Company Limited	Chief Executive Officer
Feb 7, 2022 – Nov 18, 2022	Asia Wealth Security Company Limited	Director/ Chief Executive Officer
2018 - Present	INSPIRE IVF PUBLIC COMPANY LIMITED	Director/ Chairman of the Executive Committee/



Year	Company	Position
		Risk Management Committee Member

- Training (IOD)**
- Director Accreditation Program (DAP) 80/2009
 - Director Certification Program (DCP) 136/2010
 - Corporate Governance for Capital Market Intermediaries (CGI) 8/2015
 - Director Certification Program Update (DCPU) 4/2015

Shareholding Proportion in the Company 157,330,600 shares (35.76%)

- Date of Appointment**
- Director: INSPIRE IDEA COMPANY LIMITED (2018)
 - Director: INSPIRE IVF PUBLIC COMPANY LIMITED (the transformation from a limited company to a public limited company on September 21, 2023)