

# ADDITIONAL INFORMATION ON DIRECTOR SEEKING RE-APPOINTMENT

## ADDITIONAL INFORMATION ON DIRECTOR SEEKING RE-APPOINTMENT AT THE 126<sup>TH</sup> ANNUAL GENERAL MEETING:

The following additional information on Dr Sujittra Sombuntham, who is seeking re-appointment as a Director at the 126<sup>th</sup> Annual General Meeting, is to be read in conjunction with her biography on page 20.

### DR SUJITTRA SOMBUNTHAM, 67

Independent and Non-Executive Director

The Board's comments on the re-appointment

The Board has considered the Nominating Committee's recommendation and assessment of Dr Sujittra's qualifications and experience and is satisfied that she will continue to contribute relevant knowledge, skills and experience to the Board.

Working experience and occupation(s) in the past 10 years (from FY2014 to FY2024)

#### Director of

- Thaniya Co., Ltd. (1982 – Present)
- Yada Development Co., Ltd. (1988 – Present)
- Springfield Holding Co., Ltd. (1989 – Present)
- Thanyaville Co., Ltd. (1989 – Present)
- Springfield Royal Club Co., Ltd. (1990 – Present)
- Thaniya Dental Center Co., Ltd. (1990 – Present)
- Thaniya Medical Center Co., Ltd. (1990 – Present)
- Thaniyakit Co., Ltd. (1990 – Present)
- Dermscan Asia Co., Ltd (2002 – Present)
- Springfield At Sea Co., Ltd. (2005 – Present)
- Bhatra Co., Ltd. (2011 – Present)
- Thaniya Real Estate Co., Ltd. (2012 – Present)
- Thaniya Holding Co., Ltd. (2017 – Present)

#### Others

- St. Joseph Hospital Foundation (Vice-President)
- Dermscan Asia Co., Ltd (Clinical Director)
- Thai Society of Cosmetic Dermatology and Surgery (Vice-President)
- Thai Society of Anti-Aging (Board Member)
- Honorary Advisory Board of Dysport (Lecturer and Advisor)
- Mae Fah Luang University (Guest Lecturer)
- Chulalongkorn University (Guest Lecturer)
- Thaniya Medical Clinic (Physician)

Other Principal Commitments, including Directorships (for the Past 5 years and Present)

Please refer to Dr Sujittra's biography on page 20.

Conflict of interest (including any competing business)

No

Undertaking (in the format set out in Appendix 7.7) under Rule 720(1) has been submitted to F&N

Yes

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## DR SUJITRA SOMBUNTHAM, 67

Independent and Non-Executive Director

<p>(a) Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against her or against a partnership of which she was a partner at the time when she was a partner or at any time within 2 years from the date she ceased to be a partner?</p>	<p>No</p>
<p>(b) Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which she was a director or an equivalent person or a key executive, at the time when she was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date she ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency?</p>	<p>No</p>
<p>(c) Whether there is any unsatisfied judgment against her?</p>	<p>No</p>
<p>(d) Whether she has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which she is aware) for such purpose?</p>	<p>No</p>
<p>(e) Whether she has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which she is aware) for such breach?</p>	<p>No</p>
<p>(f) Whether at any time during the last 10 years, judgment has been entered against her in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on her part, or she has been the subject of any civil proceedings (including any pending civil proceedings of which she is aware) involving an allegation of fraud, misrepresentation or dishonesty on her part?</p>	<p>No</p>

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## DR SUJITRA SOMBUNTHAM, 67

Independent and Non-Executive Director

(g) Whether she has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust?

No

(h) Whether she has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust?

No

(i) Whether she has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining her from engaging in any type of business practice or activity?

No

(j) Whether she has ever, to her knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of:

(i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or

No

(ii) any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or

No

(iii) any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or

No

(iv) any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere,

No

in connection with any matter occurring or arising during that period when she was so concerned with the entity or business trust?

(k) Whether she has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?

No