

## 1. Mr. Dhanawat Khongjaroensombat Age 55 Years



**Director**  
**Chairman of Executive Board**

**Shareholding Proportion (As of Dec 31, 2025)**

- direct 8.89%
- indirect 8.00%

**Family relationship between executives: - None -**

**Duration of Directorship : 21 Years (1 March 2004 – Present)**

**Educational qualifications**

- Bachelor's Degree in Veterinary Science, Kasetsart University

**Director training history**

- Director Certification Program (DCP) Class 182, 2021
- Role of the Chairman Program Class 60/2025

**work experience**

**Listed Company (1 EA.)**

- |                  |                             |   |
|------------------|-----------------------------|---|
| ● 2004 – Present | Director                    | Bioscience Animal Health Public Company Limited |
| ● 2024 – Present | Chairman of Executive Board | Bioscience Animal Health Public Company Limited |
| ● 2004 – 2023    | Chief Executive Officer     | Bioscience Animal Health Public Company Limited |

**Other companies (9 EA.)**

- |                  |                         |  |
|------------------|-------------------------|--|
| ● 2024 – Present | Director                | Pet Animal Data & Innovation Co., Ltd.           |
| ● 2023 – Present | Director                | Beyond Animal Science Co., Ltd.                  |
| ● 2017 – Present | Director                | BIS Group Holding Co., Ltd.                      |
| ● 2017 – Present | Director                | Qualified Essence Suppliers & Traders Co., Ltd.  |
| ● 2014 – Present | Chief Executive Officer | Pro Test Kit Co., Ltd.                           |
| ● 2012 – Present | Chief Executive Officer | Special Ingredient Services Co., Ltd.            |
| ● 2012 – Present | Chief Executive Officer | Pedex Co., Ltd.                                  |
| ● 2008 – Present | Chief Executive Officer | Nutrition Improvement Co., Ltd.                  |
| ● 2008 – Present | Chief Executive Officer | Feed and Ingredients Technological Hub Co., Ltd. |

<b>- Current position</b>	Director
<b>- History of attending the meeting in 2025</b>	Annual General Meeting of Shareholders 1/1 time Board of Directors 5/5 times Executive Committee 12/12 times
<b>- History of illegal acts in the past 10 years</b>	-None-
<b>- Qualification according to the laws and Does not have prohibited qualification according to the announcement of the SET</b>	Yes
<b>- Direct or indirect interest in any business in which the company is a party.</b>	-None-

(The nominating director is not director or executive in other companies that may be conflict of interest with the Company.)

## 2. Honorary Prof. Rajata Rajatanavin Age 75 Years



**Independent Director**

**Chairman of the Audit Committee**

**Shareholding Proportion: (As of Dec 31, 2025)**

- direct 0.06%
- indirect -None-

**Family relationship between executives: - None -**

**Duration of Directorship : 5 Years (10 Mar 2021 – Present)**

### Educational qualifications

- Advanced Diploma in Internal Medicine, Mahidol University
- Master's Degree in Medicine, Mahidol University
- Bachelor's Degree in Medical Science, Mahidol University
- Medical Professional Certification in Internal Medicine, Medical Council of Thailand
- Certificate of Expertise in Family Medicine, The Royal College of Family Physicians of Thailand
- Certificate of Expertise in Endocrinology and Metabolism, The Royal College of Physicians of Thailand
- Certificate of Fellowship Training Endocrinology & Metabolism University of Massachusetts Medical School

### Director training history

- Director Certification Program (DCP) Class 182, 2021

### work experience

#### **Listed Company : (1 EA.)**

- 2021 – Present      Independent Director      Bioscience Animal Health Public Company Limited  
Chairman of the Audit Committee

#### **Other companies (2 EA.)**

- 2023 – Present      Acting Deputy Secretary-Genera      Chulabhorn Royal Academy
- 2015 – Present      Director      Thep tanyapa Co., Ltd.

<b>- Current position</b>	Independent Director
<b>- History of attending the meeting in 2025</b>	Annual General Meeting of Shareholders 1/1 time Board of Directors 4/5 times Audit Committee 3/4 times
<b>- History of illegal acts in the past 10 years</b>	-None-
<b>- Qualification according to the laws and Does not have prohibited qualification according to the announcement of the SET</b>	Yes
<b>- Direct or indirect interest in any business in which the company is a party.</b>	-None-

(The nominating director is not director or executive in other companies that may be conflict of interest with the Company and is an independent director who can give opinions independently and in accordance with relevant criteria.)

**3. Assoc. Prof. Dr. Jade Donovanik Age 53 Years**



**Independent Director**

**Audit Committee**

**Shareholding Proportion (As of Dec 31, 2025)**

- direct - None -

- indirect -None-

**Family relationship between executives: - None -**

**Duration of Directorship : 5 Years (10 Mar 2021 – Present)**

**Educational qualifications**

- Doctor of Juridical Science, Stanford University
- Master of Juridical Science, Stanford University
- Bachelor of Laws, Thammasat University

**Director training history**

- Director Certification Program (DCP) Class 127, 2016
- Directors Accreditation Program (DAP)

**work experience**

**Listed Company : (3 EA.)**

- |  |   |   |
|--|---|---|
| <ul style="list-style-type: none"> <li>● 2021 – Present</li> <li>● 2021 – Present</li> <li>● 2015 – Present</li> </ul> | <ul style="list-style-type: none"> <li>Independent Director</li> <li>Audit Committee</li> <li>Independent Director</li> <li>Independent Director</li> <li>Audit Committee</li> <li>Nomination Committee Member</li> <li>Risk Management Committee Member</li> </ul> | <ul style="list-style-type: none"> <li>Bioscience Animal Health Public Company Limited</li> <li>Deestone Corporation Public Company Limited</li> <li>Samittha Thang Gas Public Company Limited</li> </ul> |
|--|---|---|

**Other companies (8 EA.)**

● 2002 – Present	Chairman of the Board	Law Office Co., Ltd.
● 2017 – Present	Chairman of the Faculty of Law	College of Asian Scholars
● 2014 – Present	Legal Advisor	Raus & Co. International (Thailand) Co., Ltd.
● 2014 – Present	Director	Enuwa Co., Ltd.
● 2014 – Present	Director	Research X Co., Ltd.
● 2008 – Present	Director	Jirada Co., Ltd.
● 2007 – Present	Legal Advisor	Kamthorn Surachet & Somsak Co., Ltd.
● 2002 – Present	Intellectual Property Advisor	Department of Agricultural Extension, Ministry of Agriculture and Cooperatives

<b>- Current position</b>	Independent Director
<b>- History of attending the meeting in 2025</b>	Annual General Meeting of Shareholders 1/1 time Board of Directors 5/5 times Audit Committee 4/4 times
<b>- History of illegal acts in the past 10 years</b>	-None-
<b>- Qualification according to the laws and Does not have prohibited qualification according to the announcement of the SET</b>	Yes
<b>- Direct or indirect interest in any business in which the company is a party.</b>	-None-

(The nominating director is not director or executive in other companies that may be conflict of interest with the Company and is an independent director who can give opinions independently and in accordance with relevant criteria.)