

Profiles of the nominated Candidates for the Election of new Directors
in replacement of those to be retired by rotation
Skin Laboratory Public Company Limited



Name - Surname	Mr. Krisana Thanomsub
Age	48 years old
Nationality	Thai
Current position	Chairman of the Board
Date of appointment as a Director	27 February 2024
Number of years in position	1 year 10 months
Meeting attendance in 2025	Board of Directors 8/8 meetings Annual General Meeting of Shareholders 1/1 meeting Extraordinary General Meeting of Shareholders 1/1 meeting
Types of Board members nominated	Chairman of the Board of Directors
Education	Master Degree – Assumption University: Business and Economics Bachelor Degree – Assumption University: Business and Economics
Training	<u>Thai Institute of Directors (IOD)</u> Directors Accreditation Program (DAP) 134/2017

Shareholdings in the company	None
Legal disputes	None
Criteria and recruiting methods	Consideration will be given to the knowledge, skills, and experience that are beneficial to the business operations, as well as possessing the qualifications and not having any disqualifying characteristics as stipulated in the Public Company Act

Work experience over the past 5 years

Number of companies or businesses listed on the stock exchange: -

Year in position	Company
-None-	-None-

Number of companies or businesses not listed on the stock exchange: 10

Year in position	Company
2023 – Present	Director, Artifact Design Group (Ceramics) Company Limited
2022 – Present	Director, Belink & N Company Limited
2022 – Present	Director, Art de Fab Company Limited
2022 – Present	Director, Artifact Design Group Company Limited
2017 – Present	Director, A.A.T. (2017) Company Limited
2016 – Present	Director, Belink Asset Company Limited
2013 – Present	Director, Belink Property & Development Company Limited
2013 – Present	Director, The Artifact Porcelain Tile Company Limited
2003 – Present	Director / CEO, Belink Media Company Limited
1998 - Present	Director, Cham Aek Company Limited

Number of companies or businesses competing with or related to the company's business: -

Year in position	Company
-None-	-None-

Any direct or indirect interest in any business that the company:	
As board members involved in management, employees, or consultants who receive a regular salary.	None
As professional service providers, such as auditors, legal consultants, and financial consultants	None
Any significant business relationships that may affect the ability to function independently	None
Any family relationship with executives or major shareholders of the company	Brother of Mr. Tanachai Thanomsub

Profiles of the nominated Candidates for the Election of new Directors
in replacement of those to be retired by rotation
Skin Laboratory Public Company Limited



Name – Surname	Mr. Arttachai Anantasuphakul
Age	48 years old
Nationality	Thai
Current position	Director, Chairman of the Audit Committee, Independent Director
Date of appointment as a Director	27 February 2024
Number of years in position	1 year 10 months
Meeting attendance in 2025	Audit Committee Meeting 4/4 meeting Board of Directors 8/8 meeting Annual General Meeting of Shareholders 1/1 meeting Extraordinary General Meeting of Shareholders 1/1 meeting
Types of Board members nominated	Director, Chairman of the Audit Committee, Independent Director
Education	Master Degree – Assumption University: MBA Bachelor Degree – Assumption University: Business and Economics
Training	<u>Thai Institute of Directors (IOD)</u>

Shareholdings in the company	Directors Accreditation Program (DAP) 218/2024
Legal dispute	None
Criteria and recruiting methods	None
	Consideration will be given to the knowledge, skills, and experience that are beneficial to the business operations, as well as possessing the qualifications and not having any disqualifying characteristics as stipulated in the Public Company Act

Work Experience over the past 5 years

Number of companies or businesses listed on the stock exchange: -

Year in Position	Company
-None-	-None-

Number of companies or businesses listed on the stock exchange: 3

Year in Position	Company
2021 – Present	Director, Hathi CRE Holdings Company Limited
2021 – Present	Director, HICRE Holdings Company Limited
2017 - Present	Head of Finance & Operation, CBRE (Thailand) Company Limited

Number of companies or businesses competing with or related to the company's business: -

Year in position	Company
-None-	-None-

Any direct or indirect interest in any business that the company	
As board members involved in management, employees, or consultants who receive a regular salary	None
As professional service providers, such as auditors, legal consultants, and financial consultants	None
Any significant business relationships that may affect the ability to function independently	None
Any family relationship with executives or major shareholders of the company	None