

## Profile of the Persons Nominated as Directors Replacing Those due to Retire upon Term Completion

<b>Name</b>	<b>: Asst. Prof. Saisunee Vanadurongwan, M.D.</b>	
<b>Age</b>	<b>: 77 years old</b>	
<b>Education</b>	<b>: - M.D., Faculty of Medicine, Siriraj Hospital, Mahidol University, Thailand</b> <b>- Higher certificate of clinical science in Pathology Siriraj Hospital</b> <b>- Certificate of Executive Administration Project 31st Badge, Faculty of commerce and Accounting Thammasat University</b> <b>- Certificate of the High Flyer 4th Badge Institute of Management and Psychology</b> <b>- Certificate of Environmental Medicine, 3rd Badge Department of Medical Service, Ministry of publish Health</b> <b>- Certificate of Sport Medicine, Society of Sport Medicine of Thailand</b> <b>- Certificate of Alternative Medicine in Chelation Therapy, Department for Development of Thai Traditional and Alternative Medicine, Ministry of Public Health</b> <b>- Certificate "Cost-effectiveness for modern hospital management", 3rd edition, Faculty of Public Health, Mahidol University</b>	
<b>Directors' training program</b>	<b>: By Thai Institute of Directors Association (IOD)</b> <b>- Directors Certification Program, Class of 110/2008, Thai Institute of Directors Association</b> <b>- CEO CLUB 2016 : CEO Branding &amp; CEO as a Brand Champion for Sustainability</b> <b>- CEO CLUB 2565 : Health Tech Investment Opportunity to create New S-Curve</b>	
<b>Directors Nomination Process</b>	<b>: The Board of Director has concurred with the recommendation of the Nomination Committee</b>	
<b>Type of directorship nomination</b>	<b>: - Vice President (Authorized Signatory) /</b> <b>- Chief Executive Officer /</b> <b>- Nomination and Remuneration Committee</b>	
<b>Date of appointed to be a director</b>	<b>: Febuary 22, 2011</b>	
<b>Serving as company director</b>	<b>: First term : February 22, 2011 – April 25, 2014</b> <b>Second term : April 25, 2014 – April 29, 2017</b> <b>Third term : April 29, 2016 – April 24, 2020</b> <b>Fourth term : April 24, 2020 – Present</b> <b>Fifth term : Approve the election for another term</b>	
<b>Number of years serving as company director</b>	<b>: 11 years</b>	

- Work experiences** :
- Honorary Committee of the Committee the Child Protection, Samut Sakhon Province
  - Subcommittee of Health Promotion for Workers at the Provincial Level, Samut Sakhon Province
  - Development Committee of Strategic combines the tuberculosis and AIDS, Ministry of Health.
  - Medical Committee, Ministry of Laser and Social Affair
  - Service Development committee of Public Services for Oversea Laser, Samut Sakhon Province

**Director / Executive positions in other businesses**

Listed company		Non-listed company	Director/ Executive position in companies engaging in competitive / related businesses
Number	Director / Executive position		
-	-	8	-

- Company shareholding** : 3,841,624 shares or 0.67 percent  
(including shareholding by spouse and underaged children)


- Family Relation with Other Directors** : The spouse of Associate Professor Vichai Vanadurongwan, M.D., Ph.D., FIMS and Mother in law of Mongkon Wanitphakdeedecha M.D.,M.Sc. and Prut Rojmahamongkol, Mr.

- Meeting attendance record in 2021** :
- 15/15 times or 100 percent in Board of Director
  - 21/22 times or 95.45 percent in Executive Committee
  - 1/1 times or 100 percent in Nomination and Remuneration Committee

- Prohibitive aspect** : Having no criminal offence record regarding dishonest assets Acquisition.

(A nomination is not appointed as directors / executives in other companies, which may cause a conflict of interest with the Company)

## Profile of the Persons Nominated as Directors Replacing Those due to Retire upon Term Completion

<b>Name</b>	: <b>Nopporn Tirawattanagool</b>	
<b>Age</b>	: 68 years old	
<b>Education</b>	: - Master of Accounting, Faculty of Commerce and Accountancy, Thammasat University - Bachelor of Business Administration (in Accounting), Thammasat University	
<b>Directors' training program</b>	: By Thai Institute of Directors Association (IOD) and other - Director Accreditation Program (DAP) class of 5/2003, IOD - Role of the Compensation Committee (RCC) class of 8/2009, IOD - Audit Committee Program (ACP) class of 31/2010, IOD - Director Certification Program (DCP) class of 135/2010, IOD - Financial Institutions Governance Program (FGP) class of 2/2011, IOD - Anti-Corruption for Executive Program (ACEP) class of 7/2013, IOD - Risk Management Program for Corporate Leaders (RCL) class of 1/2015, IOD - National Director Conference 2018 "Rising above Disruption: A Call for Action" 2018, IOD - National Director Conference 2017 "Steering Governance in a Changing World", IOD - Future customer experience in financial and banking service 2018 - IT Security Trend Update 2017 - Seminar on Cyber Resilience, 2019 - Bangkok Sustainable Banking Forum 2019 "An Industry Wake-up Call" - Agile Leadership for Board Director, 2019 - ESG Sustainable and Banking Development, including response To the Covid – 19 Situation 2020 - Cyber Resilience Leadership : " Tone from the Top" 2020 - Regulatory Technology: Reg Tech 2021, PWC - Cyber Armor: Capital Market Board Awareness The 1st time, titled Capital Market Threat Landscape Year 2021, SET - Cyber Armor: Capital Market Board Awareness The 2nd time, titled Data-driven Cybersecurity and Intelligence Threats Assessment Year 2021, SET - Bangkok FinTech Fair 2021 "Shaping Digital Finance in the New Decade 2021", Bank of Thailand - National Director Conference 2021: Leadership Behind Closed Door 2021, IOD - Economic Outlook 2021, Central Pattana Public Company Limited	

- 5 Key Technology Trend in Financial & Banking industry for 2022
- Environment, Social and Governance (ESG) for Sustainable Growth 2022
- Travel the digital world with Mr. Fintech 2022
- BOT Digital Finance Conference 2022
- Thought Leadership Session – Sustainable and Climate Finance 2022

**Directors Nomination Process** : The Board of Director has concurred with the recommendation of the Nomination Committee

**Type of directorship nomination** : - Director /  
- Working Group for Financial and Investment Planning Committee

**Date of appointed to be a director** : October 17, 2014

**Serving as company director** : First term : October 17, 2014 – April 29, 2017  
Second term : April 29, 2017 – April 24, 2020  
Third term : April 24, 2020 – Present  
Fourth term : Approve the election for another term

**Number of years serving as company director** : 8 years

**Work experiences** : - Executive Committee Member, Bank of Ayudhya PCL  
- Head of Human Resources, Bank of Ayudhya PCL  
- First Executive Vice President, Bank of Ayudhya PCL  
- Director of Nomination and Remuneration Committee, Siam City Cement PCL  
- Director of Risk and Compliance Committee, Siam City Cement PCL

**Director / Executive positions in other businesses**

Listed company		Non-listed company	Director/ Executive position in companies engaging in competitive / related businesses
Number	Director / Executive position		
4	<ul style="list-style-type: none"> <li>• Director (Authorized Signatory), Risk and Compliance Committee Member, Nomination and Remuneration Committee Member of Bank of Ayudhya PCL</li> <li>• Director, Director of Nomination and Remuneration Committee Siam City Cement PCL</li> <li>• Director, Nomination and Remuneration Committee Member, Corporate Governance Committee</li> <li>• Allianz Ayudhya Capital PCL</li> <li>• Director, Grand Canal Land PCL</li> </ul>	23	-

- Company shareholding** : None  
(including shareholding by spouse and underaged children)
- Family Relation with** : None
- Other Directors**
- Meeting attendance record in 2021** : - 15 / 15 times or 100 percent in Board of Director  
- 4 / 4 times or 100 percent in Working Group for Financial and Investment Planning Committee
- Prohibitive aspect** : Having no criminal offence record regarding dishonest assets Acquisition.

(A nomination is not appointed as directors / executives in other companies, which may cause a conflict of interest with the Company)

## Profile of the Persons Nominated as Directors Replacing Those due to Retire upon Term Completion

- Name** : **Tinnawat Mahatharadol**
- Age** : 64 years old
- Education** : - Master of Business Administration, Ball State University, USA  
- Bachelor of Law, Thammasat University
- Directors' training program** : By Thai Institute of Directors Association (IOD) and other  
- Directors Certification Program, Class of 205, Thai Institute Directors Association.  
- Risk Management Committee Program (RMP), Class of 6/2015, IOD  
- Certificate of Pacific Rim Banker Program: University of Washington, USA
- Directors Nomination Process** : The Board of Director has concurred with the recommendation of the Nomination Committee
- Type of directorship nomination** : - Director  
- Director of the Working Group for Financial Investment Planning
- Date of appointed to be a director** : October 17, 2014
- Serving as company director** : First term : October 17, 2014 – April 29, 2017  
Second term : April 29, 2017 – April 24, 2020  
Third term : April 24, 2020 – Present  
Fourth term : Approve the election for another term
- Number of years serving as company director** : 8 years
- Work experiences** : - Director, Ayudhya Capital Lease Co., Ltd  
- Executive Committee Member, Bank of Ayudhya PCL  
- Chief Financial Officer, Bank of Ayudhya PCL  
- Head of treasury, Bank of Ayudhya PCL  
- Director, Krungsriayudhya Card Co., Ltd.




### Director / Executive positions in other businesses

Number	Listed company	Non-listed company	Director/ Executive position in companies engaging in competitive / related businesses
	Director / Executive position		
1	<ul style="list-style-type: none"> <li>Executive Director of Eastern Star Real Estate PCL</li> </ul>	15	-

- Company shareholding** : None  
(including shareholding by spouse and underaged children)
- Family Relation with** : None
- Other Directors**
- Meeting attendance record in 2021** : - 15/15 times or 100 percent in Board of Director  
- 4/4 times or 100 percent Working Group for Financial Investment Planning Committee
- Prohibitive aspect** : Having no criminal offence record regarding dishonest assets Acquisition.

(A nomination is not appointed as directors / executives in other companies, which may cause a conflict of interest with the Company)

## Profile of the Persons Nominated as Directors Replacing Those due to Retire upon Term Completion

<b>Name</b>	: <b>Porntep Siriwanarangsun MD., MPH., Ph.D</b>	
<b>Age</b>	: 67 years old	
<b>Education</b>	: - M.D., Chiang Mai University, Chiang Mai, Thailand - M.P.H., Mahidol University, Bangkok, Thailand - Certificate of Epidemiology, Medical Council, Thailand - Ph.D (Health Planning and Financing), University of London, U.K. - Certificate of the Community Mental Health Programs, The Medical Council - Certificate in Travel Medicine and Tourism, The Medical Council - Approved a certificate in Marine Medicine from the Medical Council - Diploma, National Defence	
<b>Directors' training program</b>	: By Thai Institute of Directors Association (IOD) - Directors Certification Program, class of 212/2015, IOD - Financial Statement for Directors Class of 28/2015, IOD - Risk Management Program for Corporate Leaders Class of 16/2019	
<b>Directors Nomination Process</b>	: The Board of Director has concurred with the recommendation of the Nomination Committee	
<b>Type of directorship nomination</b>	: - Independent directors / - Audit Committee	
<b>Date of appointed to be a director</b>	: February 19, 2016	
<b>Serving as company director</b>	: First term : February 19, 2016 – April 29, 2017 Second term : April 29, 2017 –24 April 24, 2020 Third term : April 24, 2020 – Present Fourth term : Approve the election for another term	
<b>Number of years serving as Company director</b>	: 7 years	
<b>Work experiences</b>	: - Director-General, Department of Health - Director-General, Department of Disease Control - Deputy Permanent Secretary - Inspector General, Ministry of Public Health	



- Senior Medical Advisor Public Health, Office of the Permanent Secretary, Ministry of Public Health
- Deputy Director – General, Department of Mental Health, Ministry of Public Health
- Director, Bureau of Health Policy and Planning, Office of the Permanent Secretary, Ministry of Public Health
- Provincial Chief Medical Officer, Satun Province
- Director, Wangthong Hospital, Phitsanulok Province
- Audit Committee, The Provincial waterworks authority

**Director / Executive positions in other businesses**

Listed company		Non-listed company	Director/ Executive position in companies engaging in competitive / related businesses
Number	Director / Executive position		
-	-	7	-

- Company shareholding** : None  
(including shareholding by spouse and underage children)
- Family Relation with** : None
- Other Directors**
- Meeting attendance record in 2021** : - 15/15 times or 100 percent in Board of Director  
- 12/12 times or 100 percent in Audit of Director
- Prohibitive aspect** : Having no criminal offence record regarding dishonest assets Acquisition.

**Additional qualifications required for independent director nomination**

Relationship Characteristics	Qualifications
1. Engaging in such relationship with the company, parent company, subsidiary company, associated company or juristic person with possible conflict of interests, both at present and/or during the past 2 years, as follows:	
1.1 Executive director, management member, employee or advisor receiving salary from the company	None
1.2 Professional service provider (e.g., auditor, legal advisor )	None
1.3 Material business engagement with the company possibly affecting his/her working independence (e.g. sales and purchase of raw materials / goods / services, lender or borrower of financial services)	None
1.4 Closely related to management or major shareholders of the company and its subsidiaries	None
2. Director serving on behalf of other director(s) representing the company, a major shareholder or a shareholder closely related to the major shareholder in the company	None

(A nomination is not appointed as directors / executives in other companies, which may cause a conflict of interest with the Company)