

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

- Name** : **Mongkon Wanitphakdeedecha M.D., M.Sc.**
- Age** : 50 years old
- Education** : - M.D., Chulalongkorn University, 1994
 - Diploma of General Surgery, Medical Council
 - Master of Science (Technology Management), Thammasat University
- Directors' training program** : By Thai Institute of Directors Association (IOD)
 - Directors Certification Program, Class of 52
 - Role of the Compensation Committee (RCC), Class of 14
- Directors Nomination Process** : The Board of Director has concurred with the recommendation of the Nomination Committee
- Type of directorship nomination** : - Director (Authorized Signatory)
 - Vice Chief Executive Officer
 - Working Group for Financial and Investment Planning
 - Nomination and Remuneration Committee
- Date of appointed to be a director** : February 22, 2011
- Serving as company director** : First term : February 22, 2011 – April 25, 2014
 Second term : April 25, 2014 – April 22, 2016
 Third term : April 22, 2016 – April 22, 2019
 Fourth term : April 22, 2019 – Present
 Fifth term : Approve the election for another term
- Number of years serving as company director** : 10 years
- Work experiences** : - General Practitioner, Department of Surgery, Bangkok Metropolitan General Hospital
 - Resident, Department of Surgery, Chulalongkorn Hospital




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		
-	-	2	-

- Company shareholding** : 82,496,106 shares or 14.46 percent
(including shareholding by spouse and underaged children)
- Family Relation with Other Directors** : Son in law of Assoc. Prof. Vichai Vanadurongwan, M.D.,Ph.D.,FIMS and Asst. Prof. Sai Vanadurongwan, M.D.,
- Meeting attendance record in 2021** :
- 13/14 times or 92.86 percent in Board of Director
- 25/25 times or 100 percent in Executive Committee
- 1/1 times or 100 percent in Nomination and Remuneration Committee
- 6/7 times or 85.71 percent in Working Group for Financial and Investment Planning
- 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	: Surin Premamornkit, Mr	
Age	: 73 years old	
Education	: <ul style="list-style-type: none">- B.A. (Economics in Finance and Banking), Thammasat University- Finance Executive 8 (FINEX 8), Thai Institute of Banking and Finance Association- Syndicated Loans, The Euro money Institute, Hong Kong- Bourse Game Asia, Singapore.	
Directors' training program	: <ul style="list-style-type: none">By Thai Institute of Directors Association (IOD)- Directors Accreditation Program (DAP), class of 59/2006- Directors Certification Program (DCP), class of 147/2011- Role of the Compensation Committee (RCC), class of 14/2012- Audit Committee Program (ACP), class of 39/2012- Risk Management Program (RMP), class of 5/2014- Advance Audit Committee Program (AAP), class of 31/2018	
Directors Nomination Process	: The Board of Director has concurred with the recommendation of the Nomination Committee	
Type of directorship nomination	: <ul style="list-style-type: none">- Independent directors- Audit Committee- Nomination and Remuneration Committee	
Date of appointed to be a director	: February 22, 2011	
Serving as company director	: <ul style="list-style-type: none">First term : February 22, 2011 – April 5, 2013Second term : April 5, 2013 – April 22, 2016Third term : April 22, 2016 – April 22, 2019Fourth term : April 22, 2019 – PresentFifth term : Approve the election for another term	
Number of years serving as company director	: 10 years	
Work experiences	: <ul style="list-style-type: none">- Senior Executive Vice President, Bankthai Public Co.,Ltd.- Director, BT Security Co.,Ltd- Director, BT Business Consulting Co.,Ltd.- Director, BT Asset Management Co.,Ltd.- Director, BT Insurance Co.,Ltd.- Director, KTT Leasing Co	

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		
1	Independent Director and Audit Director, Chukai PCL	1	-

Company shareholding : None
(including shareholding by spouse and underaged children)

Family Relation with : None

Other Directors

Meeting attendance record in 2021 : - 14 / 14 times or 100 percent in Board of Director
- 12 / 12 times or 100 percent in Audit Committee
- 1/1 times or 100 percent in Nomination and Remuneration Committee


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

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

Name	: Vilawan Vanadurongvan	
Age	: 74 years old	
Education	: - Bachelor of Faculty of Commerce and Accountancy, Chulalongkorn	
Directors' training program	: By Thai Institute of Directors Association (IOD) - Directors Accreditation Program, Class 84/2010 - Risk Management Committee Program	
Directors Nomination Process	: The Board of Director has concurred with the recommendation of the Nomination Committee	
Type of directorship nomination	: - Director - Vice Chief Executive Officer - Chairman of Risk Management Committee - Chairman of the Working Group for Financial Investment Planning - Nomination and Remuneration Committee	
Date of appointed to be a director	: June 15, 2012	
Serving as company director	: First term : June 15, 2012 – April 25, 2013 Second term : April 25, 2013 – April 22, 2016 Third term : April 22, 2016 – April 22, 2019 Fourth term : April 22, 2019 – Present Fifth term : Approve the election for another term	
Number of years serving as company director	: 9 years	
Work experiences	: - Information and Communication Technology, Financial sector - Information and Communication Technology, DIGITAL MEDIA and E-BUSINESS - Improved workflow "Process Improvement"	


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	-

- Company shareholding** : None
(including shareholding by spouse and underaged children)
- Family Relation with** : None
- Other Directors**
- Meeting attendance record in 2021** : - 14/14 times or 100 percent in Board of Director
- 23 / 25 times or 92 percent in Executive Committee
- 1/1 times or 100 percent Nomination and Remuneration Committee
- 16/16 times or 100 percent Risk Committee
- 7/7 times or 100 percent Working Group for Financial Investment Planning Committee
- Prohibitive aspect** : Having no criminal offence record regarding dishonest assets Acquisition.

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

Name	: Prut Rojmahamongkol	
Age	: 75 years old	
Education	: <ul style="list-style-type: none">- Bachelor of Architecture, Chulalongkorn University- M.Sc. Faculty of Information and Communication Information Technology Assumption University- Master Certificate Strategic Organizational Leadership and Management Michigan State University, USA- Urban Leader Training Course (ULTC), Class of 3/2018, Navamindradhiraj University- Diploma of Medical Governance For senior management Class 8/2019, King Prajadhipok's Institute and The Medical Council of Thailand	
Directors' training program	: By Thai Institute of Directors Association (IOD) <ul style="list-style-type: none">- Director Certification Program class of 135- Financial Statement for Director class of 7	
Directors Nomination Process	: The Board of Director has concurred with the recommendation of the Nomination Committee	
Type of directorship nomination	: <ul style="list-style-type: none">- Director- Working Group for Financial Investment Planning Committee	
Date of appointed to be a director	: April 22, 2016	
Serving as company director	: First term : April 22, 2016 – April 22, 2019 Second term : April 22, 2019 – Present Third term : Approve the election for another term	
Number of years serving as company director	: 6 years	
Work experiences	: <ul style="list-style-type: none">- Director of Information Technology, Vichaivej International Hospital Group- Chairman of the Construction Management, Vichaivej International Hospital Group- Deputy Director of the premises, Vichaivej International Hospital Samutsakhon	

- Deputy Director of Accounting and Finance of Vichaivej International Hospital Samutsakhon
- Acting Deputy Director of Finance and Accounting, Vichaivej International Hospital Samutsakhon
- Deputy Director of Quality and Technology, Vichaivej International Hospital Samutsakhon
- Director of Saivichai Development Co.,Ltd.
- Deputy Director of the Procurement, Vichaivej International Hospital Group
- Assistant deputy of Operations Project, Noble Development Public Company Limited (Thailand)
- Architect, plan consultants co. ltd

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		
-	-	3	-

- Company shareholding** : 82,496,106 shares or 14.46 percent
(including shareholding by spouse and underaged children)
- Family Relation with Other Directors** : Son in law of Assoc. Prof. Vichai Vanadurongwan, M.D.,Ph.D.,FIMS and Asst. Prof. Sai Vanadurongwan, M.D.,
- Meeting attendance record in 2021** : - 14/14 times or 100 percent in Board of Director
- 24 / 25 times or 96 percent in Executive Committee
- 7/7 times or 100 percent in Working Group for Financial Investment Planning Committee
- Prohibitive aspect** : Having no criminal offence record regarding dishonest assets Acquisition.

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