

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

Name : Assistant Prof. Dr. Saisunee Vanadurongwan

Age : 71 years old

Education : M.D., Faculty of Medicine, Siriraj Hospital,  
Mahidol University, Thailand

Directors' training program : By Thai Institute of Directors Association (IOD)  
- Directors Certification Program, 110/2008

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

Type of directorship nomination : - Vice President (Authorized Signatory)  
- Chief Executive Officer  
- Nomination and Remuneration Committee

Date of appointed to be a director : February 22, 2011

Number of years serving as  
company director : 5 years

Work experiences : - Medical Committee, Ministry of Laser and Social Affair  
- 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.



Director / Executive positions in other businesses

| Listed company |                               | Non-listed<br>company | Director/ Executive position in<br>companies engaging in<br>competitive / related businesses |
|----------------|-------------------------------|-----------------------|--|
| Number         | Director / Executive position |                       |  |
| None           | None                          | 3 subsidiaries        | None   |

Company shareholding : 8,633,944 shares or 1.51%  
(including shareholding by spouse and underaged children)

Family Relation with Other Directors : The spouse of Asso Prof. Vichai Vanadurongwan, M.D., Ph.D., FIMS  
and Mother in law of Mongkon Wanitphakdeedecha M.D.,M.Sc.

Meeting attendance record in 2016 : 15/15 times or 100%

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** : Miss Nopporn Tirawattanagool
- Age** : 62 years old
- Education** : Master of Accounting, Faculty of Commerce and Accountancy, Thammasat University
- Directors' training program** : By Thai Institute of Directors Association (IOD)
- Director Accreditation Program (DAP), 2003
  - Role of the Compensation Committee (RCC), 2009
  - Audit Committee Program (ACP), 2010
  - Director Certification Program (DCP), 2010
  - Financial Institutions Governance Program (FGP), 2011
  - Anti-Corruption for Executive Program (ACEP), 2013
  - Risk Management Program for Corporate Leaders (RCL), 2015
- 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 & Investment Planning Committee
- Date of appointed to be a director** : October 17, 2014
- Number of years serving as company director** : 2 years
- Work experiences** : - Director (Authorized Signatory), Bank of Ayudhya PCL  
- Executive Committee Member, Bank of Ayudhya PCL  
- Head of Human Resources, Bank of Ayudhya PCL  
- First Executive Vice President, Bank of Ayudhya PCL  
- Secretary to the Executive Committee, Bank of Ayudhya 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 companies    | Bank of Ayudhya PCL<br>- Director (Authorized Signatory)<br>- Nomination and Remuneration Committee<br>- Risk and Compliance Committee | 23 companies       | None   |

|  |                         |   |  |  |
|--|-------------------------|---|--|--|
|  | Siam City Cement PCL    | - Director<br>- Nomination and Compensation Committee<br>- Governance Risk and Compliance Committee |  |  |
|  | Sri Ayudhya Capital PCL | - Director<br>- Nomination and Remuneration Committee   |  |  |
|  | Grand Canal Land PCL    | - Director  |  |  |

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

Family Relation with Other Directors : None

Meeting attendance record in 2016 : 15/15 times or 100%

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  | : | Mr. Tinnawat Mahatharadol  |  |
| Age   | : | 58 years old   |   |
| Education                                   | : | Master of Business Administration,<br>Ball State University, U.S.A.  |   |
| Directors' training program                 | : | By Thai Institute of Directors Association (IOD) <ul style="list-style-type: none"> <li>- Directors Certification Program, 205</li> <li>- Risk Management Committee Program (RMP), 6/2015</li> </ul>   |   |
| Directors Nomination Process                | : | The Board of Director has concurred with the recommendation of the Nomination Committee  |   |
| Type of directorship nomination             | : | - Director<br>- Working Group for Financial & Investment Planning Committee  |   |
| Date of appointed to be a director          | : | October 17, 2014   |   |
| Number of years serving as company director | : | 2 years  |   |
| Work experiences                            | : | - Corporate Dept. Advisor, Thanachart Bank PCL<br>- Director, Ayudhya Capital Lease Co.,Ltd.<br>- Executive Committee Member, Bank of Ayudhya PCL<br>- Chief Financial Officer, Bank of Ayudhya PCL<br>- Head of treasury, Bank of Ayudhya PCL<br>- Director, Krungsriayudhya Card 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                     |                    |  |
| 1<br>companies | Eastern Star Real Estate PCL - Executive Director | 3<br>companies     | None   |

|                                      |   |  |
|--------------------------------------|---|--|
| Company shareholding                 | : | None<br>(including shareholding by spouse and underaged children)        |
| Family Relation with Other Directors | : | None   |
| Meeting attendance record in 2016    | : | 14/15 times or 93.33%  |
| 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 : Porntep Siriwanarangsun. MD., MPH., Ph.D  
 Age : 63 years old  
 Education : M.D., Chiang Mai University, Chiang Mai, Thailand  
 Ph.D (Health Planning and Financing),  
 University of London, U.K.



Directors' training program : By Thai Institute of Directors Association (IOD)  
 - Directors Certification Program, 212  
 - Financial Statement for Directors, 28/2015

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

Type of directorship nomination : - Independent directors  
 - Audit Committee

Date of appointed to be a director : February 19, 2016

Number of years serving as company director : 1 year

Work experiences : - Director-General, Department of Health  
 - Director-General, Department of Disease Control  
 - Deputy Permanent Secretary  
 - Inspector General, Ministry of Public Health  
 - Provincial Chief Medical Officer, Satun Province  
 - Director, Wangthong Hospital, Phitsanulok Province  
 - 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  
 - 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 |                    |  |
| None           | None                          | 7 organizations    | None   |

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

Family Relation with Other Directors : None

Meeting attendance record in 2016 : 13/13 times or 100%

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

**Additional qualifications required for independent director nomination**

| Relationship Characteristics   | Qualifications  |
|--|---|
| <p>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:</p> <p>1.1 Executive director, management member, employee or advisor receiving salary from the company</p> <p>1.2 Professional service provider (e.g., auditor, legal advisor )</p> <p>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)</p> <p>1.4 Closely related to management or major shareholders of the company and its subsidiaries</p> <p>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</p> | <p>None</p> <p>None</p> <p>None</p> <p>None</p> <p>None</p> |

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