


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

Name	: Assoc. Prof. Vichai Vanadurongwan, M.D., Ph.D., FIMS	
Age	: 78 years old	
Education	: Honorary philosophical Doctor of Science (Sport Medicine), Mahidol University	
Directors' training program	: By Thai Institute of Directors Association (IOD) <ul style="list-style-type: none"> • Directors Certification Program (DCP), class of 30/2003 • Directors Accreditation Program (DAP), class of 89/2011 	
Directors Nomination Process	: The Board of Director has concurred with the recommendation of the Nomination Committee	
Type of directorship nomination	: Chairman of the Board of Director (Authorized Signatory)	
Date of appointed to be a director	: February 22, 2011	
Number of years serving as company director	: 6 years	
Work experiences	: <ul style="list-style-type: none"> • Assistant Secretary of the Ministry of Education • Advisor to Ministry of Public Health Ministry of Thailand • Advisor to the Minister Ministry of Labour • Advisor to the Minister Ministry of Tourism and Sports • Vice President, Hospital Administration Association of Thailand • Vice President Asian Federation of Sport Medicine (A.F.S.M) 	

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	2 subsidiaries and 1 company	None

Company shareholding	: 8,633,944 shares or 1.51percent (including shareholding by spouse and underaged children)
Family Relation with Other Directors	: The spouse of Asst Prof. Saisunee Vanadurongwan, M.D. and Father in law of Mongkon Wanitphakdeedecha M.D., M.Sc. and Prut Rojmahamongkol
Meeting attendance record in 2017	: 13/13 times or 100 percent
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** : Pongsak Vathana, M.D.
- Age** : 78 years old
- Education** : Doctor of Medicine, Faculty of Medicine,
Siriraj Hospital, Mahidol University
- Directors' training program** : By Thai Institute of Directors Association (IOD)
- Directors Certification Program, class of 30/2003
 - How to develop a Risk Management Plan (HRP), class of 4/2013
- 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
- Date of appointed to be a director** : February 22, 2011
- Number of years serving as
company director** : 6 years
- Work experiences** : • President of Orthopaedic Foundation Under the Royal Patronage
HRH Princess Maha Chakri Sirindhorn, Lerdsin Hospital
• President of the Orthopaedic Surgeon Club of Thailand
• President of Thailand Orthopaedic Association
• President of the Royal College of Orthopaedic Surgeons of Thailand
• Director of the Orthopaedic Institute, Lerdsin Hospital
• Director of Lerdsin 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		
None	None	1 subsidiaries	None

- Company shareholding** : 1,828,871 shares or 0.32 percent
(including shareholding by spouse and underaged children)

- Family Relation with Other** : None

Directors

- Meeting attendance record in 2017** : 13/13 times or 100 percent

- 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** : **Virah Mavichak**
- Age** : 74 years old
- Education** :
 - Honorary Degree of Doctor of Science in Engineering, Dhurakij Pundit University
 - Master’s degree in chemical engineering, The University of Texas at Austin, USA
- Directors’ training program** : By Thai Institute of Directors Association (IOD)
 - Directors Certification Program (DCP), Class of 26/2003
 - Audit Committee Program (ACP), Class of 7/2005
 - Role of the Chairman Program (RCP), Class of 17/2007
 - Finance for Non-Finance Directors (FND), Class of 23/2005
- Directors Nomination Process** : The Board of Director has concurred with the recommendation of the Nomination Committee
- Type of directorship nomination** :
 - Independent Director
 - Chairman of the Nomination and Remuneration Committee
- Date of appointed to be a director** : Febuary 22, 2011
- Number of years serving as company director** : 6 years
- Work experiences** :
 - Distinguished scholar in Faculty of Engineering, Chulalongkorn University.
 - The former President of the Council of Engineers
 - Director General, Department of Industrial Works Ministry of Industry
 - The former members of the Senator of Thailand
 - Audit Committee / independent directors,TPT Petrochemicals PCL
 - The President / independent directors,TPT Petrochemicals 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		
1 company	Global Connections PCL Chairman of the Board of Director (Independent director)	2 companies	None

- Company shareholding** : None
(including shareholding by spouse and underaged children)
- Family Relation with Other** : None
- Directors Meeting attendance record in 2017** : 13/13 times or 100 percent

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>

(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** : **Visut Montriwat**
- Age** : 72 years old
- Education** :
 - M.B.A, Northern Illinois University
 - Bachelor of Commerce, Chulalongkorn University
- Directors' training program** : By Thai Institute of Directors Association (IOD)
 - Director Certification Program (DCP), class of 77/2006
 - Audit Committee Program (ACP), class of 15/2006
 - Role of the Compensation Committee (RCC), class of 2/2007
 - Monitoring the System of Internal Control and Risk Management (MIR), class of 1/2007
 - Monitoring the Quality of Financial Reporting (MFR) class of 7/2009
- Directors Nomination Process** : The Board of Director has concurred with the recommendation of the Nomination Committee
- Type of directorship nomination** :
 - Independent Director
 - Audit Committee
 - Nomination and Remuneration Committee
 - Chairman of the Corporate Governance Committee
- Date of appointed to be a director** : February 22, 2011
- Number of years serving as company director** : 6 years
- Work experiences** :
 - Director of Credit Division, The Comptroller General's Department
 - Director of State Enterprise Division, The Comptroller General's Department
 - Public Debt Specialist, The Comptroller General's Department
 - Deputy Comptroller-General, The Comptroller General's Department
 - Deputy Director-General, The Treasury Department
 - Deputy Director-General, The Excise Department
 - Inspector-General, Ministry of Finance
 - Deputy Permanent Secretary, Ministry of Finance

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 company	Bangkok Aviation Fuel Services PCL (Thailand) <ul style="list-style-type: none"> • Independent Director • Audit Committee • Chairman of the Remuneration Committee 	3 companies	None

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

Family Relation with Other : None

Directors

Meeting attendance record in 2017 : 12/13 times or 92.30 percent

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

Additional qualifications required for independent director nomination

Relationship Characteristics	Qualifications
<p>3. 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>4. 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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