


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	: 81 years old	
Education	: - Honorary philosophical Doctor of Science (Sport Medicine), Mahidol University - F.I.M.S., International federation of sport medicine - Diploma of the Thai Medical Board (Orthopaedic Surgery), The Medical Council, Thailand - Diploma of the Surgery, Faculty of Medicine Siriraj Hospital, Mahidol University - Medical Doctor, University of Medicine - Bachelor of Science (Chemistry - Physics), Chulalongkorn University	
Directors' training program	: By Thai Institute of Directors Association (IOD) - Directors Certification Program (DCP), class of 30/2003, IOD - Directors Accreditation Program (DAP), class of 89/2011, IOD	
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	: Febuary 22, 2011	
Number of years serving as company director	: 9 years	
Work experiences	: - 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 - Associate Professor 9, Surgeon (Orthopedic Specialist), Faculty of Medicine, Siriraj Hospital - Director, College of Science and sports technology. Mahidol University - Director of the Sports Authority of Thailand, The Prime Minister - Vice President, Hospital Administration Association of Thailand - Director, Mahidol University Council - President of Thai Gymnastics Association - 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		
-	-	9	-

- Company shareholding** : 8,633,944 shares or 1.51 percent
(including shareholding by spouse and underaged children)
- Family Relation with** : The spouse of Asst. Prof. Sai Vanadurongwan,
Other Directors M.D., and Father in law of Mongkon Wanitphakdeedecha
M.D.,M.Sc. and Prut Rojmahamongkol,Mr.
- Meeting attendance record in 2020 : - 12/12 times or 100 percent in Board of Director
- 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** : 81 years old
- Education** :
 - The Medical Council of Thailand Certified Orthopedic Surgeon
 - Diploma of American Board of Orthopedic Surgery
 - 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, IOD
 - How to develop a Risk Management Plan (HRP), class of 4/2013, IOD
- 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 Director
- Date of appointed to be a director** : February 22, 2011
- Number of years serving as company director** : 9 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
 - First Vice President of the Medical Council of Thailand
 - Editor of Journal of ASEAN Orthopaedic association
 - Director of the Assessment Committee for Medical of Office of the Civil Service Commission



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		
-	-	2	-


Company shareholding : 2,173,571 shares or 0.38 percent

(including shareholding by spouse and underaged children)

- Family Relation with** : None
- Other Directors**
- Meeting attendance record in 2018** : - 10 / 12 times or 83.33 percent in Board of Director
- 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. Virah Mavichak	
Age	: 77 years old	
Education	: <ul style="list-style-type: none">- Honorary Degree of Doctor of Science in Engineering, Dhurakij Pundit University- Master's degree in chemical engineering, The University of Texas at Austin, USA- Bachelor of Engineering, Chulalongkorn University.	
Directors' training program	: By Thai Institute of Directors Association (IOD) <ul style="list-style-type: none">- Directors Certification Program (DCP), Class of 26/2003, IOD.- Audit Committee Program (ACP), Class of 7/2005, IOD.- Role of the Chairman Program (RCP), Class of 17/2007, IOD.- Finance for Non-Finance Directors (FND), Class of 23/2005, IOD.	
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 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	: 9 years	
Work experiences	: <ul style="list-style-type: none">- 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 and independent directors, TPT Petrochemicals PCL- The President and independent directors, TPT Petrochemicals PCL- Director of Refine Tech Co.,Ltd.- Independent Director of B.S. Metal 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	Global Connections PCL	-	-

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

Family Relation with : None

Other Directors

Meeting attendance record in 2018 : - 12/12 times or 100 percent in Board of Director
- 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	: Mr.Visut Montriwat	
Age	: 75 years old	
Education	: <ul style="list-style-type: none">- M.B.A, Northern Illinois University- Bachelor of Commerce, Chulalongkorn University- National Defense College, Class 38	
Directors' training program	: By Thai Institute of Directors Association (IOD) <ul style="list-style-type: none">- Director Certification Program (DCP), class of 77/2006 IOD.- Audit Committee Program (ACP), class of 15/2006 IOD.- Role of the Compensation Committee (RCC), class of 2/2007 IOD.- Monitoring the System of Internal Control and Risk Management (MIR), class of 1/2007 IOD.- Monitoring the Quality of Financial Reporting (MFR) class of 7/2009, IOD.	
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 Director- Chairman of the Audit Committee- Chairman of the Corporate Governance Committee- Nomination and Remuneration Committee	
Date of appointed to be a director	: February 22, 2011	
Number of years serving as company director	: 9 years	
Work experiences	: <ul style="list-style-type: none">- 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-General, The Treasury Department	

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	Bangkok Aviation Fuel Services PCL (Thailand).	3	-

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

Family Relation with : None

Other Directors

Meeting attendance record in 2018 :

- 11/12 times or 91.67 percent in Board of Director
- 12 / 12 times or 100 percent in Audit Committee
- 1/1 times or 100 percent in Corporate Governance 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
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:	
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
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	None

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