

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

- Name** : **Asst. Prof. Saisunee Vanadurongwan, M.D.**
- Age** : 74 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 (DCP) Class of 110 / 2008
- Directors Nomination Process** : The Board of Director has concurred with the recommendation of the Nomination Committee
- Type of directorship nomination** : - Vice President
- Chief Executive officer
- Nomination and Remuneration Committee
- Date of appointed to be a director** : Febuary 22, 2011
- Number of years serving as company director** : 8 years
- Work experiences** : - 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		
-	-	3	-

- Company shareholding** : 8,633,944 shares or 1.51 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 2018** : - 14/14 times or 100 percent in Board of Director
- 1/1 or 100 percen 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

Name	: Miss Nopporn Tirawattanagool	
Age	: 65 years old	
Education	: <ul style="list-style-type: none"> - Master of Accounting, Faculty of Commerce and Accountancy, Thammasat University - Bachelor of Business Administration (in Accounting), Thammasat University 	
Directors' training program	: <ul style="list-style-type: none"> By Thai Institute of Directors Association (IOD) - Director Accreditation Program (DAP) class of 5/2003 - Role of the Compensation Committee (RCC) class of 8/2009 - Audit Committee Program (ACP) class of 31/2010 - Director Certification Program (DCP) class of 135/2010 - Financial Institutions Governance Program (FGP) class of 2/2011 - Anti-Corruption for Executive Program (ACEP) class of 7/2013 - Risk Management Program for Corporate Leaders (RCL) class of 1/2015 - National Director Conference 2017 "Steering Governance in a Changing World" - National Director Conference 2018 "Rising above Disruption : A Call for Action" 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"> - Director - Working Group for Financial and Investment Planning Committee 	
Date of appointed to be a director	: October 17, 2014	
Number of years serving as company director	: 5 years	
Work experiences	: <ul style="list-style-type: none"> - Director , 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	1. Bank of Ayudhya PCL Director (Authorized Signatory), Nomination and Remuneration Committee Member, Risk and Compliance Committee Member	22 subsidiaries	-

	2. Siam City Cement PCL Director, Director of Nomination and Remuneration Committee, Director of Governance and Risk Committee,		
	3. Allianz Ayudhya Capital PCL Director, Nomination and Remuneration Committee Member		
	4. Grand Canal Land PCL Director		

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

Family Relation with : None

Other Directors

Meeting attendance record in 2018 : - 14 / 14 times or 100 percent in Board of Director
- 7 / 7 times or 100 percent in Working Group for Financial and Investment Planning

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** : 61 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)
- Directors Certification Program, Class of 205 / 2015
- Risk Management Committee Program (RMP), Class of 6/2015
- 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 and Investment Planning Committee
- Date of appointed to be a director** : October, 17 2014
- Number of years serving as company director** : 5 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	Eastern Star Real Estate PCL Executive Director	7 subsidiaries	-

- Company shareholding** : None
(including shareholding by spouse and underaged children)
- Family Relation with** : None
- Other Directors**
- Meeting attendance record in 2018** : - 14/14 times or 100 percent in Board of Director
- 7 / 7 times or 100 percent in Working Group for Financial and Investment Planning
- 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	: 64 years old	
Education	: <ul style="list-style-type: none">- 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	
Directors' training program	: By Thai Institute of Directors Association (IOD) <ul style="list-style-type: none">- Director Certification Program Class of 212/2015- Financial Statement for Director Class of 28/2015- Risk Management Program for Corporate Leaders Class of 16/2019	
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- Audit Committee	
Date of appointed to be a director	: February 19, 2016	
Number of years serving as company director	: 4 years	
Work experiences	: <ul style="list-style-type: none">- 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 subsidiaries	-

- Company shareholding** : None
(including shareholding by spouse and underaged children)
- Family Relation with** : None
- Other Directors**
- Meeting attendance record in 2018** : - 14/14 times or 100 percent in Board of Director
- 12 / 12 times or 100 percent in Audit 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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