

Profiles of the proposed Director candidates to replace the Directors who will retire by rotation

1. Mr. Surin Premamornkit

Age : 68 years

Position : Independent directors /Audit Committee / Nomination and Remuneration Committee

Education and Experience

- B.A. (Economics in Finance and Banking),Thammasat University
- Directors Accreditation Program (DAP) class of 59, Thai Institute of Directors Association.
- Directors Certification Program (DCP) class of 147, Thai Institute of Directors Association.
- Audit Committee class of 39, Thai Institute of Directors Association.
- Risk Management (RMT) class of 5 Thai Institute of Directors Association.
- Role of the Compensation Committee (RCC) class of 14, Thai Institute of Directors Association.
- Finance Executive 8 (FINEX 8), Thai Institute of Banking and Finance Association
- Syndicated Loans, The Euro money Institute, Hong Kong.
- Boss Game Asia, Singapore.



Working Experience

- 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.,Ltd

Other Position

Listed Company

Independent Director and Audit Director, Chukai PCL

Other Company / Organizations / Institutions

- Director, Thai-Nichi Ventures Co.,Ltd.

Year of appointed to be a director : 22 February 2011

Number of the shareholding : None

Family Relation with Other Directors : None

Dispute in the 5 Preceding Years : None

Type of nominated directorship : Independent directors / Directors

Attendance in the year 2015 : 11/12

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

recommendation of the Nomination Committee that Mr.Surin Premamornkit has qualifications, experience, and is knowledgeable in the business related to the Company, which is beneficial to the Company. Therefore, he should be elected and appointed as a director of the Company

(A nomination is not appointed as directors / executives in other companies, which may cause a conflict of interest with the Company)

Profiles of the proposed Director candidates to replace the Directors who will retire by rotation

2. Mr. Visut Montriwat

Age : 69 years

Position : Independent directors /Audit Committee



Education and Experience

- M.B.A, Northern Illinois University
- Bachelor of Commerce, Chulalongkorn University
- National Defense College, Class 38
- Director Certification Program (DCP) , Audit Committee Program (ACP) , Role of the Compensation Committee, Financial Statements for Directors (FSD) , Monitoring the System of Internal Control and Risk Management (MIR) , Corporate Fraud and Monitoring the Quality of Financial Reporting (MFR) from Thai Institute of Directors Association

Working Experience

- Director of Credit Division and Director of State Enterprise Division, The Comptroller General's Department
- Director of State Enterprise Division
- Public Debt Specialist and Deputy Comptroller-General, The Comptroller General's Department
- Deputy Director-General, The Treasury Department
- Deputy Director-General, The Excise Department
- Inspector-General and Deputy Permanent Secretary, Ministry of Finance
- Director-General, The Treasury Department
- Deputy Permanent Secretary
- Comptroller-General, The Comptroller-General's Department

Other Position

Listed Company

- Independent Director, Audit Committee, Chairman of the Remuneration Committee of Bangkok Aviation Fuel Services PCL (Thailand).

Other Company / Organizations / Institutions

- Director of Aviation Fuel Co. Ltd. Thailand.
- Director of Lynn Phillips Mortgage Credit Foncier Co., Ltd.

Year of appointed to be a director : 22 February 2011

Number of the shareholding : None

Family Relation with Other Directors : None

Dispute in the 5 Preceding Years : None

Type of nominated directorship : Independent directors / Directors

Attendance in the year 2015 : 12/12

Directors Nomination Process : The Board of Director has concurred with recommendation of the Nomination Committee that Mr. Visut Montriwat has qualifications, experience, and is knowledgeable in the business related to the Company, which is beneficial to the Company. Therefore, he should be elected and appointed as a director of the Company

Profiles of the proposed Director candidates to replace the Directors who will retire by rotation

3. Miss Vilawan Vanadurungvan

Age : 68 years
Position : Director / Vice Chief Executive Officer /
Chairman of Risk Management Committee /
Chairman of the Working Group for Financial and Investment Planning/
Nomination and Remuneration Committee



Education and Experience

- Bachelor of Faculty of Commerce and Accountancy, Chulalongkorn University
- Directors Accreditation Program, Class 84/2010 the Thai Institute of Directors Association (IOD)
- Risk Management Committee Program, the Thai Institute of Directors Association (IOD)

Working Experience

- Information and Communication Technology, Financial sector
- Information and Communication Technology, DIGITAL MEDIA and E-BUSINESS
- Improved workflow "Process Improvement"

Other Position

Listed Company

None

Other Company / Organizations / Institutions

- Committee, Foundation for Research in Information Technology (FRIT)
- Committee, Information Technology center of Thai Red Cross Society
- Honorary Director of the Executive Committee, Faculty of Medicine. Chulalongkorn University

Year of appointed to be a director : 15 June 2012
Number of the shareholding : None
Family Relation with Other Directors : Sister of Associate Professor Vichai Vanadurongvan,
M.D., Ph.D., FIMS
Dispute in the 5 Preceding Years : None
Type of nominated directorship : Directors
Attendance in the year 2015 : 12/12
Directors Nomination Process : The Board of Director has concurred with the
recommendation of the Nomination and CG Committee that Miss Vilawan Vanadurungvan has qualifications,
experience, and is knowledgeable in the business related to the Company, which is beneficial to the Company.
Therefore, he should be elected and appointed as a director of the Company

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Profiles of the proposed Director candidates to replace the Directors who will retire by rotation

4. Mongkon Wanitphakdeedecha M.D.,M.Sc.

Age : 44 years
Position : Director / Vice Chief Executive Officer / Risk Management Committee
Working Group for Financial and Investment Planning/
Director of Vichavej International Samutsakorn Hospital



Education and Experience

- M.D., Chulalongkorn University, 1994
- Diploma of General Surgery, Medical Council
- Master of Science (Technology Management), Thammasat University
- Thai Board of Family Medicine
- Certificated Fellowship of Anti-Aging Medicine, the American Academy of Anti-Aging Medicine
- Certificate in Occupational Medicine, Class of 19, Department of Medical Sciences
- Directors Certification Program, Class of 52, Thai Institute of Directors Association
- Role of the Compensation Committee (RCC), Class of 14, Thai Institute of Directors Association
- Certificate of good governance, medical. Executive Class 3 the King Prajadhipok and Medical Council of Thailand

Working Experience

- Medical Deputy Director, Srivichai 5 Hospital
- General Practitioner, Department of Surgery, Bangkok Metropolitan General Hospital
Resident, Department of Surgery, Chulalongkorn Hospital

Other Position

Listed Company

- None

Other Company / Organizations / Institutions

- Director of Srisakornvejavit Co., Ltd.

Year of appointed to be a director : 22 February 2011

Number of the shareholding : 3,940,107 shares / 0.69

Family Relation with Other Directors : Son in law of Vichai Vanadurongwan and
Saisunee Vanadurongwan, M.D.

Dispute in the 5 Preceding Years : None

Type of nominated directorship : Directors

Attendance in the year 2015 : 12/12

Directors Nomination Process : The Board of Director has concurred with the recommendation of the Nomination and CG Committee that Mongkon Wanitphakdeedecha M.D.,M.Sc. has qualifications, experience, and is knowledgeable in the business related to the Company, which is beneficial to the Company. Therefore, he should be elected and appointed as a director of the Company

(A nomination is not appointed as directors / executives in other companies, which may cause a conflict of interest with the Company)

Profiles of the proposed Director candidates to new director



5. Mr. Prut Rojmahamongkol

ตำแหน่ง : กรรมการบริหาร / คณะทำงานวางแผนการเงินและการลงทุน

Age : 45 years

Position : Executive Director /
Working Group for Financial and Investment Planning/

Education and Experience

- Master Certificate Strategic Organizational Leadership and Management Michigan State University, USA
- M.Sc. Faculty of Information and Communication Information Technology Assumption University
- Director Certification Program class of 135, Thai Institute of Directors Association
- Financial Statement for Director class of 7, Thai Institute of Directors Association
- Bachelor of Architecture, Chulalongkorn University

Working Experience

- Director of Information Technology, Vichaivej International Hospital Group
- Chairman of the Construction Management, Vichaivej International Hospital Group
- Deputy Director of the Procurement, Vichaivej International Hospital Group
- Deputy Director of the premises, 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.
- Assistant deputy of Operations Project, Noble Development Public Company Limited (Thailand)

Other Position

Listed Company

- None

Other Company / Organizations / Institutions

- Director of Srisakornvejavit Co., Ltd.

Year of appointed to be a director : -

Number of the shareholding : 3,940,107 shares / 0.69

Family Relation with Other Directors : Son in law of Vichai Vanadurongwan and
Saisunee Vanadurongwan, M.D.

Dispute in the 5 Preceding Years : None

Type of nominated directorship : Directors

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

recommendation of the Nomination and CG Committee that Mr. Prut Rojmahamongkol has qualifications, experience, and is knowledgeable in the business related to the Company, which is beneficial to the Company. Therefore, he should be elected and appointed as a director of the Company

(A nomination is not appointed as directors / executives in other companies, which may cause a conflict of interest with the Company)