

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



- Name** : **Mr.Surin Premamornkit**
- Age** : 70 years old
- Education** : B.A. (Economics in Finance and Banking),
Thammasat University
- Directors' training program** : By Thai Institute of Directors Association (IOD)
- Directors Accreditation Program (DAP) 59/2006
 - Directors Certification Program (DCP) Class of 147/2011
 - Audit Committee Program (ACP) Class of 39/2012
 - Risk Management Committee Program (RMP) Class of 5/2014
 - Role of the Compensation Committee (RCC) Class of 14/2012
 - Advance Audit Committee (AACP) Class of 31/2018
- 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
- Date of appointed to be a director** : February 22, 2011
- Number of years serving as company director** : 7 years
- Work experiences** : - 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

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	Chukai PCL Independent Director and Audit Director	1	-

- Company shareholding** : None
(including shareholding by spouse and underage children)
- Family Relation with** : None
- Other Directors**
- Meeting attendance record in 2018** : 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
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

(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 Vilawan Vanadurongvan
- Age** : 71 years old
- Education** : Bachelor of Faculty of Commerce and Accountancy
Chulalongkorn University
- Directors' training program** : By Thai Institute of Directors Association (IOD)
- Director Accreditation Program Class of 84/2010
 - Risk Management Committee Program 6/2015
- Directors Nomination Process** : The Board of Director has concurred with the recommendation of the Nomination Committee
- Type of directorship nomination** :
- Director
 - Vice Chief Executive Officer
 - Chairman of Risk Management Committee
 - Chairman of the Working Group for Financial and Investment Planning
 - Nomination and Remuneration Committee
- Date of appointed to be a director** : June 15, 2012
- Number of years serving as company director** : 6 years
- Work experiences** :
- Committee, Foundation for Research in Information Technology
 - Committee, Information Technology center of Thai Red Cross Society
 - Honorary Director of the Executive Committee, Faculty of Medicine. Chulalongkorn University



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 subsidiaries	-

- Company shareholding** : None
(including shareholding by spouse and underaged children)
- Family Relation with** : Sister of Assoc. Prof. Vichai Vanadurongwan, M.D., Ph.D., FIMS
- Other Directors**
- Meeting attendance record in 2018** : 12/13 times or 92.30 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	: Mongkon Wanitphakdeedecha M.D.,M.Sc.	
Age	: 47 years old	
Education	: Doctor of Medicine Chulalongkorn University	
Directors' training program	: By Thai Institute of Directors Association (IOD) <ul style="list-style-type: none"> - Directors Certification Program, 110/2008 - Role of the Compensation Committee (RCC), Class of 14/2012 	
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 - Vice Chief Executive Officer - Working Group for Financial and Investment Planning - Nomination and Remuneration Committee 	
Date of appointed to be a director	: Febuary, 22 2011	
Number of years serving as company director	: 7 years	
Work experiences	: <ul style="list-style-type: none"> - General Practitioner, Department of Surgery, Bangkok Metropolitan General Hospital - Resident, Department of Surgery, Chulalongkorn 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		
-	-	2 subsidiaries	-

Company shareholding	: 82,496,106 shares or 14.46 percent (including shareholding by spouse and underaged children)
Family Relation with Other Directors	: Son-in-law of Assoc. Prof. Vichai Vanadurongwan, M.D., Ph.D., FIMS and Asst. Prof. Saisunee Vanadurongwan, M.D.
Meeting attendance record in 2018	: 11/13 times or 84.61 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	: Mr.Prut Rojmahamongkol	
Age	: 48 years old	
Education	: - Bachelor of Architecture, Chulalongkorn University - M.Sc. Faculty of Information and Communication Information Technology Assumption University	
Directors' training program	: By Thai Institute of Directors Association (IOD) - Director Certification Program Class of 135/2010 - Financial Statement for Director Class of 7/2010	
Directors Nomination Process	: The Board of Director has concurred with the recommendation of the Nomination Committee	
Type of directorship nomination	: - Director - Executive Director - Working Group for Financial and Investment Planning	
Date of appointed to be a director	: April 22, 2016	
Number of years serving as company director	: 3 years	
Work experiences	: - Assistant deputy of Operations Project, Noble Development Public Company Limited (Thailand) - Architect, plan consultants 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		
-	-	2 subsidiaries	-

Company shareholding	: 82,496,106 shares or 14.46 percent (including shareholding by spouse and underaged children)
Family Relation with Other Directors	: Son-in-law of Assoc. Prof. Vichai Vanadurongwan, M.D., Ph.D., FIMS and Asst. Prof. Saisunee Vanadurongwan, M.D.
Meeting attendance record in 2018	: 13/13 times or 100 percent
Prohibitive aspect	: Having no criminal offence record regarding dishonest assets Acquisition.

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