


Information of the directors being nominated as the new director

Name-Surname:	Mr.Voravee Kiatiniyomsak	
Age:	41 years	
Position in the Company:	Executive Director/ Member of Risk Management Committee/ Company Secretary/ Accounting Director	
Relationship with Executives / Major Shareholders:	None	
Percentage of Shareholding:	None (No change in 2019)	
Education:	<ul style="list-style-type: none"> - Master Degree in Business Administration in Finance, Thammasat University - Bachelor of Business Administration in Accounting, Assumption University - Certified Public Accountant 	
Training for Directors' Program:	None	
Director / executive in other business:	<u>Listed companies</u> - None <u>Non-listed organizations</u> (6 organizations) 2016 - present Director / Sriburin Medical Co., Ltd. 2016 - present Director / Navanakorn Medicare Co., Ltd. 2016 - present Director / Ayutthaya Medicare Co., Ltd. 2016 - present Director / Bangkok Chain Management Co., Ltd. 2016 - present Director / Chiangrai Imaging Center Co., Ltd. 2006 - 2015 Audit Manager / EY Office Limited <u>Other entities that may have conflicts of interest with the Company</u> - None	
Meeting Participation:	The Executive Committee' Meeting in 2019, 5 from 5 The Risk Management Committee' Meeting in 2019, 4 from 4	

Name-Surname:	Mr.Pumipat Chatnoraset	
Age:	36 years	
Position in the Company:	Executive Director/ Member of Risk Management Committee/ Director of Finance and Investor Relations	
Relationship with Executives / Major Shareholders:	None	
Percentage of Shareholding:	None (No change in 2019)	
Education:	<ul style="list-style-type: none"> - Master of Science, Investment Management, CASS Business School, City University London, United Kingdom - Master of Finance, Curtin University of Technology, Australia - Bachelor of Commerce in Management and Information System Double Majors, Curtin University of Technology, Australia - CFA Passed Level 1 	
Training for Directors' Program:	None	
Director / executive in other business:	<u>Listed companies</u> (2 organizations) 2014 - 2015 Assistant Vice President, Investment Banking / CIMB Thai PCL. 2013 - 2014 ASEAN Country Business Manager, World Business Group / KASIKORNBANK PCL. <u>Non-listed organizations</u> (3 organizations) 2017 - Present Director / Bangkok Chain International (Lao) Co., Ltd. 2014 - Present Director / YUEI Property Co., Ltd. 2011 - 2013 Manager, Finance and Treasury Department / RMA Group Co., Ltd. <u>Other entities that may have conflicts of interest with the Company</u> - None	
Meeting Participation:	The Executive Committee' Meeting in 2019, 5 from 5 The Risk Management Committee' Meeting in 2019, 4 from 4	