


Information of proposed in replacement of those retiring by rotation

Name-Surname:	Prof.Dr.Chalerm Harnphanich, M.D	
Age:	66 years	
Position in the Company:	Chairman of the Board of Directors and Chief Executive Officer	
Relationship with Executives / Major Shareholders:	Asst.Prof.Dr.Somporn Harnphanich's husband	
Percentage of Shareholding:	32.63 (No change in 2019)	
Education:	<ul style="list-style-type: none"> - Honorary Certificate, Professor for Hospital Administration Programme, Bodhisasra University, USA - Honorary Certificate, Associate Professor in Public Administration Programme, Bodhisasra University, USA - Ph.D. (Buddhist Studies), Honorary Doctoral Programme in Buddhist Studies, Mahachulalongkorn Rajavidyalaya University - Master Degree in Business Administration, Ramkamhaeng University - M.D. Chiang Mai University - B.Sc., Medical Science, Chiang Mai University - Board Certification Specialist in Obstetrics and Gynecology, Siriraj Hospital, Mahidol University - High Medical Certificate in Obstetrics and Gynecology, Siriraj Hospital, Mahidol University 	
Training for Directors' Program:	Director Accreditation Program and Director Certification Program, Thai Institute of Directors Association (IOD)	
Director / executive in other business:	<p><u>Listed companies</u> - None</p> <p><u>Non-listed companies</u> (18 organizations)</p> <p>2019 - present President / Private Hospital Association Thailand</p> <p>2017 - present Director / Bangkok Chain International (Lao) Co., Ltd.</p> <p>2016 - present Director / Bangkok Chain Management Co., Ltd.</p> <p>2016 - present Committee / Chiangmai Medical School Alumni Association</p> <p>2015 - present Director / Sothon Vejchakit Co., Ltd.</p> <p>2014 - present Advisory / Private Hospital Association of Asean</p> <p>2014 - present Director / Chiangrai Imaging Center Co., Ltd.</p> <p>2014 - present Director / Park Inn Saraburi Co., Ltd.</p> <p>2013 - present Director / Ayutthaya Medicare Co., Ltd.</p> <p>2013 - present Director / Navanakorn Medical Co., Ltd.</p> <p>2013 - present Director / C.M.J. Land Co., Ltd.</p> <p>2011 - present Director / Park Inn Chiangrai Part Co., Ltd.</p> <p>2006 - present Director of Master of Public Health Program / School of Health Science Sukhothai Thammathirat Open University</p> <p>1996 - present Director / S.C.K. Land Co., Ltd.</p> <p>1996 - present Director / Saraburi Wetchakit Co., Ltd.</p> <p>1996 - present Director / Sriburin Medical Co., Ltd. .</p> <p>1992 - present Director / Rattanatibeth General Hospital Co., Ltd.</p> <p>1988 - present Director / Pisuthikij Co., Ltd.</p> <p><u>Other entities that may have conflicts of interest with the Company</u> - None</p>	
Meeting Participation:	The Board of Directors' Meeting in 2019, 5 from 5 The Executive Committee' Meeting in 2019, 5 from 5	
Number of Years for Directorship:	27 years	

Name-Surname:	Ms. Pornluck Harnphanich, M.D.	
Age:	35 years	
Position in the Company:	Director/ Executive Director/ Member of Risk Management Committee/ Chief Operating Officer	
Relationship with Executives / Major Shareholders:	Prof.Dr.Chalerm Harnphanich, M.D.'s daughter	
Percentage of Shareholding:	3.33 (No change in 2019)	
Education:	<ul style="list-style-type: none"> - Master degree of Healthcare and Wellness Management College of Management Mahidol University - M.D., Thammasat University - Diploma Course in Dermatology and Dermatosurgery, Institute of Dermatology - American Board Certified in Nutritional Wellness American Board of Nutritional Wellness - Executive Mini Master of Business Administration, NIDA Business School - Short Course training in Skin Laser Surgery, Faculty of Medicine, Siriraj Hospital, Mahidol University - Certificate in Chelation Therapy (CMAT) - HA Course for Quality Hospital Management (HA900) 	
Training for Directors' Program:	Director Accreditation Program, Thai Institute of Directors Association (IOD)	
Director / executive in other business:	<p><u>Listed companies</u> - None</p> <p><u>Non-listed companies</u> (4 organization)</p> <p>2016 - present Director / Bangkok Chain Management Co., Ltd.</p> <p>2015 - present Director / Sothon Vejchakit Co., Ltd.</p> <p>2015 - present Director / Coffee and Latte House Co., Ltd.</p> <p>2012 - present Medical Director / Rattanatibeth General Hospital Co., Ltd.</p> <p><u>Other entities that may have conflicts of interest with the Company</u> - None</p>	
Meeting Participation:	<p>The Board of Directors' Meeting in 2019, 5 from 5</p> <p>The Executive Committee' Meeting in 2019, 5 from 5</p> <p>The Risk Management Committee' Meeting in 2019, 4 from 4</p>	
Number of Years for Directorship:	8 years	

Name-Surname: Mr.Phinij Harnphanich
Age: 65 years
Position in the Company: Director
Relationship with Executives / Major Shareholders: Prof.Dr.Chalerm Harnphanich' brother
Percentage of Shareholding: None (No change in 2019)



Education:

- Master degree of Political Science (Government), Thammasat University
- Bachelor degree of Political Science (Public Administration), Thammasat University

Training for Directors' Program: Director Accreditation Program, Thai Institute of Directors Association (IOD)

Director / executive in other business:

Listed companies (1 organization)
 2018 - present Independent Director and audit Committee / Chewathai PCL.

Non-listed organizations (1 organization)
 2016 – present Retired Government Official / Ministry of Interior

Other entities that may have conflicts of interest with the Company - None

Meeting Participation: The Board of Directors' Meeting in 2019, 5 from 5

Number of Years for Directorship: 3 years

Name-Surname: Mr.Virach Aphimeteetamrong, Ph.D.
Age: 77 years
Position in the Company: Independent Director and Chairman of the Audit Committee
Relationship with Executives / Major Shareholders: None



Percentage of Shareholding: None (No change in 2019)
Education:

- Ph.D. (Finance), University of Illinois, Urbana-Champaign, USA
- Master Degree in M.A.S., University of Illinois, Urbana-Champaign, USA
- Master Degree in Business Administration, Gothenburg, Sweden
- Bachelor of Accounting (Honors 2nd), Chulalongkorn University

Training for Directors' Program: Director Accreditation Program, Thai Institute of Directors Association (IOD)

Director / executive in other business:

Listed companies (5 organizations)

2013 - present Independent Director and audit Committee / Thai Agro Energy PCL.
2007 - present Chairman of Board of Directors / Intouch Holdings PCL.
2004 - present Independent Director and Chairman of the Audit Committee / Asia Plus Group Holdings PCL.
1995 - present Independent Director and Audit Committee / Metro Systems Corporation PCL.
1993 - present Director / Supalai PCL.

Non-listed organizations (1 organizations)

1988 - present Chairman of the Board of Directors / Office Dr.Virach & Associates Co., Ltd.

Other entities that may have conflicts of interest with the Company - None

Meeting Participation: The Board of Directors' Meeting in 2019, 5 from 5
The Audit Committee' Meeting in 2019, 5 from 5

Number of Years for Directorship: 16 years

Nature of relationships with company / affiliated and associated companies or juristic persons with potential conflicts of interest at present and during the past two years:

- Not being an executive director, staff member, employee or adviser who earn salary from the Company
- Not being a professional service provider to the Company
- No material business relationships with the Company in such a way that may affect their independence

Nominating principles and procedures and the reason of proposing to re-elect an Independent Director, who is being the Company's Director for more than 9 years, as an Independent Director another term:

The Board of Directors has proposed that He is suitable, both in terms of the qualifications and experiences be able to give independent opinions and have the qualifications conform to Enclosure No.8. Therefore, he should be re-elected as an Independent Director.