

Information of proposed directors in replacement of those retiring by rotation

Name-Surname:	Assoc.Prof.Chalerm Harnphanich, M.D., Ph.D.	
Age:	63 years	
Position in the Company:	Chairman of the Board of Directors and Chief Executive Officer	
Relationship with Executives / Major Shareholders:	Asst.Prof.SompornHarnphanich's husband	
Percentage of Shareholding:	32.63%(No change in 2017)	
Education:	Honorary Certificate, Associate Professor in Public Administration Programme, Bodhisastra University, USA Ph.D. (Buddhist Studies), Doctoral Programme in Buddhist Studies, Mahachulalongkorn Rajavidyalaya University Master Degree in Business Administration, Ramkamhaeng University M.D. Chiang Mai University BSc., Medical Science, Chiang Mai University Board Certification Specialist in Obstetrics and Gynecology, SirirajHospital, Mahidol University High Medical Certificate in Obstetrics and Gynecology, Siriraj Hospital, Mahidol University Hospital Management, Sasin Graduate Institution of Business Administration of Chulalongkorn University	
Training for Directors' Program:	Director Certification Program, Thai Institute of Directors Association (IOD) Director Accreditation Program, Thai Institute of Directors Association (IOD)	
Director / executive in other business:	<u>Listed companies</u> None <u>Non-listed companies(19 organizations)</u> 2017 - present Director / Bangkok Chain International (Lao) Co., Ltd. 2016 - present Director / Bangkok Chain Management Co., Ltd. 2016 - present Committee / Chiangmai Medical School Alumni Association 2015 - present Advisor / The Private Hospital Association 2015 - present Director / SothonVejchakit Co., Ltd. 2014 - present Acting President / The Private Hospital Association of Asean 2014 - present Director / Chiangrai Imaging Center Co., Ltd. 2014 - present Director / Park Inn Saraburi Co., Ltd. 2014 - present Director / Bright TV Co., Ltd. 2013 - present Director / Ayutthaya Medicare Co., Ltd. 2013 - present Director / Navanakorn Medical Co., Ltd. 2013 - present Director / C.M.J. Land Co., Ltd. 2011 - present Director / Park Inn Chiangrai Part Co., Ltd. 2006 -present Director of Master of Public Health Program / School of Health Science SukhothaiThammathirat Open University	

1996 - present Director / S.C.K. Land Co., Ltd.
 1996 - present Director / Saraburi Wetchakit Co., Ltd.
 1996 - present Director / Sriburin Medical Co., Ltd. .
 1992 - present Director / Rattanatibeth General Hospital Co., Ltd.
 1988 - present Director / Pisuthikij Co., Ltd.
Other entities that may have conflicts of interest with the Company
 None

Experiences in the past 5 years: 2014 - 2015 Director / Arogya Wellness Co., Ltd.
 2011 - 2014 President / The Private Hospital Association
 2011 - 2013 Director / Sub-Committee for Investment,
 Social Security Office
 2011 - 2013 Director / Committee of National Health Security Office
 (NHSO) – Quality and Healthcare Standard Control

Meeting Participation: The Board of Directors’ Meeting in 2017, 6 from 6
 The Executive Committee’ Meeting in 2017, 5 from 5

Number of Years for Directorship: 25 year

Name-Surname:	Mr.Phinij Harnphanich	
Age:	62 years	
Position in the Company:	Director	
Relationship with Executives / Major Shareholders:	Assoc.Prof.Dr.ChalermHarnphanich, M.D.'s brother	
Percentage of Shareholding:	None (No change in 2017)	
Education:	Master degree of Political Science (Government), Thammasart University Bachelor degree of Political Science (Public Administration), Thammasart University	
Training for Directors' Program:	Director Accreditation Program,Thai Institute of Directors Association (IOD)	
Director / executive in other business:	<u>Listed companies</u> None <u>Non-listed companies</u> (1 organization) 2016 - present Retired Government Official / Ministry of Interior <u>Other entities that may have conflicts of interest with the Company</u> None	
Experiences in the past 5 years:	2014 - 2016 The Governor / Samutprakan Province 2013 - 2014 Director General / Department of Lands 2012 - 2013 The Governor / Lamphun Province	
Meeting Participation:	The Board of Directors' Meeting in 2017, 3 from 6	
Number of Years for Directorship:	1 year	

Name-Surname: Mr.Siripong Sombutsiri

Age: 63 years

Position in the Company: Independent Director and Audit Committee

Relationship with Executives / Major Shareholders: None

Percentage of Shareholding: None (No change in 2017)

Education: Master Degree of Business Administration in Finance,
Sul Ross University, USA
Bachelor of Commerce and Accounting, Chulalongkorn University

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

Director / executive in other business: Listed companies(4 companies)
2015 - present Director / Thai Military Bank PCL.
2014 - present Chairman of the Board of Directors and
Chairman of the Audit Committee / Com 7 PCL.
2013 - present Director and Chairman of the Audit Committee /
Pan Asia Footwear PCL.
2007 - present Executive Director / AP (Thailand) PCL.
and subsidiaries
Non-listed companies(1 organization)
2011 - present Director / Infinite Electric (Thailand) Co., Ltd.
Other entities that may have conflicts of interest with the Company
None

Meeting Participation: The Board of Directors' Meeting in 2017, 6 from 6
The Audit Committees' Meeting in 2017, 5 from 5

Number of Years for Directorship: 14 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 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 for 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.



Name-Surname: Mrs.Saifon Chaimongkol

Age: 46 years

Position in the Company: Director

Relationship with Executives / Major Shareholders: None

Percentage of Shareholding: None (No change in 2017)

Education: Master degree of Nursing, Mahidol University
Bachelor degree of Nursing, Mahidol University

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

Director / executive in other business:

Listed companies

None

Non-listed companies(3organization)

2016 - present Director / Bangkok Chain Management Co., Ltd.

2015 - present Director / Navanakorn Medical Co., Ltd.

2015 - present Director / Ayutthaya Medicare Co., Ltd.

Other entities that may have conflicts of interest with the Company

None

Meeting Participation: The Board of Directors' Meeting in 2017, 6 from 6

Number of Years for Directorship: 8 years

