

## Information of proposed in replacement of those retiring by rotation

Name-Surname:	Asst.Prof.Dr. Somporn Harnphanich, M.D.																																	
Age:	69 years																																	
Position in the Company:	Director / Member of Executive Committee/ Deputy CEO																																	
Relationship with Executives /	Prof.Dr. Chalerm Harnphanich, M.D.'s wife																																	
Major Shareholders:																																		
Percentage of Shareholding:	7.19 (Decrease 1.32% in 2021)																																	
Education:	<ul style="list-style-type: none"> <li>- PH.D. (Buddhist Studies), Honorary Doctoral Programme in Buddhist Studies, Mahachulalongkorn Rajavidyalaya University</li> <li>- Master Degree in Business Administration, Ramkamhaeng University</li> <li>- BSc, Medical Science, Mahidol University</li> <li>- Board Certificate: Anesthesia, Siriraj Hospital, Mahidol University</li> <li>- Board Certificate: Medical Laws and Public Health Class 5th, Mahidol University</li> <li>- Certificate of Occupational Medicine, Class 10th, Medical Council</li> <li>- Certificate of Asia Pacific Hospital Management Programme, Singapore Management University</li> <li>- Certificate of Meeting the Logistics Challenger of the Healthcare Sector HEC Montreal, Canada</li> <li>- Certificate of Successful Completion / Lead Assessor Certificate, Anglo Japanese American</li> </ul>																																	
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> (16 organizations)</p> <table border="0" style="width: 100%;"> <tr> <td style="width: 20%;">2019 - present</td> <td>Vice President of Association / Private Hospital Association Thailand</td> </tr> <tr> <td>2017 - present</td> <td>Director / Committee on Development of Stroke Service</td> </tr> <tr> <td>2017 - present</td> <td>Director / Health Promotion Committee</td> </tr> <tr> <td>2017 - present</td> <td>Director / Committee on Non-Communicable Disease Service</td> </tr> <tr> <td>2017 - present</td> <td>Sub Committee/ Social Security Office</td> </tr> <tr> <td>2017 - present</td> <td>Director / Bangkok Chain International (Lao) Co., Ltd.</td> </tr> <tr> <td>2016 - present</td> <td>Director / Bangkok Chain Management Co., Ltd.</td> </tr> <tr> <td>2016 - present</td> <td>Director / Service Plan, Ministry of Public Health</td> </tr> <tr> <td>2016 - present</td> <td>3rd Vice President of Association / The Private Hospital Association</td> </tr> <tr> <td>2015 - present</td> <td>Director / Sothon Vejchakit Co., Ltd.</td> </tr> <tr> <td>2014 - present</td> <td>Director / Park Inn Saraburi Co., Ltd.</td> </tr> <tr> <td>2013 - present</td> <td>Director / Navanakorn Medical Co., Ltd.</td> </tr> <tr> <td>2013 - 2021</td> <td>Director / Ayutthaya Medicare Co., Ltd.</td> </tr> <tr> <td>1996 - present</td> <td>Director / Saraburi Wetchakit Co., Ltd</td> </tr> <tr> <td>1996 - present</td> <td>Director / Sriburin Medical Co., Ltd.</td> </tr> <tr> <td>1992 - present</td> <td>Director and Managing Director / Rattanaibeth General Hospital Co., Ltd.</td> </tr> </table> <p><u>Other entities that may have conflicts of interest with the Company</u> - None</p>		2019 - present	Vice President of Association / Private Hospital Association Thailand	2017 - present	Director / Committee on Development of Stroke Service	2017 - present	Director / Health Promotion Committee	2017 - present	Director / Committee on Non-Communicable Disease Service	2017 - present	Sub Committee/ Social Security Office	2017 - present	Director / Bangkok Chain International (Lao) Co., Ltd.	2016 - present	Director / Bangkok Chain Management Co., Ltd.	2016 - present	Director / Service Plan, Ministry of Public Health	2016 - present	3rd Vice President of Association / The Private Hospital Association	2015 - present	Director / Sothon Vejchakit Co., Ltd.	2014 - present	Director / Park Inn Saraburi Co., Ltd.	2013 - present	Director / Navanakorn Medical Co., Ltd.	2013 - 2021	Director / Ayutthaya Medicare Co., Ltd.	1996 - present	Director / Saraburi Wetchakit Co., Ltd	1996 - present	Director / Sriburin Medical Co., Ltd.	1992 - present	Director and Managing Director / Rattanaibeth General Hospital Co., Ltd.
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Meeting Participation:	<p>The Board of Directors' Meeting in 2021, 6 from 6</p> <p>The Executive Committee Meeting in 2021, 4 from 4</p>																																	
Date of Appointment:	24 November 1993																																	
Number of Years for Directorship:	29 years																																	

Name-Surname:	Prof. Piphob Veraphong	
Age:	60 years	
Position in the Company:	Independent Director/ Audit Committee	
Relationship with Executives /	None	
Major Shareholders:		
Percentage of Shareholding:	None	
Education:	<ul style="list-style-type: none"> <li>- Master Degree of LL.M., Harvard University, USA</li> <li>- Master Degree of LL.M., Taxation, Boston University, USA</li> <li>- Bachelor of Law (Honors), Chulalongkorn University</li> <li>- Barrister-at-law</li> <li>- Certificate of International Taxation, Harvard University, USA</li> </ul>	
Training for Directors' Program:	Director Accreditation Program, Thai Institute of Directors Association (IOD)	
Director / executive in other	<u>Listed companies</u> (1 organization)	
business:	2015 - present                      Independent Director and Audit Committee / Land and Houses PCL. <u>Non-listed companies</u> (1 organization) 2002 - present                      Partner / Law Alliance Co., Ltd. <u>Other entities that may have conflicts of interest with the Company</u> - None	
Meeting Participation:	The Board of Directors' Meeting in 2021, 5 from 6 The Audit Committee Meeting in 2021, 5 from 5	
Date of Appointment:	9 April 2004	
Number of Years for Directorship:	18 years	
Nature of relationships with company / affiliated and associated companies or juristic persons with potential conflicts of interest at present	<ul style="list-style-type: none"> <li>- Not being an executive director, staff member, employee or adviser who earn salary from the Company</li> <li>- Not being a professional service provider to the Company</li> <li>- No material business relationships with the Company in such a way that may affect their independence</li> </ul>	
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:	<p>The Board of Directors has proposed that he is suitable in terms of the qualifications and experiences and be able to give independent opinions and have the qualifications consistent with the definition of an independent director (Enclosure No.9). Therefore, he should be re-elected as an Independent Director.</p>	

**Name-Surname:** Mr. Voravee Kiatiniyomsak

**Age:** 42 years

**Position in the Company:** Director / Member of Executive Committee /  
Member of Risk Management Committee /  
Company Secretary / Accounting Director

**Relationship with Executives /  
Major Shareholders:** None

**Percentage of Shareholding:** None

**Education:**

- Master Degree in Business Administration in Finance, Thammasat University
- Bachelor of Business Administration in Accounting, Assumption University
- Certified Public Accountant

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

**Director / executive in other  
business:**

Listed companies - None

Non-listed organizations (5 organizations)

2016 - present	Director / Siburin Medical Co., Ltd.
2016 - present	Director / Navanakorn Medicare Co., Ltd.
2016 - present	Director / Bangkok Chain Management Co., Ltd.
2016 - present	Director / Chiangrai Imaging Center Co., Ltd.
2016 - 2021	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 2021, 6 from 6

The Executive Committee Meeting in 2021, 4 from 4

The Risk Management Committee Meeting in 2021, 4 from 4

**Date of Appointment:** 23 June 2020

**Number of Years for Directorship:** 2 years



<b>Name-Surname:</b>	Mr. Pumipat Chatnoraset
<b>Age:</b>	37 years
<b>Position in the Company:</b>	Director / Member of Executive Committee / Member of Risk Management Committee / Director of Finance and Investor Relations
<b>Relationship with Executives / Major Shareholders:</b>	None
<b>Percentage of Shareholding:</b>	None
<b>Education:</b>	<ul style="list-style-type: none"> <li>- MSc Investment Management, CASS Business School, City University London, United Kingdom</li> <li>- Master of Finance, Curtin University of Technology, Australia</li> <li>- Bachelor of Commerce in Management and Information System Double Majors, Curtin University of Technology, Australia</li> <li>- Passed CFA Level 1</li> </ul>
<b>Training for Directors' Program:</b>	Director Accreditation Program, Thai Institute of Directors Association (IOD)
<b>Director / executive in other business:</b>	<u>Listed companies</u> - None <u>Non-listed organizations</u> (2 organizations) 2021 - Present Director / Finfinite Asset Co., Ltd. 2014 - Present Director / YUEI Property Co., Ltd. <u>Other entities that may have conflicts of interest with the Company</u> – None
<b>Meeting Participation:</b>	The Board of Directors' Meeting in 2021, 6 from 6 The Executive Committee Meeting in 2021, 4 from 4 The Risk Management Committee Meeting in 2021, 4 from 4
<b>Date of Appointment:</b>	23 June 2020
<b>Number of Years for Directorship:</b>	2 years

