



Information of proposed directors in replacement of those retiring by rotation

Name-Surname:	Prof.Dr. Chalerm Harnphanich, M.D.	
Age:	68 years	
Position in the Company:	Chairman of the Board of Directors, Chairman of Executive Committee and Chief Executive Officer	
Relationship with Executives / Major Shareholders:	Asst.Prof.Dr. Somporn Harnphanich, M.D.'s husband	
Percentage of Shareholding:	32.63 (No change in 2022)	
Education:	Ph.D., Honorary Doctoral Programme in Medicine, Chiang Mai University	
	Ph.D., Honorary Doctoral Programme in Business Administration, Ramkhamhaeng University	
	Ph.D. (Buddhist Studies), Honorary Doctoral Programme in Buddhist Studies, Mahachulalongkorn Rajavidyalaya University	
	Honorary Certificate, Professor for Hospital Administration Programme, Bodhisastra University, USA	
Training for Directors' Program:	Honorary Certificate, Associate Professor in Public Administration Programme, Bodhisastra University, USA	
	Master Degree in Business Administration, Ramkhamhaeng University	
	M.D. Chiang Mai University	
	B.Sc., Medical Science, Chiang Mai University	
Director / executive in other Listed companies - None	Board Certification Specialist in Obstetrics and Gynecology, Siriraj Hospital, Mahidol University	
	High Medical Certificate in Obstetrics and Gynecology, Siriraj Hospital, Mahidol University	
	Director Certification Program, Thai Institute of Directors Association (IOD)	
	Director Accreditation Program, Thai Institute of Directors Association (IOD)	
Business:	Hospital Management, Sasin Graduate Institution of Business Administration of Chulalongkorn University	
	<u>Non-listed companies</u> (18 organizations)	
	2022 - present Chairman of the Board of Directors / The Better News Co., Ltd.	
	2019 - present President / Private Hospital Association Thailand	
Meeting Participation:	2017 - present Director / Bangkok Chain International (Lao) Co., Ltd.	
	2016 - present Director / Bangkok Chain Management Co., Ltd.	
	2016 - present President / Chiangmai Medical School Alumni Association	
	2015 - present Director / Sothon Vejchakit Co., Ltd.	
Date of Appointment:	2014 - present Advisory / Private Hospital Association of Asean	
	2014 - present Director / Chiangrai Imaging Center Co., Ltd.	
	2014 - present Director / Park Inn Saraburi Co., Ltd.	
	2013 - present Director / Navanakorn Medical Co., Ltd.	
Number of Years for Directorship:	2013 - 2021 Director / Ayutthaya Medicare 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 Sukhothai Thammathirat 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 / Rattanaibeth General Hospital Co., Ltd.	
	1988 - present Director / Pisuthikij Co., Ltd.	
	<u>Other entities that may have conflicts of interest with the Company</u> - None	
	The Board of Directors' Meeting in 2022, 6 from 6	
	The Executive Committee Meeting in 2022, 4 from 4	

Name-Surname:	Assoc.Prof. Virach Aphimeteetamrong, Ph.D.	
Age:	79 years	
Position in the Company:	Independent Director and Chairman of the Audit Committee	
Relationship with Executives /	None	
Major Shareholders:	None	
Percentage of Shareholding:	None	
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 (DAP) 2/2003, Thai Institute of Directors Association (IOD)	
Director / executive in other	<u>Listed companies</u> (4 organizations)	
Business:	2013 - present Chairman of Board of Directors and Audit Committee / Thai Agro Energy PCL. 2007 - 2021 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 Chairman of the Audit Committee / Metro Systems Corporation PCL. 1993 - present Chairman of the Independent Director / Supalai PCL. <u>Non-listed companies</u> (3 organizations) 2021 - present Director / TRIS Rating Co., Ltd. 2020 - 2021 Independent Director / Allianz Ayudhya Assurance PCL. 2003 - present Director / TRIS Corporation Co., Ltd. 1988 - present Chairman of the Board of Directors / Office Dr.Virach & Associates Co., Ltd. <u>Other entities that may have conflicts of interest with the Company</u> - None	
Meeting Participation:	The Board of Directors' Meeting in 2022, 6 from 6 The Audit Committee Meeting in 2022, 5 from 5	
Date of Appointment:	9 April 2004	
Number of Years for Directorship:	19 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	<ul style="list-style-type: none"> - 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 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.10). Therefore, he should be re-elected as an Independent Director.	

Name-Surname:	Ms. Pornluck Harnphanich, M.D.	
Age:	37 years	
Position in the Company:	Director, Member of Executive Committee, Member of Risk Management Committee and Chief Operation Officer	
Relationship with Executives / Major Shareholders:	Prof.Dr.Chalerm Harnphanich, M.D.'s daughter	
Percentage of Shareholding:	3.44 (increased 0.05 in 2022)	
Education:	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) Introduction to Medical Law by Thai MOOC, Ministry of Higher Education, Science, Research and Innovation	
Training for Directors' Program:	Director Accreditation Program, Thai Institute of Directors Association (IOD) Successful Formulation & Execution of Strategy (SFE) Program, Thai Institute of Directors Association (IOD) Entrepreneurial Finance, CONC Thammasat Business School, Thammasat University Oxford Program on Negotiation in Bangkok Said Business School, University of Oxford	
Director / executive in other Business:	<u>Listed companies</u> - None <u>Non-listed organizations</u> (8 organizations) 2021 - present Director / Bangkok Chain International (Lao) Co., Ltd. 2020 - present Director / Navanakorn Medical Co., Ltd. 2016 - present Director / Sriburin Medical Co., Ltd. 2016 - present Director / Saraburi Wetchakit Co., Ltd. 2016 - present Director / Bangkok Chain Management Co., Ltd. 2015 - present Director / Sothon Vejchakit Co., Ltd. 2015 - present Director / Coffee and Latte House Co., Ltd. 2015 - 2019 Director / Global Inspired Laboratory Co., Ltd. 2013 - present Medical Director / Rattanatibeth General Hospital Co., Ltd. 2011 - 2014 Director / Rattanatibeth General Hospital Co., Ltd. 2011 - 2018 Director / Tipnatee s.p.p. Co., Ltd. <u>Other entities that may have conflicts of interest with the Company</u> - None	
Meeting Participation:	The Board of Directors' Meeting in 2022, 6 from 6 The Executive Committee Meeting in 2022, 4 from 4 The Risk Management Committee Meeting in 2022, 6 from 6	
Date of Appointment:	10 August 2012	
Number of Years for Directorship:	11 years	

Name-Surname:	Mr. Phinij Harnphanich
Age:	67 years
Position in the Company:	Director
Relationship with Executives / Major Shareholders:	Prof.Dr. Chalerm Harnphanich, M.D.'s brother
Percentage of Shareholding:	None
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:	<u>Listed companies</u> (1 organization) 2018 - present Independent Director and Audit Committee / Chewathai PCL. <u>Non-listed organizations</u> (1 organization) 2022 - present Director / The Better News Co., Ltd. 2016 - present Retired Government Official / Ministry of Interior 2014 - 2016 The Governor / Samutprakan Province 2013 - 2014 Director General / Department of Lands 2012 - 2013 The Governor / Lamphun Province <u>Other entities that may have conflicts of interest with the Company</u> - None
Meeting Participation:	The Board of Directors' Meeting in 2022, 6 from 6
Date of Appointment:	27 February 2017
Number of Years for Directorship:	6 years

