

Information of the proposed directors in replacement of those retiring by rotation.
1. Mr. John Lee Kohshun

Age 76 years

Position Director

Date of Appointment February, 2019 (3 years)

 Education Bachelor of Philosophy MA, Adventist University of the Philippines.
 Master of Public Health (MPH), Loma Linda University.
 MBA Philosophy MA., Adventist, University of the Philippines.

 Training Role of the Chairman Program 2018 (RCP 43/2018) / Thai IOD
 Director Certification Program 2002 (DCP 23/2002) / Thai IOD
 St Lukes Medical Center, Quezon City, Philippines 1969
 Loma Linda University Medical Center, Loma Linda CA, USA 1973.

Work Experience

August 2019 – Present	Chairman of the Board of Directors	Principal Capital PCL.
February 2019 – Present	Director	Principal Capital PCL.

Listed Companies

2000 - 2007	President	Samitivej PCL.
2000 - 2007	Chief Executive Officer	Samitivej PCL.
2008 – 2010	Deputy President	Bangkok Dusit Medical Services PCL.
2008 – 2010	Executive Director	Bangkok Dusit Medical Services PCL.

Non Listed Companies

2017 – 2019	Chairman	Premiere Home Healthcare Co., Ltd.
2009 – 2010	Chairman	Bangkok Hospital Rayong
2009 – 2010	Chairman	Bangkok Hospital Chanthaburi
2010 – Present	Managing Director & Principal Consultant	MuziHealth Consulting Pte Ltd. (Singapore) Parkway Health, (now part of IHH Healthcare, listed in Kuala Lumpur & Singapore)
1998 – 2000	Chief Executive Officer	Gleneagles Intan Medical Center, Kuala Lumpur.
1996 – 1998	Manager	Gleneagles International

Recruitment rules and procedures.

The Board had considered their qualifications and was of the opinion that the aforementioned persons have educational qualification, knowledge, capability and experience that will be valuable for the Company and their qualifications meet the requirements under the Stock Exchange of Thailand's and the Company's definition.

The company's securities holdings

None

Directly and indirectly in business of any company or subsidiaries

None

Forbidden Qualifications	Never dishonestly committed an offence against property Never entered into any transaction which may cause conflict of interest against company during the year
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Attendance in the year 2021

1. Board of Directors meeting attendance	10/10	times
2. 2021 Meeting of Shareholders attendance	1/1	times

2. Dr. Jutamas Ingpochai Ph.D.

Age 46 years

Position Director

Date of Appointment April, 2014 (8 years)

Education

- B.A. in Business Management, Pine Manor College, Boston, USA
- M.Sc. in Business Administration (Financial Economics, Boston University, USA)
- Ph.D. in Business Administration, Bangkok University in cooperation with University of Nebraska-Lincoln, USA

Training

- Executive Development Program (EDP 19/2019) / Thai IOD
- Director Diploma Examination (62/2018) / Thai IOD
- Family Business Governance 2018 (FBG 12/2018) / Thai IOD
- Directors Certification Program 2017 (DCP 248/2017) / Thai IOD
- IT Governance and Cyber Resilience Program 2017 (ITG 4/2017) / Thai IOD
- Strategic CFO in Capital Markets (4/2016) /The Stock Exchange of Thailand
- Advance Audit Committee Program 2016 (ACP 22/2016) / Thai IOD
- Risk Corporate Leader 2016 (RCL 5/2016) / Thai IOD

Work Experience

2014 – present	Independent Director and Audit Committee	Principal Capital PCL.
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Listed Companies

2011 – present	Vice President, Investor Relations Department	GFPT PCL.
2009 – present	Corporate Secretary	GFPT P PCL.

Non Listed Companies

2015 – present	Director	Minimax Venture Co., Ltd.
2015 – present	Director	Millionpix Studio Co.,Ltd.

Recruitment rules and procedures. The Board had considered their qualifications and was of the opinion that the aforementioned persons have educational qualification, knowledge, capability and experience that will be valuable for the Company and their qualifications meet the requirements under the Stock Exchange of Thailand's and the Company's definition.

The company's securities holdings None

Directly and indirectly in business of any company or subsidiaries None

Forbidden Qualifications

Never dishonestly committed an offence against property
 Never entered into any transaction which may cause conflict of interest against company during the year

Attendance in the year 2021

1. Board of Directors meeting attendance	10/10	times
2. 2021 Meeting of Shareholders attendance	1/1	times
3. The Audit Committee meeting attendance	5/5	times

3. Mr. Veera Srichanachaichok

Age 46 years

Position Director

Date of Appointment November, 2015 (7years)

Education
 - Bachelor of Accounting , Thammasat University
 - Master of Accounting, Thammasat University

Training
 - Director Certification Program (DCP) 1/2006 / Thai IOD
 - Advanced Management Program (EDP)
 - Risk Management, Allianz Management Institute

Work Experience

2021 – present	Director, Executive Director and Member of Risk Management Committee	Principal Capital PCL.
2019 – 2021	Acting Chief Financial Officer	Principal Capital PCL.
2015 – 2019	Chief Executive Officer	Principal Capital PCL.

Non Listed Companies

2021 – present	Director	Principal NKG Co., Ltd.
2021 – present	Director	Principal Healthcare – Sakonnakhon Co., Ltd.
2020 – present	Director	VMEA Co., Ltd.
2020 – present	Director	Principal Healthcare - Ubonratchathani Co., Ltd.
2019 – present	Director	Principal Healthcare - Chumphon Co., Ltd.
2019 – present	Director	Principal Healthcare - Srisaket Co., Ltd.
2018 – present	Director	Principal Healthcare - Lamphun Co., Ltd.
2018 – present	Director	Principal Healthcare - Uthai Co., Ltd.
2018 – present	Director	Banchang Business District Co., Ltd.
2018 – present	Director	Paknampo Hospital Co., Ltd.
2017 – present	Director	Principal Healthcare Co., Ltd.
2017 – present	Director	Pitsanuvej Uttaradit Hospital Co., Ltd.
2016 – present	Director	Union Phichit Doctors Co., Ltd.
2016 – present	Director	V Brilliant Group Holding Co., Ltd.
2016 – present	Director	V residence Co., Ltd.

Recruitment rules and procedures.

The Board had considered their qualifications and was of the opinion that the aforementioned persons have educational qualification, knowledge, capability

and experience that will be valuable for the Company and their qualifications meet the requirements under the Stock Exchange of Thailand's and the Company's definition.

The company's securities holdings

None

Directly and indirectly in business of

any company or subsidiaries

None

Forbidden Qualifications

Never dishonestly committed an offence against property

Never entered into any transaction which may cause conflict of interest against company during the year

Attendance in the year 2021

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|--|-------|-------|
| 1. Board of Directors meeting attendance | 10/10 | times |
| 2. 2021 Meeting of Shareholders attendance | 1/1 | times |

Information of the proposed nominated director to be new directors.
1. Dr. Anuphan Kitnitchiva, Ph.D.

Age 59 years

Position Director and Independent Director

Education - Ph.D. (Development Administration), School of Public Administration (International Doctoral Program), the National Institute of Development Administration, Bangkok.

- Senior Executive Program, Sasin, Graduate Institute of Business Administration of Chulalongkorn University, Bangkok

- LLM (Business Law), Thammasat University, Bangkok.

- LLB (Honours), Thammasat University, Bangkok.

Training - Executive Education (CMA. 29) 2019 Capital Market Academy / The Stock Exchange of Thailand

- The Advanced Certificate on Promotion of Peaceful Society 8th 2017/2018 King Prajadhipok's Institute

- Successful Formulation and Execution of Strategy (SFE) 26/2016 / Thai IOD

- Role of the Chairman Program (RCP) 38/2016 / Thai IOD

- Advance Audit Committee Program 17/2014 / Thai IOD

- Director Certification Program (DCP) 130/2010 / Thai IOD

- Lawyer License No. 18024/2529

Work Experience

2004 – Present Senior Partner Dherakupt International Law Office.

2021 – Present Chairman of the Board of Directors TV Burabha Co., Ltd.

Listed Companies

2020 – Present Director Rojukiss International PCL.

2013 – Present Chairmain of Audit Committee and Director Thai Poly Acrylic PCL.

2014 – 2021 Director Humanica PCL.

2014 – 2018 Chairman of Audit Committee and Director TOT PCL.

2005 – 2008 Director Matching Studio PCL.

Non Listed Companies

2008 – 2015 Executive Director Alpha Capital Asset Management Co.,Ltd.

2009 – 2010 Director Dhanarak Asset Development Co. Ltd.

Recruitment rules and procedures.

The Board had considered their qualifications and was of the opinion that the aforementioned persons have educational qualification, knowledge, capability and experience that will be valuable for the Company and their qualifications meet the requirements under the Stock Exchange of Thailand's and the Company's definition.

The company's securities holdings None

Directly and indirectly in business of any company or subsidiaries None

Forbidden Qualifications

Never dishonestly committed an offence against property
 Never entered into any transaction which may cause conflict of interest against company during the year

2. Mr. Tanee Maneenut

Age 45 years

Position Director

Education - Bachelor of Mechatronics Engineering, Japanese International Cooperation Agency (JICA) scholarship.
 - Master of Business Administration, International Business, NIDA

Work Experience

Listed Companies

2020 – 2021	Assistant Managing Director	Principal Capital PCL.
2015 – 2020	Chief Business Development Officer	Bumrungrad Hospital PCL.

Non Listed Companies

2021 – present	Director	Paknampo Hospital Co., Ltd.
2021 – present	Director	Pitsanuloke Medical Co., Ltd.
2021 – present	Director	Pitsanuvej Uttaradit Hospital Co., Ltd.
2021 – present	Director	Union Phichit Doctors Co., Ltd.
2021 – present	Director	Principal Healthcare – Sakonnakhon Co., Ltd.
2021 – present	Director	Klaibaan Klajjai Co., Ltd.

Recruitment rules and procedures.

The Board had considered their qualifications and was of the opinion that the aforementioned persons have educational qualification, knowledge, capability and experience that will be valuable for the Company and their qualifications meet the requirements under the Stock Exchange of Thailand's and the Company's definition.

The company's securities holdings

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Directly and indirectly in business of any company or subsidiaries

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Forbidden Qualifications

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