

The profiles of the nominated person for the directorship positions to replace those Directors retired by rotation and the profile of the nominated person to be a new director in place of the resigned director;

1) Name / Surname : Dr. Nattawuth Prasertsiripong, M.D.
 Age : 64 years
 Position : Director
 Date of Appointment : December 15, 2021 (1 years)
 Education : - Bachelor of Medicine, Rama Hospital, Mahidol University.
 - Master of Political Science, NIDA.
 Director Certificate : Director Certification Program (DCP 318/2022) / Thai IOD.
 Work Experience/ : Listed Companies - None -
 Other Positions Non Listed Companies



2022 - present Director of Principal Healthcare Co.,Ltd.
 2020 - present Advisor of Principal Capital Public Company Limited.
 2019 - present President of The Village Health Volunteer Cremation Association of Thailand.
 2018 - 2019 Director General of Department of Health Service Support.

Recruitment rules and procedures. : The Nomination and Remuneration Committee has carefully considered the qualifications and was of the opinion that the aforementioned persons have the knowledge, capability, experience, and skills in the Management of Public Health field 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 and propose to the Board to propose the Annual General Meeting of Shareholders for consideration.

Shareholding of the Company (As of January 27, 2023) : - None -

The company's securities holdings Directly : - None -
 and indirectly in business of any company or subsidiaries

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.

Conflict of Interests in the Proposed Agenda : - None -

Attendance in the year 2022

- 1) The Annual General Shareholders' Meeting attendance : 1/1 time
- 2) The Board of Directors Meeting attendance : 7/7 times



2) Name / Surname : Dr. Satit Viddayakorn, Ph.D

Age : 60 years

Position : Director

Date of Appointment : April 24, 2013 (10 years)

Education : - Bachelor of Engineering, Mechanical Engineering Chulalongkorn University
 - Master of Business Administration (MBA) Golden Gate University, San Francisco, USA.
 - Ph.D in Business Administration Joint Program of Bangkok, Bangkok University and University of Nebraska-Lincoln, USA.

Director Certificate : - Director Certification Program (DCP 199/2015) / Thai IOD.

Work Experience/ : Listed Companies - None -

Other Positions Non Listed Companies

2020 - present	Director of VMEA Co., Ltd.
2018 - present	Director of Banchang Business District Co., Ltd.
2017 - present	Director of Principal Healthcare Co., Ltd.
2016 - present	Director of V Brilliant Group Holding Co., Ltd.
2016 - present	Director of V Residence Co., Ltd.

Recruitment rules and procedures. : The Nomination and Remuneration Committee has carefully considered the qualifications and was of the opinion that the aforementioned persons have the knowledge, capability, experience, and skills in the Business Administration field 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 and propose to the Board to propose the Annual General Meeting of Shareholders for consideration.

Shareholding of the Company (As of January 27, 2023) : 17.20 %

The company's securities holdings Directly : - None -
 and indirectly in business of any company or subsidiaries

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.

Conflict of Interests in the Proposed Agenda : - None -

Attendance in the year 2022

- | | |
|---|---------------|
| 1) The Annual General Shareholders' Meeting attendance | : 1/1 time |
| 2) The Board of Directors Meeting attendance | : 6/7 times |
| 3) The Nomination and Remuneration Committee Meeting attendance | : 1/1 time |
| 4) The Executive Director Meeting attendance | : 10/12 times |

3) Name / Surname : Dr. Achara Ratanaphunsri, Ph.D.
 Age : 49 years
 Position : Director
 Date of Appointment : November 11, 2020 (2 years)
 Education : - Bachelor of Computer Science, Assumption University.
 - Master of Information Management, Asian Institute of Technology.
 - Ph.D. in Organization Development, Assumption University.
 Director Certificate : - Director Certification Program (DCP 279/2019) / Thai IOD.
 Work Experience/ : Listed Companies - None -
 Other Positions Non Listed Companies

2022 - present	Director of Pewdee Clinic Aesthetics Co., Ltd.
2022 - present	Director of Pitsanuloke Medical Co., Ltd.
2022 - present	Director of Union Pichit Doctors Co., Ltd.
2022 - present	Director of Pitsanuvej Uttaradit Hospital Co., Ltd.
2022 - present	Director of Paknampo Hospital Co., Ltd.
2022 - present	Director of Principal Healthcare - Sisaket Co., Ltd.
2021 - present	Director of Principal Healthcare - Sakonnakhon Co., Ltd.
2020 - present	Director of Principal Healthcare - Ubonratchathani Co., Ltd.
2022 - present	Director of Principal Healthcare - Uthai Co., Ltd.
2019 - present	Director of Principal Healthcare - Chumphon Co., Ltd.
2019 - present	Director of Principal Healthcare - Lamphun Co., Ltd.
2018 - present	Director of Principal Healthcare Co., Ltd.



Recruitment rules and procedures. : The Nomination and Remuneration Committee has carefully considered the qualifications and was of the opinion that the aforementioned persons have the knowledge, capability, experience, and skills in the Organization Development field 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 and propose to the Board to propose the Annual General Meeting of Shareholders for consideration.

Shareholding of the Company (As of January 27, 2023) : 0.01%

The company's securities holdings Directly : - None -
 and indirectly in business of any company or subsidiaries

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.

Conflict of Interests in the Proposed Agenda : - None -

Attendance in the year 2022

- 1) The Annual General Shareholders' Meeting attendance : 1/1 time
- 2) The Board of Directors Meeting attendance : 7/7 times
- 3) The Executive Director Meeting attendance : 12/12 times

4) Name / Surname : Mrs. Unakorn Phruithithada
 Age : 65 years
 Position : Director
 Date of Appointment : April 21, 2021 (2 years)
 Education : - Bachelor of Accounting (1st Class Honour), Thammasat University.
 - Master of Accounting (1st score level), Thammasat University.
 - Master of The Computer Application and Information System with Distinction, New York University, USA.
 - Certified Public Accountant of Thailand.
 - Certified Public Accountant, New York, USA.
 - Certified Public Accountant, ASEAN



Director Certificate : - Advanced Audit Committee Program (AACP 37/2020) / Thai IOD.
 - Director Certification Program (DCP 48/2004) / Thai IOD.
 - Director Examination (Exam 14/2004) / Thai IOD.

Work Experience/ : Listed Companies - None -

Other Positions Non Listed Companies

2021 - present	Chairperson of the Subcommittee to Conduct Feasibility Study for the Preparation of Accounting Standards for Digital Asset, Federation of Accounting Professions under the Royal Patronage of His Majesty the King.
2020 - present	Chairperson of the Subcommittee to study and follow the development of IFRS, Federation of Accounting Professions under the Royal Patronage of His Majesty the King.
2017 - 2020	Member of Accounting Standard Setting Committee, Federation of Accounting Professions under the Royal Patronage of His Majesty the King.
1994 - 2018	Auditor (Partner), PricewaterhouseCoopers Ltd.

Recruitment rules and procedures. : The Nomination and Remuneration Committee has carefully considered the qualifications and was of the opinion that the aforementioned persons have the knowledge, capability, experience, and skills in the Finance, Audit and Accounting field 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 and and propose to the Board to propose the Annual General Meeting of Shareholders for consideration.

Shareholding of the Company (As of January 27, 2023) : - None -

The company's securities holdings Directly : - None -
 and indirectly in business of any company or subsidiaries

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.

Conflict of Interests in the Proposed Agenda : - None -

Attendance in the year 2022

1) The Annual General Shareholders' Meeting attendance	: 1/1 time
2) The Board of Directors Meeting attendance	: 7/7 times
3) The Audit Committee Meeting attendance	: 5/5 times

The profile of the nominated person to be a new director in place of the resigned director;

1) Name / Surname : Dr. Panu Boonsombat, Ph.D.
 Age : 46 years
 Education : - Doctor of Philosophy (Ph.D.), Business Administration and Management University of Nebraska-Lincoln
 - Master of Business Administration (MBA), Business Administration and Management, Murdoch University
 Training Program : -
 Work Experience/ : Listed Companies - None -
 Other Positions Non Listed Companies



2018 - Present	Chief Executive Officer of MercCorp Co., Ltd.
2015 - Present	Social Media Marketing Consultant of MercCorp Co., Ltd.
2017 - Present	Project Director of De Centro Hotel Bangkok
2014 - Present	Founder of Panini Plaza Residence Suvannabhummi Airport
2013 - Present	Director of Business Development of MercCorp (HongKong)
2011 - Present	Lecturer in MBA of Bangkok University
2010 - Present	Vice President Business Development of Rent Right Real Estate Co., Ltd
2002 - Present	Deputy Managing Director of City Complex Group Co., Ltd

Recruitment rules and procedures. : The Nomination and Remuneration Committee has carefully considered the qualifications and was of the opinion that the aforementioned persons has the knowledge, capability, experience, and skills in marketing field that will be beneficial to the Company's; together with using Board Skill Matrix for consideration as the current situation, there is no other suitable independent director to replace. Therefore, it was deemed appropriate to propose to the Board to propose the Annual General Meeting of Shareholders for consideration.

Shareholding of the Company (As of January 27, 2023) : - None -

The company's securities holdings 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.