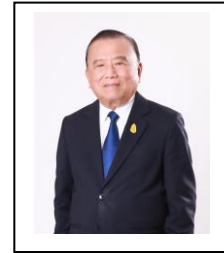


Biographies of the candidates who are nominated to be elected as the director(s) in replacement the directors who are retire by expiration of the term

1. Background of the Candidates:

1.1 Mr.Prasert Prasarttong-Osoth



- Age : 84 Years
- Nationality : Thai
- Position in company : Vice Chairman, CEO and Chairman of Executive Committee
- Education and Training Program :
 - Certificate from National Defense College, Course for the Joint State Private Sector Class 1
 - Bachelor Degree from Siriraj Medical School, University of Medicines
- Training Program for Director :
 - Directors Accreditation Program (DAP 45/2005) - Thai Institute of Directors
- Nominated For : Director which has been considered by the Nomination and Remuneration committee. In nomination process the Committee have jointly considered overall qualifications such as education, experiences, vision and integrity including past performance during in director position.
- Period of holding the position of Company Director : 34 years (since 1984)
- Duration of holding position of Director : 3 years
- Proportion of shareholding : 222,777,500 shares (10.60%)*
- Relationship with the Executives : Father of Mr. Puttipong and Miss .Ariya Prasarttong-Osoth and uncle of Pol.Lt.Gen Visanu Prasarttong-Osoth
- Importance Position in the present :
 - CEO & PRESIDENT; Bangkok Dusit Medical Service PCL
 - Chairman; The Medic Pharma Co.,Ltd.
 - Chairman; Bangkok Airways Holding Co.,Ltd.
- Experiences :
 - Member of National Legislative Council (Senator)
 - Member of National Legislative Council
 - Surgeon in Department of Surgery, Faculty of Medicine, Siriraj Hospital

- **Forbidden Qualifications** :
 - Qualified to directorship according to applicable laws and does not have prohibited qualifications according to the announcement of the Capital Market Supervisory Board.
 - No record of lawbreaker in the past 10 years
- **The meeting attended during the past year** :
 - Board of Directors Meeting 13/13 Times
 - Annual General Meeting 1/1 Time



1.2 Gen. Vichit Yathip

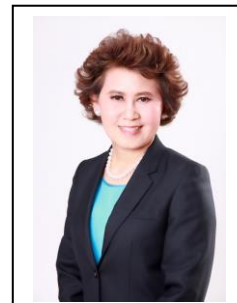
- **Age** : 71 Years
- **Nationality** : Thai
- **Position in company** : Independent Director, Audit Committee
And Chairman of Nomination and Remuneration Committee
- **Education and Training Program** :
 - National Defence College (399)
 - Capital Market Academy Leader Program, Judicial Training Institute
 - Politics and Governance in Democratic Systems for Executive Course , King Prajadhipok's Institute
- **Training Program for Director** :
 - Directors Certification Program (DCP 105/2008) - Thai Institute of Directors
 - Role of Chairman Program (RCP 18/2008) - Thai Institute of Directors
 - Audit Committee Program (ACP 29/2009) - Thai Institute of Directors
 - Corporate Governance for Capital Market Intermediaries (CGI 18/2017) - Thai Institute of Directors
- **Nominated For** : Independent Director, Audit Committee and Chairman of Nomination and Remuneration Committee which considered by the Nomination and Remuneration Committee. In nomination process the Committee have jointly considered overall qualifications such as education, experiences, vision and integrity including past performance during in director position.
- **Period of holding the position of Company Director** : 15 Years (since 2003)
- **Duration of holding position of Director** : 3 years
- **Proportion of shareholding** : 300,000 shares (0.0001%)*
- **Relationship with the Executives** : -none-
- **Importance Position in the present** :
 - Chairman of Audit Committee; ThreeSixtyFive PCL.

- Audit Committee; Wanachai Group PCL.
- Member of National Reform Council
- President of Thai Friendship Association Cambodia
- **Experiences** :
 - Chairman; Metropolitan Waterworks Authority
 - Chairman; Nippon Pack (Thailand) PCL
 - Director; TOT PCL.
 - Director; Airport of Thailand PCL.
- **Forbidden Qualifications** :
 - Qualified to directorship according to applicable laws and does not have prohibited qualifications according to the announcement of the Capital Market Supervisory Board.
 - No record of lawbreaker in the past 10 years.
- **The meeting attended during the past year** :

- Board of Directors Meeting	11/13	Times
- Audit Committee Meeting	5/5	Times
- Nomination and Remuneration Committee Meeting	1/1	Time
- Annual General Meeting	1/1	Time

1.3 Mrs.Narumol Noi-Am

- **Age** : 60 Years
- **Nationality** : Thai
- **Position in company** : Director
- **Education and Training Program** :
 - MBA in Banking and Finance, North Texas State University, U.S.A.
 - Bachelor of Economics with second class honors, Chulalongkorn University
 - Capital Market Academy Leader Program, Capital Market Academy (Class 15)
 - Politics and Governance in Democratic Systems for Executive Course , King Prajadhipok’s Institute
 - TLCA Leadership Development Program “Enhancing Competitiveness” Thai Listed Company Assosiation
 - Financial Executive Development Program - The Thai Institute of Banking and Finance for Executives from Financial Institutions



- **Training Program for Director** :
 - Directors Certification Program (DCP 107/2008) - Thai Institute of Directors
 - Successful Formulation & Execution of Strategy (SFE 6/2010) - Thai Institute of Director
- **Nominated For** : Director which has been considered by the Nomination and Remuneration committee. In nomination process the Committee have jointly considered overall qualifications such as education, experiences, vision and integrity including past performance during in director position.
- **Period of holding the position of Company Director** : 3 Years (since 2014)
- **Duration of holding position of Director** : 3 years
- **Proportion of shareholding** : 400,000 shares (0.0001%)*
- **Relationship with the Executives** : -none-
- **Importance Position in the present** :
 - CFO; Bangkok Dusit Medical Service PCL.
 - Director; Thai Listed Companies Association
 - Director; Samitivej PCL.
 - Director; Prasit Patana PCL.
 - Director; Phyathai 1,2,3 Hospital Co.,Ltd.
 - Director; Sriracha Nakorn General Hospital PCL.
 - Director; Paolo Medic Co.,Ltd.
 - Director; Thai Medical Center PCL.
- **Experience** :
 - SVP, Investment Banking Department, TMB Bank PCL.
 - SVP, Finance Department, Industrial Finance Corporation of Thailand
- **Forbidden Qualifications** :
 - Qualified to directorship according to applicable laws and does not have prohibited qualifications according to the announcement of the Capital Market Supervisory Board.
 - No record of lawbreaker in the past 10 years.
- **The meeting attended during the past year** :

- Board of Directors Meeting	13/13	Times
- Annual General Meeting	1/1	Time

1.4 Mr.Somboon Kitiyansub

- **Age** : 58 Years



- **Nationality** : Thai
- **Position in company** : Independent Director, Chairman of Corporate Governance Committee and Nomination and Remuneration Committee
- **Education and Training Program** :
 - Master of Comparative Laws, The University of Iowa, U.S.A.
 - Bachelor of Law, Chulalongkorn University
 - Institute of Legal Education of Thai Bar Council
- **Training Program for Director** :
 - Directors Accreditation Program (DAP 130/2016) - Thai Institute of Directors
 - Corporate Governance for Capital Market Intermediaries (CGI 18/2017) - Thai Institute of Directors
- **Nominated For** : Independent Director, Chairman of Corporate Governance Committee and Nomination and Remuneration Committee which considered by the Nomination and Remuneration Committee. In nomination process the Committee have jointly considered overall qualifications such as education, experiences, vision and integrity including past performance during in director position.
- **Period of holding the position of Company Director** : 2 Years (since 2016)
- **Duration of holding position of Director** : 3 years
- **Proportion of shareholding** : -none-
- **Relationship with the Executives** : -none-
- **Importance Position in the present** :
 - Lawyer partner & Head of Bangkok office, Norton Rose Fulbright (Thailand) Ltd.
- **Experience** :
 - Founder & Partner, Independence Law Office
 - Senior lawyer, Linklaters (Thailand) Ltd.
- **Forbidden Qualifications** :
 - Qualified to directorship according to applicable laws and does not have prohibited qualifications according to the announcement of the Capital Market Supervisory Board.
 - No record of lawbreaker in the past 10 years.
- **The meeting attended during the past year** :

- Board of Directors Meeting	13/13	Times
- Corporate Governance Committee Meeting	3/3	Times
- Nomination and Remuneration Committee Meeting	1/1	Time
- Annual General Meeting	1/1	Time

Remark : * Outstanding shares held as of 9th March 2018 includes spouses and dependents (if any).

2. Information on Position or Executive in listed Companies / other business

Nominated Person	Listed Companies		Companies / other business (Not Listed Companies)	Holding position in competitor companies or related companies
	Amount	Type of Director/ Executive		
1. Mr. Prasert Praserttong-Osoth	1	- President	10	No
2. Gen. Vichit Yathip	2	- Audit Committee	1	No
3. Mrs. Narumol Noi-Am	2	- CFO & Director	21	No
4. Mr. Somboon Kitiyansub	-	-	1	No

3. The relationship of the person who has been nominated, which qualified as Independent Director

Relationship	Nominated Name whose qualified as Independent Director	
	Gen. Vichit Yathip	Mr.Somboon Kitiyansub
Shareholding - Amount of Share (s) - Proportion of shareholding of shares with voting right	300,000 0.00%	None
Relationship with Executives / Major Shareholder/ of company / subsidiaries	No	No
The relationship with the following characteristics with company / subsidiaries/ affiliated companies or corporation which may conflict during the past 2 years (1) Holding a director position who takes part in the management or is a staff member or a consultant who receives monthly compensation	No	No
(2) Providing professional services (e.g. being an auditor or consultant with monthly compensation)	No	No
(3) Providing professional services (e.g. being an auditor or legal consultant with monthly compensation)	No	No
(4) Having business relationship (e.g. purchasing or selling raw material, products/providing services/ lending or borrowing)/ size of the transactions	None	None