

(Translation)  
**Curricula vitae of the persons nominated to be directors  
in replacement of those who are retired by rotation**


**Professor Emeritus Santasiri Sornmani, M.D., Ph.D.**

<b>Current Position</b>	Independent Director /Chairman of Audit Committee / Chairman of Nomination and Remuneration Committee
<b>Age</b>	84 Years
<b>Education</b>	<ul style="list-style-type: none"> <li>• Ph.D. (Tropical Medicine), Liverpool University</li> <li>• Medical Doctor, Faculty of Medicine Siriraj Hospital, Mahidol University</li> </ul>
<b>Training</b>	<ul style="list-style-type: none"> <li>• Certificate from Thai Institute of Directors Association</li> <li>• Directors Accreditation Program Class 43</li> <li>• Role of Compensation Committee</li> </ul>
<b>Experience</b>	<ul style="list-style-type: none"> <li>• Vice President for Administration, Mahidol University</li> <li>• Dean, Faculty of Tropical Medicine, Mahidol University</li> <li>• Member, Expert Committee on Food Borne Parasitic Diseases, WHO</li> </ul>
<b>Other Positions in Listed Company</b>	<ul style="list-style-type: none"> <li>• None</li> </ul>
<b>Other Positions</b>	<ol style="list-style-type: none"> <li>1. Vice Chairman, Medic Pharma Co., Ltd.</li> <li>2. Chairman, Paolo Medic Co., Ltd.</li> <li>3. Chairman, Paolo Samutprakarn Co., Ltd.</li> <li>4. Chairman, Siam Medical Co., Ltd.</li> <li>5. Chairman, Paolo Phrapradaeng Hospital Co., Ltd.</li> </ol>
<b>Positions in Rival Companies/ Connected Business that May Cause Conflicts of Interest</b>	: None
<b>Period of Directorship Duration</b>	: 24 years (Since 1994 )
<b>Board of Directors' meeting attendance in Year 2018</b>	: 12/12
<b>Audit Committee's meeting attendance in Year 2018</b>	: 7/7
<b>Nomination and Remuneration Committee's meeting attendance in Year 2018</b>	: 4/4
<b>Shareholding in the Company*</b>	: 15,651,270 shares (0.10%)
<b>Relationship among other management</b>	: No

<b>Directorship Qualifications according to applicable laws and does not have prohibited qualifications according to the announcement of the Capital Market Supervisory Board</b>	: Yes
<b>Dispute in 10 preceding years</b>	: No

\*Outstanding shares held as of 28 December 2018 includes spouses and dependents (if any).



**Mr. Chavalit Sethameteekul**

<b>Current Position</b>	Independent Director/ Chairman of Risk Management Committee /Member of Audit Committee/ Member of Nomination and Remuneration Committee
<b>Age</b>	<ul style="list-style-type: none"> <li>• 71 years</li> </ul>
<b>Education</b>	<ul style="list-style-type: none"> <li>• Bachelor of Laws (LL.B.) (Second Class Honors), Thammasat University</li> <li>• Barrister at Law, Institute of Legal Education, Thai Bar Association</li> <li>• Diploma from National Defence College of Thailand, Class 40</li> <li>• Master of Political Science (M.Pol.Sc), Public Administration, Thammasat University</li> </ul>
<b>Training</b>	<ul style="list-style-type: none"> <li>• Certificate from Thai Institute of Directors Association</li> <li>• Advanced Audit Committee Program Class 28/2018</li> <li>• Financial Statements of Directors Program Class 35/2018 )</li> <li>• Directors Accreditation Program Class 6/2003</li> <li>• Director Certification Program (DCP) Class 74</li> </ul>
<b>Experience</b>	<ul style="list-style-type: none"> <li>• Director General of The Thai Customs Department , Ministry of Finance</li> <li>• Deputy Permanent Secretaries of Ministry of Finance</li> <li>• Inspector of Ministry of Finance</li> <li>• Deputy Director-General : The Excise Department of Ministry of Finance</li> <li>• Chairman: The Board of Small Business Credit Guarantee Corporation</li> <li>• Vice Chairman : The Board of Metropolitan Electricity Authority</li> <li>• Vice President: The Board of Airports of Thailand PLC.</li> <li>• Vice President : TOT PLC.</li> <li>• Director : Office of The council of State</li> <li>• Director : The Thai BAR</li> </ul>
<b>Other Positions in Listed Company</b>	None
<b>Other positions</b>	<ol style="list-style-type: none"> <li>1. President/ Sriracha Harbour PLC.</li> <li>2. Director/ WHA Industrial Development PLC.</li> </ol>

<b>Positions in Rival Companies/ Connected Business that May Cause Conflicts of Interest</b>	: None
<b>Period of Directorship Duration</b>	: 7 years and 9 months (Since April 2011)
<b>Board of Directors' meeting attendance in Year 2018</b>	: 12/12
<b>Audit Committee's meeting attendance in Year 2018</b>	: 5/5
<b>Nomination and Remuneration Committee's meeting attendance in Year 2018</b>	: 4/4
<b>Risk Management Committee's meeting attendance in Year 2018</b>	: 5/5
<b>Shareholding in the Company*</b>	None
<b>Relationship among other management</b>	No
<b>Directorship Qualifications according to applicable laws and does not have prohibited qualifications according to the announcement of the Capital Market Supervisory Board</b>	: Yes
<b>Dispute in 10 preceding years</b>	: No

\*Outstanding shares held as of 28 December 2018 includes spouses and dependents (if any).



**Mr. Att Thongtang**

<b>Current Position</b>	Director/ Chief Executive Officer Group 5
<b>Age</b>	44 years
<b>Education</b>	<ul style="list-style-type: none"> <li>• Bachelor’s Degree of Science, Business Administration (Finance) San Francisco State University USA</li> <li>• Advanced Executive Program (AEP), Kellogg School of Management, Northwestern University, IL, USA</li> <li>• Executive Program for Senior Management (EXPSM), Fiscal Policy Research Institute Foundation, Thailand</li> </ul>
<b>Training</b>	<p>Certificate from Thai Institute of Directors Association</p> <ul style="list-style-type: none"> <li>- Directors Accreditation Program (DAP)</li> <li>- Directors Certification Program (DCP)</li> <li>- Monitoring the Internal Audit Function (MIA)</li> <li>- Audit Committee Program (ACP)</li> <li>- Monitoring the System of Internal Control and Risk Management (MIR)</li> </ul> <ul style="list-style-type: none"> <li>• Senior Executive Program (CMA 13),Capital Market Academy</li> <li>• Certificate Course in governance for Medical Practice Executive, King Prajadhipok’s Institute (MDKPI)</li> <li>• Top Executive Program in Commerce and Trade, Commerce Academy (TEPCOT)</li> </ul>
<b>Experience</b>	<ul style="list-style-type: none"> <li>• Director, Health Network PCL.</li> <li>• Director, Paolo Samutprakarn Hospital Co., Ltd.</li> <li>• Director, Paolo Medic Co., Ltd.</li> <li>• Director, Thai Medical Center PCL.</li> <li>• Director, Phyathai 1 Hospital Co., Ltd.</li> <li>• Director, Sikarin PLC.</li> </ul>
<b>Other Positions in Listed Company</b>	<ul style="list-style-type: none"> <li>• None</li> </ul>

<b>Other positions</b>	<ol style="list-style-type: none"> <li>1. Director / Chief Executive Officer, Prasit Patana PLC</li> <li>2. Director / Chief Executive Officer, Phyathai 2 Hospital Co., Ltd.</li> <li>3. Director / Chief Executive Officer, Phyathai 3 Hospital Co., Ltd.</li> <li>4. Director / Chief Executive Officer, Sriracha Nakorn Hospital PLC</li> <li>5. Director / Chief Executive Officer, Siam Medic Co., Ltd.</li> <li>6. Chief Executive Officer, Phyathai 1 Hospital Co., Ltd.</li> <li>7. Chief Executive Officer, Paolo Samutprakarn Co., Ltd.</li> <li>8. Chief Executive Officer, Paolo Medic Co., Ltd.</li> <li>9. Chief Executive Officer, Siam Medic Co., Ltd.</li> <li>10. Director, Sai-Thong Property Co., Ltd.</li> <li>11. Director, Saithong Turakij Co., Ltd.</li> <li>12. Director, Wichai Thongtang Law Office Co., Ltd.</li> </ol>
<b>Positions in Rival Companies/ Connected Business that May Cause Conflicts of Interest</b>	: None
<b>Period of Directorship Duration</b>	: 2 years and 9 months (Since April 2016)
<b>Board of Directors' meeting attendance in Year 2018</b>	: 11/12
<b>Shareholding in the Company*</b>	: 346,874,295 shares (2.21%)
<b>Relationship among other management</b>	: No
<b>Directorship Qualifications according to applicable laws and does not have prohibited qualifications according to the announcement of the Capital Market Supervisory Board</b>	: Yes
<b>Dispute in 10 preceding years</b>	: No

\*Outstanding shares held as of 28 December 2018 includes spouses and dependents (if any).



**Mr. Arsa Sarasin**

<b>Current Position</b>	Independent director
<b>Age</b>	82 years
<b>Education</b>	<ul style="list-style-type: none"> <li>• Honorary Doctoral Degree in Political Science (International Affair), Thammasat University, Thailand</li> <li>• Bachelor of Business, Boston University, USA</li> </ul>
<b>Training</b>	<p>Certificate from Thai Institute of Directors Association</p> <ul style="list-style-type: none"> <li>• Director Accreditation Program (DAP) 5/2003</li> <li>• Audit Committee Program (ACP) 19/2007</li> <li>• Finance for Non-Finance Directors 39/2008</li> <li>• Role of Chairman Program 32/2013</li> </ul>
<b>Experience</b>	<ul style="list-style-type: none"> <li>• Chairman of the CSR Committee for Sustainable Development and Member of the Governance and Nomination Committee, Siam Cement PLC.</li> <li>• Chairman, Masod Clean Energy Co., Ltd. •</li> <li>• Vice Chairman, Chairman of Audit Committee, Chairman of the Remuneration and Nominating Committee, Chairman of the Corporate Governance Committee of Charoen Pokphand Foods PLC.</li> <li>• His Majesty's Principal Private Secretary</li> <li>• Vice Chairman of the Board of Directors and Advisor, Bangkok Bank PLC.</li> <li>• Director, Vinythai PCL.</li> <li>• Chairman of the Thai-Laos Association</li> <li>• Chief Executive Officer, Padaeng Industry PLC.</li> <li>• The Minister of Foreign Affairs</li> <li>• Thai Ambassador to the USA</li> <li>• The Permanent Secretary of The Ministry of Foreign Affairs</li> <li>• Thai Ambassador to Belgium &amp; Chief of Mission to the European Community</li> </ul>

<b>Other positions in listed companies</b>	1. Chairman, Dusit Thani PLC. 2. Chairman/ Member of the Corporate Governance Committee, Siam Makro PLC. 3. Chairman/ Member of the Corporate Governance Committee, Padaeng Industry PLC. 4. Advisor to Board of Directors, Charoen Pokphand Foods PLC.
<b>Other Positions</b>	1. Chairman, Mitsubishi Elevator Asia Co., Ltd. 2. Chairman of Advisor, Thai-Laos Association 3. Chairman of the Board of Governors, Amata Spring Country Club 4. Director, Thai Pure Drinks Co., Ltd. 5. Chairman, Amata City Co., Ltd. 6. Chairman, Thai Asia Pacific Brewery Co., Ltd.
<b>Positions in Rival Companies/ Connected Business that May Cause Conflicts of Interest</b>	: None
<b>Number year of services</b>	: 10 months (appointed as Independent Director since March 2018)
<b>Board of Directors' meeting attendance in Year 2018</b>	: 9/9
<b>Shareholding in the Company*</b>	: None
<b>Relationship among other management</b>	: No
<b>Directorship Qualifications according to applicable laws and does not have prohibited qualifications according to the announcement of the Capital Market Supervisory Board</b>	: Yes
<b>Dispute in the 10 preceding years</b>	: No

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**Mr. Chairat Panthuraamphorn, M.D.**

<b>Current Position</b>	Chief Operating Officer (COO) / Chief Executive Officer Group 2
<b>Age</b>	64 years
<b>Education</b>	<ul style="list-style-type: none"> <li>• Bachelor of Science (Medical Science), Faculty of Science Siriraj Hospital, Mahidol University</li> <li>• Doctor of Medicine (M.D.), Faculty of Medicine Siriraj Hospital, Mahidol University</li> <li>• Diplomate Thai Board of Obstetrics and Gynaecology, Faculty of Medicine Siriraj Hospital, Mahidol University</li> </ul>
<b>Training</b>	<p>Certificate from Thai Institute of Directors Association</p> <ul style="list-style-type: none"> <li>• Director Certification Program (DCP) 99</li> <li>• Risk Management Program for Corporate Leaders (RCL) 5/2016, Thai Institute of Directors</li> </ul> <p>Other training:</p> <ul style="list-style-type: none"> <li>• Advanced Executive Program, Kellogg, School of Management</li> <li>• Good Governance for Medical Executives batch 1 (๒๕๖๑.1), King Prajadhipok's Institute and the Medical Council of Thailand</li> <li>• Leader Program batch 19 (๒๕๖๑. 19), Capital Market Academy</li> </ul>
<b>Experience</b>	<ul style="list-style-type: none"> <li>• Deputy Hospital Director, Samitivej Srinakarin Hospital</li> <li>• Hospital Director, Samitivej Sriracha Hospital</li> <li>• Hospital Director, Samitivej Srinakarin Hospital</li> <li>• Deputy CEO, Samitivej PLC.</li> <li>• Director, Samitivej Chonburi Co., Ltd.</li> <li>• Managing Director, Samitivej Sriracha Co., Ltd. and</li> <li>• Thonburi Medical Centre PLC.</li> <li>• Managing Director, BNH Medical Center Co., Ltd.</li> </ul>
<b>Other position in listed companies</b>	<ol style="list-style-type: none"> <li>1. Managing Director and Chief Executive Officer, Samitivej PLC.</li> <li>2. Chairman, Thonburi Medical Centre PLC.</li> </ol>

<b>Other Position</b>	<ol style="list-style-type: none"> <li>1. Director, Samitivej Sriracha Co., Ltd.</li> <li>2. Director, Irving Sheridan SE Co., Ltd.</li> <li>3. Director, First Health Food Co., Ltd.</li> <li>4. Director, SV Holding Co., Ltd.</li> <li>5. Director, BNH Medical Center Co., Ltd.</li> <li>6. Chairman, Samitivej Chonburi Co., Ltd.</li> <li>7. Director, National Healthcare Systems Co., Ltd.</li> <li>8. Director, Bio Molecular Laboratories (Thailand) Co., Ltd.</li> <li>9. Director, Greenline Synergy Co., Ltd.</li> <li>10. Director, Digital Ventures Co., Ltd.</li> </ol>
<b>Positions in Rival Companies/ Connected Business that May Cause Conflicts of Interest</b>	: None
<b>Number year of services</b>	: None
<b>Board of Directors' meeting attendance in Year 2018</b>	: No
<b>Shareholding in the Company *</b>	: None
<b>Relationship among other management</b>	: No
<b>Directorship Qualifications according to applicable laws and does not have prohibited qualifications according to the announcement of the Capital Market Supervisory Board</b>	: Yes
<b>Dispute in the 10 preceding years</b>	: No

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