

(Translation)

**Curricula vitae of the persons nominated to be directors**



**1. Mr. Sripop Sarasas**

Proposed Position	Director
Current Position	Director/ Member of the Nomination and Remuneration Committee/ Member of Corporate Governance Committee/ Member of Risk Management Committee/ Chief Administrative Officer
Age	63 years
Education	<ul style="list-style-type: none"> <li>• Master Degree in Business Administration (Finance) University of Southern California, USA</li> <li>• Bachelor of Science in Medical Technology , Chulalongkorn University</li> </ul>
Training	<ul style="list-style-type: none"> <li>• Certificate, Audit Committee Certified Program – ACP 1/2004 Thai Institute of Directors Association (IOD)</li> <li>• Certificate, Director Certification Program 22/2002 , Thai Institute of Directors Association (IOD)</li> <li>• Diploma, Thai Institute of Directors Association (IOD)</li> </ul>
Experience	<ul style="list-style-type: none"> <li>• Independent Director/ Member of Audit Committee, The Royal Ceramic Industry PLC.</li> <li>• Independent Director/ Member of Audit Committee, Living Land Capital PLC.</li> </ul>
Other Positions in Listed Company (4 Companies)	1. Independent Director/ Chairman of Audit Committee/ Member of Nomination and Remuneration Committee, Bangkok Airways PLC.

	<p>2. Independent Director/ Member of Audit Committee/ Member of Nomination and Remuneration Committee, Advanced Information Technology PLC.</p> <p>3. Independent Director/ Chairman of Audit Committee, Kiattana Transport PLC.</p> <p>4. Chairman of the Board/ Independent Director/ Chairman of Audit Committee, Golden Lime PLC.</p>
Other Positions (5 Companies)	<p>1. Director, BDMS Property Management Co., Ltd.</p> <p>2. Director, BDMS Training Co., Ltd.</p> <p>3. Director, Khan Co., Ltd.</p> <p>4. Director, Parute (2008) Co., Ltd.</p> <p>5. Director, the Vejdsit Foundation under the Patronage of Her Royal Highness Princess Galyani Vadhana</p>
Number year of services	: 12 years and 3 months (since April 2008)
Board of Directors' meeting attendance in Year 2019	: 13/13 (100%)
Nomination and Remuneration Committees' meeting attendance in Year 2019	: 3/3 (100%)
Risk Management Committees' meeting attendance in Year 2019	: 2/2 (100%)
Corporate Governance Committees' meeting attendance in Year 2019	: 2/2 (100%)
Number of company shares*	: None
Relationship among other management	: No
Directorship Qualifications according to applicable laws and does not have prohibited qualifications according to the announcement of the Capital Market Supervisory Board	: Yes
Dispute in the 10 preceding years	: No

\* Outstanding shares held as of 12 March 2020, includes spouses and dependents (if any).



**2. Mr. Pradit Theekakul**

Proposed Position	Director
Current Position	Director/ Member of Executive Committee / Member of Risk Management Committee/ Member of Corporate Governance Committee
Age	61 years
Education	<ul style="list-style-type: none"> <li>• Bachelor Degree of Law Chulalongkorn University</li> <li>• The Thai Barrister</li> <li>• Bachelor Degree of Arts (Political Science) Ramkamhaeng University</li> </ul>
Training	<ul style="list-style-type: none"> <li>• Director Certification Program Class 29, Thai Institute of Directors Association (IOD)</li> </ul>
Other Positions in Listed Company (3 Companies)	<ol style="list-style-type: none"> <li>1. Director, Samitivej PLC.</li> <li>2. Director, Thonburi Medical Centre PLC.</li> <li>3. Director / Member of Executive Committee, Bangkok Airways PLC.</li> </ol>
Other Positions (32 Companies)	<ol style="list-style-type: none"> <li>1. Chairman, Prasit Patana PLC.</li> <li>2. Director, Phyathai 1 Hospital Co.,Ltd.</li> <li>3. Director, Phyathai 2 Hospital Co.,Ltd.</li> <li>4. Director, Phyathai 3 Hospital Co.,Ltd</li> <li>5. Director, Sriracha Nakorn Hospital PLC.</li> <li>6. Director, Paolo Medic Co., Ltd.</li> <li>7. Director, Paolo Samutprakarn Co., Ltd.</li> <li>8. Director, Siam Medical Co., Ltd.</li> <li>9. Director, Thai Medical Center PLC.</li> <li>10. Director, Bangkok Hospital Chaingmai Co., Ltd.</li> <li>11. Director, National Healthcare Systems Co., Ltd.</li> <li>12. Chairman, Royal Bangkok Healthcare Co., Ltd.</li> <li>13. Chairman, A.N.B. Laboratories Co., Ltd.</li> </ol>

	14. Chairman, Bangkok Save Drug Co., Ltd. 15. Chairman, Save Drug Center Co., Ltd. 16. Director, General Hospital Products PLC. 17. Director, BDMS Wellness Clinic Co., Ltd. 18. Chairman, BDMS Training Co., Ltd. 19. Chairman, BDMS Property Management Co., Ltd. 20. Director, BDMS Accounting Co., Ltd. 21. Director, Bangkok Helicopter Services Co., Ltd. 22. Director, Bangkok Airways Holding Co., Ltd. 23. Director, Bangkok Air Catering Co., Ltd. 24. Director, Bangkok Airways Ground Services Co., Ltd. 25. Director, WFS – PG Cargo Co., Ltd. 26. Director, The Sahakol Estate Co., Ltd. 27. Director, Thai Petroleum Service Co., Ltd. 28. Director, Prasartthong - Osoth Co., Ltd. 29. Director, Sabai Sabai Niwet Co., Ltd. 30. Director, Sabai Sabai Sukhothai Co., Ltd. 31. Director, The One Enterprise Co., Ltd. 32. Director, BDMS Wellness Resort Co., Ltd.
Period of Directorship Duration	: 12 years and 3 months (Since April 2008)
Board of Directors' meeting attendance in Year 2019	: 13/13 (100%)
Executive Committees' meeting attendance in Year 2019	: 14/14 (100%)
Risk Management Committees' meeting attendance in Year 2019	: 2/2 (100%)
Corporate Governance Committees' meeting attendance in Year 2019	: 2/2 (100%)
Shareholding in the Company*	: 9,000,000 Shares (0.06%)
Relationship among other management	: No
Directorship Qualifications according to applicable laws and does not have prohibited qualifications according to the announcement of the Capital Market Supervisory Board	: Yes
Dispute in the 10 preceding years	: No

\* Outstanding shares held as of 12 March 2020, includes spouses and dependents (if any).



**3. Mr. Weerawong Chittmittrapap**

Proposed Position	Independent Director
Current Position	Independent Director/ Member of Audit Committee/ Chairman of Corporate Governance Committee
Age	62 years
Education	<ul style="list-style-type: none"> <li>• LL.B., Chulalongkorn University, Thailand (Outstanding Alumnus 2013, Faculty of Law, Chulalongkorn University)</li> <li>• LL.M., University of Pennsylvania, USA.</li> <li>• Thai Barrister-at-Law, and the first Thai lawyer to be admitted to the New York State Bar</li> </ul>
Training	<ul style="list-style-type: none"> <li>• Director Certification Program (DCP), Thai Institute of Directors Association (IOD)</li> <li>• Senior Executive Program (CMA 12), Capital Market Academy</li> </ul>
Experience	<ul style="list-style-type: none"> <li>• Director and Member of Audit Committee, GMM Grammy PLC.</li> <li>• Director, Minor International PLC.</li> <li>• Director and Chairman of Audit Committee, Golden Land Property Development PLC.</li> <li>• Director, Fraser and Neave, Limited (Listed Company In Singapore)</li> <li>• Director and Chairman of Audit Committee, Thai Airways International PLC.</li> </ul>
Other Positions in listed company (6 Companies)	<ol style="list-style-type: none"> <li>1. Director and Member of Nomination and Remuneration Committee, Siam Commercial Bank PLC.</li> <li>2. Director, Berli Jucker PLC.</li> <li>3. Director and Chairman of Nomination and Remuneration Committee, Siam Commercial Life Assurance PLC.</li> <li>4. Director, Big C Supercenter PLC.</li> </ol>

	<ol style="list-style-type: none"> <li>5. Director, Frasers Centrepoint Limited (Listed Company in Singapore)</li> <li>6. Director and Member of Corporate Governance Asset World Corp PLC.</li> </ol>
Other Positions (3 Companies)	<ol style="list-style-type: none"> <li>1. Senior Partner, Weerawong, Chinnavat &amp; Partners Co.,Ltd</li> <li>2. Special Speaker, Thai Institute of Directors Association</li> <li>3. Special Speaker, King Prajadhipok's Institute</li> </ol>
Period of Directorship Duration	: 4 years and 9 months (Since October 2015)
Board of Directors' meeting attendance in Year 2019	: 12/13 (92%)
Audit Committees' meeting attendance in Year 2019	: 9/10 (90%)
Corporate Governance Committees' meeting attendance in Year 2019	: 2/2 (100%)
Shareholding in the Company*	: None
Relationship among other management	: No
Directorship Qualifications according to applicable laws and does not have prohibited qualifications according to the announcement of the Capital Market Supervisory Board	: Yes
Dispute in the 10 preceding years	: No

\* Outstanding shares held as of 12 March 2020, includes spouses and dependents (if any).



**4. Mrs. Narumol Noi-am**

Proposed Position	Director
Current Position	Director/ Acting President/ Member of Executive Committee / Member of Risk Management Committee / Chief Financial Officer
Age	63 years
Education	<ul style="list-style-type: none"> <li>• MBA Banking and Finance, from North Texas State University, USA.</li> <li>• Bachelor of Economics (second class honors) Faculty of Economics from Chulalongkorn University, Thailand</li> </ul>
Training	<ul style="list-style-type: none"> <li>• CEO CLUB 2019 "GLOBAL RISKS: WHAT ARE THE IMPLICATIONS FOR YOUR BUSINESS" by The Stock Exchange of Thailand</li> <li>• CEO CLUB 2019 “Business Agility and Intrapreneurship” by Mr. William Malek, Senior Executive Director for Leadership and Innovation, SEAC Lifelong Learning Center</li> <li>• TLCA CFO Professional Development Program(TLCA CFO CPD) No 5/2019 “The CFO’s role in stakeholder communications” (English Session)</li> <li>• TLCA CFO Professional Development Program (TLCA CFO CPD) No. 3/2019 “Review Quarterly financial statements”</li> <li>• TLCA CFO Professional Development Session (TLCA CFO CPD) No.1/2019</li> <li>• Institute of business and industrial development Class 3</li> <li>• Leader Program Capital Market Academy Class 15 by Capital Market Academy (CMA) The Stock Exchange of Thailand</li> <li>• TLCA Leadership Development Program “Enhancing Competitiveness” by Thai Listed Companies Association &amp; IMD</li> <li>• Advanced Certificate Course in Politics and Governance in Democratic Systems for Executives, class 13 by King Prajadhipok’s Institute</li> <li>• Successful Formulation &amp; Execution of Strategy Class 6/2010 by Thai Institute of Directors Association</li> <li>• Director Certification Program Class 107 , Thai Institute of Directors Association (IOD)</li> </ul>

	<ul style="list-style-type: none"> <li>• Financial Executive Development Program Class 12 , The Thai Institute of Banking and Finance for Executives from Financial Institutions</li> <li>• Applied International Management Program, Sweden by Government of Sweden</li> </ul>
Honor Award	<ul style="list-style-type: none"> <li>• The Foundation for the Thai Society According to the One Million Dares Goodness Project in Return of The Land <ol style="list-style-type: none"> <li>1. Executive of the year 2019</li> <li>2. Women’s Exemplified Award 2019</li> </ol> </li> <li>• Institutional Investor All-Asia Executive Team 2019 <ul style="list-style-type: none"> <li>- Special Achievement Awards: Best CFO Healthcare &amp; Pharmaceutical Industry</li> </ul> </li> </ul>
Experience	<ul style="list-style-type: none"> <li>• Senior Vice President, Investment Banking Department</li> <li>• TMB Bank PLC.</li> <li>• Senior Vice President, Finance Department Industrial Finance Corporation of Thailand</li> </ul>
Other Positions in Listed Company (2 Companies)	<ol style="list-style-type: none"> <li>1. Director, Samitivej PLC.</li> <li>2. Director, Bangkok Airways PLC.</li> </ol>
Other Positions (20 Companies)	<ol style="list-style-type: none"> <li>1. Director, Thai Listed Company Association</li> <li>2. Director, Bangkok Hospital Pattaya Co.,Ltd.</li> <li>3. Director, Bangkok Hospital Phuket Co.,Ltd.</li> <li>4. Director, Prasit Patana PLC.</li> <li>5. Director, Phyathai 1 Hospital Co.,Ltd.</li> <li>6. Director, Phyathai 2 Hospital Co.,Ltd.</li> <li>7. Director, Phyathai 3 Hospital Co.,Ltd</li> <li>8. Director, Sriracha Nakorn Hospital PLC.</li> <li>9. Director, Paolo Medic Co., Ltd.</li> <li>10. Director, Paolo Samutprakarn Co., Ltd.</li> <li>11. Director, Siam Medical Co., Ltd.</li> <li>12. Director, Thai Medical Center PLC.</li> <li>13. Director, Phnom Penh Medical Services Co., Ltd.</li> <li>14. Director, BDMS Wellness Clinic Co., Ltd.</li> <li>15. Director, BDMS Wellness Resort Co., Ltd.</li> <li>16. Chairman, BDMS Accounting Co., Ltd.</li> <li>17. Chairman, Bangkok Health Insurance PLC.</li> <li>18. Chairman, Bangkok Premier Insurance Broker Co., Ltd.</li> <li>19. Chairman, National Healthcare Systems Co.,Ltd.</li> <li>20. Director, Bangkok Media &amp; Broadcasting Co., Ltd.</li> </ol>
Period of Directorship Duration	<p>: 1 year and 9 months (Since January 2019)</p>



Board of Directors' meeting attendance in Year 2019	: 11/11 (100%)
Executive Committees' meeting attendance in Year 2019	: 13/13 (100%)
Risk Management Committees' meeting attendance in Year 2019	: 2/2 (100%)
Shareholding in the Company*	: 5,500,000 Shares (0.03%)
Relationship among other management	: No
Directorship Qualifications according to applicable laws and does not have prohibited qualifications according to the announcement of the Capital Market Supervisory Board	: Yes
Dispute in the 10 preceding years	: No

\* Outstanding shares held as of 12 March 2020, includes spouses and dependents (if any).



**5. Mr. Chuladej Yossundharakul, M.D.**

Proposed Position	Director
Current Position	Director / Chairman of Executive Committee / Member of the Nomination and Remuneration Committee
Age	87 years
Education	<ul style="list-style-type: none"> <li>• Medical Doctor, Faculty of Medicine Siriraj Hospital , Mahidol University</li> <li>• Diplomate of American Board of Surgery</li> <li>• Fellow American College of Surgeons</li> <li>• Fellow American College of Chest Physicians</li> <li>• Fellow Royal College of Surgeons of Thailand</li> </ul>
Training	<ul style="list-style-type: none"> <li>• Director Accreditation Program Class 45, Thai Institute of Directors Association (IOD)</li> </ul>
Experience	<ul style="list-style-type: none"> <li>• Head, Surgical Unit, National Cancer Institute</li> <li>• Hospital Director, Karuna Pitak Hospital</li> <li>• Hospital Director, Bangkok Hospital</li> </ul>
Other Positions in Listed Company	None
Other Positions (8 Companies)	<ol style="list-style-type: none"> <li>1. Chairman, Bangkok Hospital Pattaya, Co., Ltd.</li> <li>2. Chairman, Bangkok Hospital Trat Co., Ltd.</li> <li>3. Chairman, Wattanavej Co., Ltd.</li> <li>4. Chairman, Phyathai 1 Hospital Co.,Ltd.</li> <li>5. Chairman, Phyathai 2 Hospital Co.,Ltd.</li> <li>6. Chairman, Phyathai 3 Hospital Co.,Ltd</li> <li>7. Chairman, Thai Medical Center PLC.</li> <li>8. Chairman, Sriracha Nakorn Hospital PLC.</li> </ol>
Period of Directorship Duration	: 25 years and 6 months (Since 1994)
Board of Directors' meeting attendance in Year 2019	: 13/13 (100%)
Executive Committees' meeting attendance in Year 2019	: 14/14 (100%)

Nomination and Remuneration Committees' meeting attendance in Year 2019	: 3/3 (100%)
Shareholding in the Company Mr. Chuladej Yossundharakul, M.D. Spouse	: Total 50,060,490 shares (0.32%) 49,530,490 shares 530,000 shares
Relationship among other management	: No
Directorship Qualifications according to applicable laws and does not have prohibited qualifications according to the announcement of the Capital Market Supervisory Board	: Yes
Dispute in the 10 preceding years	: No

\* Outstanding shares held as of 12 March 2020, includes spouses and dependents (if any).



**6. Mr. Subhak Siwaraksa**

Proposed Position	Independent Director
Current Position	None
Age	63 years
Education	<ul style="list-style-type: none"> <li>• Ph.D. (Economics), University of Pennsylvania, U.S.A. 1989</li> <li>• M.A. (Law and Diplomacy), Fletcher School of Law and Diplomacy, Tufts University, Massachusetts, U.S.A. 1980</li> <li>• B.A. cum laude (English Literature (Honors Program) and Economics), Georgetown University, Washington D.C., U.S.A 1978</li> </ul>
Training	<ul style="list-style-type: none"> <li>• The National Defense College (Class 2007)</li> <li>• Certificate, Financial Executive Seminar, Bangkok (FINEX IV)</li> <li>• Certificate, Capital Market Academy Leadership Program, The Stock Exchange of Thailand</li> <li>• Directors Accreditation Program (DAP 42/2005), Thai Institute of Directors Association</li> <li>• Directors Certification Program (DCP 72/2006), Thai Institute of Directors Association</li> <li>• Financial Institutions Governance Program (FGP 3/2011), Thai Institute of Directors Association</li> <li>• Advance Audit Committee Program (AACP 26/2017), Thai Institute of Directors Association</li> </ul>
Experience	<ul style="list-style-type: none"> <li>• Governor, Member of the Audit Committee and Member of the Corporate Governance and Social Responsibility Committee , The Stock Exchange of Thailand</li> <li>• Chairman, Sathorn Asset Management Co., Ltd.</li> <li>• Governor, Member of the Audit Committee and Member of the Listing Expansion and Development Committee, The Stock Exchange of Thailand</li> <li>• President and Chief Executive Officer, CIMB Thai Bank PLC.</li> <li>• Director, Executive Director and Chairman of Compensation Committee , Export – Import Bank of Thailand</li> <li>• Chairman, TMB Asset Management Co., Ltd.</li> <li>• President and Chief Executive Officer, TMB Bank PLC.</li> </ul>

	<ul style="list-style-type: none"> <li>• EVP – Head of Credit Risk, TMB Bank PLC.</li> <li>• EVP – Head of NPL Recovery, TMB Bank PLC.</li> <li>• Director, Bangkok Expressway PLC</li> <li>• SVP, FVP, VP and AVP – Project Finance Department, TMB Bank PLC.</li> <li>• Research Fellow, Fishman – Davidson Center for the Study of the Service Sector, University of Pennsylvania</li> <li>• Consultant, United Nations Economic and Social Commission for Asia and the Pacific</li> </ul>
Other Positions in Listed Company (2 Companies)	<ol style="list-style-type: none"> <li>1. Independent Director and Audit Committee Member, Samitivej PLC.</li> <li>2. Independent Director, Audit and Risk Committee Member and Nomination and Remuneration Committee Member, Thai Wah PLC.</li> </ol>
Other Positions (3 Companies)	<ol style="list-style-type: none"> <li>1. Commissioner, Securities and Exchange Commission, Thailand</li> <li>2. Country Chairman Thailand, Jardine Matheson Group</li> <li>3. Monetary Policy Committee Member , Bank of Thailand</li> </ol>
Period of Directorship Duration	: None
Shareholding in the Company	: None
Relationship among other management	: No
Directorship Qualifications according to applicable laws and does not have prohibited qualifications according to the announcement of the Capital Market Supervisory Board	:Yes
Dispute in the 10 preceding years	: No

\* Outstanding shares held as of 12 March 2020, includes spouses and dependents (if any).



**7. Miss Poramaporn Prasarttong-Osoth M.D.**

Proposed Position	Director
Current Position	Chief Executive Officer-Group 1
Age	50 years
Education	<ul style="list-style-type: none"> <li>• Fellowship of Royal College, Royal College of Physicians and Surgeons Of Surgeons (FRCS (Glasg) of Glasgow)</li> <li>• MSc in Surgical Science, Imperial College of Science, Technology and Medicine, University of London</li> <li>• Diploma in Clinical Science, Mahidol University, Thailand</li> <li>• Doctor of Medical (M.D.), Siriraj Hospital Faculty of Medicine, Mahidol University, Thailand</li> </ul>
Training	<ul style="list-style-type: none"> <li>• Director Certification Program (DCP) Class74, Institution of Director Thailand (IOD)</li> <li>• Director Accreditation Program (DAP) Class 107, Institution of Director Thailand (IOD)</li> <li>• Certificate of Good Governances for Executive M.D. Class 1, King Prajadhipok’s Institute</li> <li>• Advance Management Program Harvard Business School, (AMP) Executive Education, U.S.A.</li> <li>• Senior Executive Program (CMA 20), Capital Market Academy</li> <li>• Insurance Commission Program (OIC 7), Office of Insurance Commission</li> </ul>
Experience	<ul style="list-style-type: none"> <li>• Deputy Chief Executive Officer Group 1/ Hospital Director, Bangkok Hospital</li> <li>• Deputy Hospital Director, Bangkok Hospital</li> <li>• Deputy Hospital Director, BNH Hospital</li> <li>• Assistant Dean of Human Resource Department, Siriraj Hospital, Mahidol University</li> <li>• Assistant Dean of Student Affairs Siriraj Hospital, Mahidol University</li> </ul> <p><u>Professional Experience</u></p> <ul style="list-style-type: none"> <li>• Lecturer Head, Neck and Breast Unit, Siriraj Hospital, Mahidol University</li> <li>• Clinical Research Fellow Endocrine Surgery, Hammersmith Hospital, United Kingdom</li> </ul>

Other Positions in Listed Company	None
Other Positions (23 Companies)	<ol style="list-style-type: none"> <li>1. Director, BNH Medical Centre Co., Ltd.</li> <li>2. Director, Bangkok Hospital Phuket Co., Ltd.</li> <li>3. Director, Bangkok Hospital Samui Co., Ltd.</li> <li>4. Director, Prasit Patana PLC.</li> <li>5. Director, Phyathai 1 Hospital Co.,Ltd.</li> <li>6. Director, Phyathai 2 Hospital Co.,Ltd.</li> <li>7. Director, Phyathai 3 Hospital Co.,Ltd</li> <li>8. Director, Paolo Medic Co., Ltd.</li> <li>9. Director, Paolo Samutprakarn Co., Ltd.</li> <li>10. Director, Siam Medical Co., Ltd.</li> <li>11. Director, Thai Medical Center PLC.</li> <li>12. Director, Bangkok Hospital Chiangrai Co., Ltd.</li> <li>13. Chairman, Phnom Penh Medical Services Co., Ltd.</li> <li>14. Director, Greenline Synergy Co., Ltd.</li> <li>15. Managing Director, Bangkok Helicopter Services Co., Ltd.</li> <li>16. President, BDMS Wellness Clinic Co., Ltd.</li> <li>17. President, BDMS Wellness Resort Co., Ltd.</li> <li>18. Director, The Sahakol Estate Co., Ltd</li> <li>19. Director, Pranaporn Co., Ltd.</li> <li>20. Director, Prasartthong Osoth Co., Ltd.</li> <li>21. Director, Sabai Sabai Niwet Co., Ltd.</li> <li>22. Director, Sabai Sabai Sukhothai Co., Ltd.</li> <li>23. Director, The One Enterprise Co., Ltd.</li> </ol>
Period of Directorship Duration	: None
Shareholding in the Company	: 549,377,610 shares (3.46 %)
Relationship among other management	: Mr.Puttipong Prasarttong-Osoth's sister
Directorship Qualifications according to applicable laws and does not have prohibited qualifications according to the announcement of the Capital Market Supervisory Board	:Yes ( Please see remark)
Dispute in the 10 preceding years	: No

**Remark:** On February 8, 2019, Miss Poramaporn Prasarttong-Osoth, M.D. agreed to comply with civil penalties in relation to trading securities of Bangkok Airways PLC. (BA) and was banned by the SEC from holding the position of executive or director at any securities issuing companies and listed companies for a period of 1 year (ended on February 8, 2020), thereafter which she can resume holding such positions.

Therefore, on the date that Miss Poramaporn Prasarttong-Osoth, M.D. was proposed as a candidate to be considered for the position of Company director, she has met all the required qualifications to hold the director position of the Company and does not have any forbidding qualifications in being director at any securities issuing companies and listed companies as per rules and regulations stipulated by the SEC

\* Outstanding shares held as of 12 March 2020, includes spouses and dependents (if any).