(Translation)

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

## 5.1 Professor Emeritus Santasiri Sornmani, M.D.

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|---|---|
| Director Type | Independent Director, having qualifications per company's definition of independent director. |
| Current position | Independent Director / Chairman of Audit Committee / Chairman of the Nomination and Remuneration Committee |
| Age | 81 Years |
| Education | • Ph.D. (Tropical Medicine), Liverpool University<br>• Medical Doctor, Faculty of Medicine Siriraj Hospital, Mahidol University |
| Training | • Certificate from Thai Institute of Directors Association<br>- Directors Accreditation Program Class 43<br>- Role of Compensation Committee |
| Experience | • Vice President for Administration, Mahidol University<br>• Dean, Faculty of Tropical Medicine, Mahidol University<br>• Member, Expert Committee on Food Borne Parasitic Diseases, WHO |
| Other position in listed company | • None |
| Other position in non - listed company | • Independent director, The Medic Pharma Co., Ltd. |
| Other position in rival companies/ connected business that may cause of interest experience. | : None |
| Number year of services | : 22 years |
| Board of Director meeting attendance | : 13/13 |
| Audit committee meeting attendance | : 10/10 |
| Remuneration and compensation committee attendance | : 3/3 |
| Number of company shares | 15,651,270 shares (0.10%)* |
| Relationship among other management | None |
| 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 |

Noted : Directors Profile as of 31 December 2015

: *Outstanding shares held as of 29th January 2016 includes spouses and dependents (if any).

**5.2 Mr. Chavalit Sethameteekul**

| | |
|---|---|
| Director Type | Independent Director, having qualifications per company's definition of independent director. |
| Current Position | Independent Director /Member of the Nomination and Remuneration Committee |
| Age | 68 years |
| Education | • Bachelor of Laws (LL.B.) (Second Class Honors), Thammasat University<br>• Barrister at Law, Institute of Legal Education, Thai Bar Association<br>• Diploma from National Defence College of Thailand, Class 40<br>• Master of Political Science (M.Pol.Sc), Public Administration, Thammasat University |
| Training | • Certificate from Thai Institute of Directors Association<br>- Directors Accreditation Program Class 6/2003<br>- Director Certification Program (DCP) Class 74 |
| Experience | • Director General of The Thai Customs Department , Ministry of Finance<br>• Deputy Permanent Secretaries of Ministry of Finance<br>• Inspector of Ministry of Finance<br>• Deputy Director-General : The Excise Department of Ministry of Finance<br>• Chairman: The Board of Small Business Credit Guarantee Corporation<br>• Vice Chairman : The Board of Metropolitan Electricity Authority<br>• Vice President: The Board of Airports of Thailand PCL.<br>• Director : Office of The council of State<br>• Director : The Thai BAR |
| Other position in listed company | • Advisor / Hemaraj Land and Development PCL. |
| Other position | • President: Sriracha Harbour PCL. |

| | |
|---|---|
| Other position in rival companies/ connected business that may cause of interest experience. | : None |
| Number year of services | : 5 years |
| Board of Director meeting attendance | : 12/13 |
| Remuneration and compensation committee attendance | : 3/3 |
| Number of company shares* | : None |
| Relationship among other management | : None |

Noted : Directors Profile as of 31 December 2015

: *Outstanding shares held as of 29th January 2016 includes spouses and dependents (if any).

| | |
|---|---|
| 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 |

Noted : Directors Profile as of 31 December 2015

: *Outstanding shares held as of 29th January 2016 includes spouses and dependents (if any).

**5.3 Mr. Sombut Uthaisang**

| | |
|---|---|
| Director Type | Independent Director, having qualifications per company's definition of independent director. |
| Current Position | Independent Director |
| Age | 80 years |
| Education | • Master of Business Administration/ National Institute of Development Administration<br>• Bachelor of Laws/ Thammasat University |
| Training | • Certificate from Thai Institute of Directors Association<br>- Role of Chairman<br>- Audit Committee<br>- Director Accreditation<br>• Diploma in the Joint State – Private Sector Course Class 1 / Thailand National Defence College |
| Experience | <u>Political positions</u><br>• Deputy Minister of Interior<br>• Deputy Minister of Transportation and Communications<br>• Advisor to Minister of Information Communications and Technology<br><u>Civil Servant positions</u><br>• Deputy Permanent Secretary of Ministry of Transportation and Communications<br>• Director General of Meteorological Department<br>• Director General of Post and Telegraph Department |
| Other Position in Listed Company | • Chairman of Audit Committee, Thonburi Medical Centre PCL<br>• Chairman, Samart Telcoms Public Co., LTD. |
| Other position in non - listed company | : None |
| Other position in rival companies/ connected business that may cause of interest experience. | : None |
| Number year of services | : 3 years |
| Board of Director meeting attendance | : 13/13 |
| Number of company shares* | : 150,000 shares (0.00%) |
| Relationship among other management | : None |
| 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 |

Noted : Directors Profile as of 31 December 2015

: *Outstanding shares held as of 29th January 2016 includes spouses and dependents (if any).

**5.4 Mr. Att Thongtang**

| | |
|---|---|
| Director Type | Director |
| Current Position | Chief Executive Officer Group 5, Bangkok Dusit Medical Services PCL |
| Age | 41 years |
| Education | • Bachelor's Degree of Science, Business Administration (Finance) San Francisco State University USA<br>• Advanced Executive Program (AEP), Kellogg School of Management, Northwestern University, IL, USA<br>• Executive Program for Senior Management (EXPSM), Fiscal Policy Research Institute Foundation, Thailand |
| Experience | • Board Director, Health Network PCL<br>• Board Director, Paolo Samutprakarn Hospital Co., Ltd.<br>• Board Director, Paolo Medic Co., Ltd.<br>• Board Director, Thai Medical Center PCL<br>• Board Director, Phyathai 1 Hospital Co., Ltd.<br>• Board Director, Sikarin Hospital PCL |
| Other position in listed company | • None |
| Other position in non - listed company | • Director / Deputy Chief Executive Officer, Prasit Patana PCL<br>• Director / Deputy Chief Executive Officer, Phyathai 2 Hospital Co., Ltd.<br>• Director / Deputy Chief Executive Officer, Phyathai 3 Hospital Co., Ltd.<br>• Director / Deputy Chief Executive Officer, Sriracha Nakorn Hospital PCL<br>• Director / Deputy Chief Executive Officer, Siam Medic Co., Ltd.<br>• Deputy Chief Executive Officer, Phyathai 1 Hospital Co., Ltd.<br>• Deputy Chief Executive Officer, Paolo Samutprakarn Co., Ltd.<br>• Deputy Chief Executive Officer, Paolo Medic Co., Ltd.<br>• Deputy Chief Executive Officer, Siam Medic Co., Ltd.<br>• Board Director, Saithong Property Co., Ltd.<br>• Board Director, Saithong Turakij Co., Ltd.<br>• Board Director, Wichai Thongtang Legal Office |
| Other Position in rival companies/ connected business that my cause conflict of interest | : None |
| Number year of services | : None |
| Board of Director meeting attendance | : None |
| Number of shareholding | : 374,758,695 shares (2.42%) |
| Relationship among other management | : A son of Mr Wichai Thongtang the director of company who retire for year 2016 and declined to resume the position |
| 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 |

Noted : Directors Profile as of 31 December 2015

: *Outstanding shares held as of 29th January 2016 includes spouses and dependents (if any).