

## Profile of the retiring director proposed for re-appointment

**Name** Mr. Preecha Nuntnarumit  
**Age** 61 Years  
**Nationality** Thai  
**Current Position** - Chairperson of the Board of Directors  
 - Chairperson of the Executive Committee  
 - Chief Executive Officer  
 - Managing Director



**Position date in position to Director** 23 December 2013  
**Years of Directorship** 6 Years and 4 Months  
**Including the time to hold the Director until the** 9 Years 4 Months  
**Shareholder (%)** 391,081,865 Shares or 1.21% (As at March 21, 2019)

**Education** B.Eng/Sc/ Electrical Power – Electronic, King Mongkut’s Institute of Technology, North Bangkok (KMITNB) (Thai-Germany)

### Training Course

- Directors Accreditation Program (DAP), Thai Institute of Directors Association
- Intensive Care Ventilator, Hamilton Medical AG, Switzerland
- Patient Monitoring System, Nihon Kohden Corporation, Japan

### Director Position in Companies

- Director Position in other listed Companies : -None-
- Director Position in non-listed companies : 1 Company

### Work Experience

#### - Position in Listed Companies

March 2019 - Present	Chief Executive Officer, E for L Aim PCL.
May 2018 - March 2019	Acting Chief Executive Officer, E for L Aim PCL.
April 2014 - Present	Chairperson of the Executive Committee, E for L Aim PCL.
December 2013 - Present	Chairperson of the Board of Directors Managing Director, E for L Aim PCL.
2013 - 2017	Consultant, PTT PCL. (Natural Gas Distribution Piping System, Natural Gas Business Unit)
2013 - 2017	Consultant to Vice President, Thai Airways International PCL. (General Administration Department)

**- Position in Non-Listed Companies**

May 2016 - January 2017	Director, iHealth V-Care Co., Ltd.
December 2014 - March 2017	Chairperson of the Executive Committee, Director, Wuttisak Clinic InterGroup Co., Ltd.
September 2014 - January 2017	Director, WCI Holding Co., Ltd.
December 2014 - January 2017	Chairperson of the Board of Directors, Wuttisak Pharmacy Inter Co., Ltd.
December 2014 - January 2017	Chairperson of the Board of Directors, Wuttisak Cosmetics Inter Co., Ltd.
December 2014 - May 2017	Chairperson of the Board of Directors, W Wellness Inter Co., Ltd.
December 2014 - May 2017	Chairperson of the Board of Directors, W.S. Surgery 2014 Co., Ltd.
2012 - June 2015	Consultant to Metropolitan Electricity Authority Vice Governor (Information Technology and Communication System)

**Position in Rival Companies / Connected Business**

<b>That May Cause Conflicts of Interest</b>	- None -
<b>Meeting Attendance in 2015</b>	- Board of Directors 20/22
<b>Illegal Record in 10 Years</b>	- None -
<b>Nominated For</b>	- Chairperson of the Board of Directors - Chairperson of the Executive Committee
 <b>Relationship with the Executives</b>	 - None -

## Profile of the retiring director proposed for re-appointment

**Name** Mr. Jackrit Lohajaroensub

**Age** 59 Years

**Nationality** Thai

**Current Position** - Director

- Member of the Executive Committee

**Position date in position to Director** 21 May 2018

**Years of Directorship** 11 Months

**Including the time to hold the Director until the** 3 Years 11 Months

**Shareholder (%)** 1,003,071,800 Shares or 3.11% (As at March 21, 2019)

**Education** - M.B.A., Faculty of Commerce and Accountancy, Thammasat University.

- B.A., Bachelor of Science, Medical Technology, Mahidol University.

### Training Course

- Directors Accreditation Program (DAP 103/2013), Thai Institute of Directors Association.

- Management Standard, Safety management, Occupational Health, and Working Environment, 2006.

### Director Position in Companies

Director Position in other listed Companies: -None-

Director Position in non-listed Companies: 6 Companies

### Work Experience

#### - Position in Listed Companies

May 2018 - Present Director, Member of the Executive Committee, E for L Aim PCL.

#### - Position in Non-Listed Companies

January 2017 - Present Director, Siam Snail Co., Ltd.

January 2017 - November 2018 Director, Wuttisak Clinic Intergroup Co., Ltd

January 2017 - November 2018 Director, Wuttisak Cosmetic Inter Co., Ltd

September 2014 - Present Director, Wuttisak Pharmacy Inter Co., Ltd.

September 2014 - Present Director, W.S. Surgery 2014 Co., Ltd.

September 2014 - Present Director, W Wellness Inter Co., Ltd.

September 2014 - Present Director, WCI Holding PCL.

August 2013 – Present Director, Managing Director, Spacemed Co., Ltd.



Position in Rival Companies / Connected Business

That May Cause Conflicts of Interest

- None -

Meeting Attendance in 2015

- Board of Directors 12/12

Illegal Record in 10 Years

- None -

Nominated For

- Director

- Member of the Executive Committee

Relationship with the Executives

-None-