

Profile of the Nominated Candidate for the Election of New Directors

Name	Mr. Preecha Nuntnurumit
Age	62 Years
Nationality	Thai
Current Position	Director and Chairperson of the Executive Committee
Position date in position to Director	23 December 2013
Years of Directorship	8 Years and 4 Months
Should he be re-elected as a director, his entire tenure will be	11 Years 4 Months
Shareholder (%)	1.16%
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, Advance Ventilation Hamilton Medical AG, Switzerland
- Patient Monitoring System, Telemedicine Nihon Kohden Corporation, Japan

Director Position in Companies

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

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 - July 2020	Chairperson of the Board of Directors	E for L Aim PCL.

- Position in Non-Listed Companies

May 2016 - January 2017	Director	iHealth V-Care Co., Ltd.
December 2014 - March 2017	Director and Chairperson of the Executive Committee	Wuttisak Clinic InterGroup Co., Ltd.
September 2014 - January 2017	Director	WCI Holding PCL.
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.S. Surgery 2014 Co., Ltd.
December 2014 - May 2017	Chairperson of the Board of Directors	W Wellness Inter Co., Ltd.

Position in Rival Companies / Connected Business

That May Cause Conflicts of Interest	- None -
Meeting Attendance in 2020	- The Board of Directors 16/16 - The Executive Committee 8/8
Illegal Record in 10 Years	- None -
Nominated For	- Director and Chairperson of the Executive Committee
Relationship with the Executives	- None -

Profile of the Nominated Candidate for the Election of New Directors

Name Mr. Jackrit Lohajaroensub
Age 61 Years
Nationality Thai
Current Position Director and Member of the Executive Committee
Position date in position to Director 21 May 2018
Years of Directorship 2 Year 11 Months
Should he be re-elected as a director, his entire tenure will be 5 Years 11 Months
Shareholder (%) 3.26%
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: 4

Work Experience

- Position in Listed Companies

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

- Position in Non-Listed Companies

January 2017 - July 2020	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 - November 2020	Director	WCI Holding PCL.
August 2013 – Present	Chairperson of the Board of Directors and Managing Director	Spacemed Co., Ltd.

Position in Rival Companies / Connected Business

That May Cause Conflicts of Interest - None -
Meeting Attendance in 2020 - The Board of Directors 16/16
 - The Executive Committee 7/8
Illegal Record in 10 Years - None -
Nominated For - Director and Member of the Executive Committee
Relationship with the Executives - None -

Profile of the Nominated Candidate for the Election of New Directors

Name Mr. Sampan Hunpayon
Age 68 Years
Nationality Thai
Current Position Independent Director, Member of the Audit Committee,
 Member of the Nomination and Remuneration Committee
 and Member of Risk Management Subcommittee.



Position date in position to Director 17 June 2013
Years of Directorship 7 Year 10 Months
Should he be re-elected as a director, his entire tenure will be 10 Years 10 Months
Shareholder (%) - None -

Education

- M.B.A. Kasetsart University
- Bachelor of Law, Chulalongkorn University.
- Certification of Law and Development, ISS, Hague, the Netherlands.

Training Course

- Public Director Certification Program, King Prajadhipok's Institute, 2011
- Successful Formulation & Execution of Strategy (SFE 13/2011) Thai Institute of Directors.
- Audit Committee Program (ACP 2009) Thai Institute of Directors.
- Director Certification Program (DCP 110/2008) Thai Institute of Directors.

Director Position in Companies

Director Position in other listed Companies: 1
 Director Position in non-listed Companies: 1

Work Experience

- Position in Listed Companies

February 2018 - Present	Member of the Nomination and Remuneration Committee	E for L Aim PCL.
July 2016 – Present	Member of Risk Management Subcommittee	E for L Aim PCL.
June 2013 – Present	Independent Director and Member of the Audit Committee	E for L Aim PCL.
April 2013 – Present	Independent Director and Member of the Audit Committee	AI Energy PCL.

- Position in Non-Listed Companies

October 2017 – December 2020 Member of Risk Management Subcommittee Metropolitan Waterworks Authority.
 December 2014 – August 2017 Independent Director and Member of the Audit Committee Wuttisak Clinic Intergroup Co., Ltd.
 December 2014 – 2015 Independent Director and Member of the Audit Committee Wuttisak Cosmetic Inter Co., Ltd.
 September 2013 – Present Independent Director and Chairman of the Audit Committee Spacemed Co., Ltd.

Position in Rival Companies / Connected Business

That May Cause Conflicts of Interest - None -

Meeting Attendance in 2020

- The Board of Directors 15/16
- The Audit Committee 15/15
- The Nomination and Remuneration Committee 3/3
- The Risk Management Subcommittee 10/10

Illegal Record in 10 Years

- None -

Nominated For

- Independent Director, Member of the Audit Committee,
Member of the Nomination and Remuneration Committee
and Member of Risk Management Subcommittee.

Relationship with the Executives

- None -