

Profile of the Nominated Candidate for the Election of New Directors

Name Mr. Preecha Nuntnarumit
Age 64 Years
Nationality Thai
Current Position Director and Chairman of the Executive Committee,
 Chief Executive Officer and Managing Director.
Position date in position to Director 23 December 2013
Years of Directorship 9 Years 4 Months
Shareholder (%) 0.62%



Education

- Bachelor of Engineering Science - Electrical Power - Electronic, King Mongkut's Institute of Technology, North Bangkok (KMUTNB) (Thai-Germany)

Others Training Course

- Advanced Master of Management Program (AMM), Graduate School of Public Administration, National Institute of Development Administration
- Intensive Care Ventilator, Advance Ventilation Hamilton Medical AG, Switzerland
- Patient Monitoring System, Telemedicine Nihon Kohden Corporation, Japan

Director Training Course

- Directors Accreditation Program (DAP), Thai Institute of Directors Association

Work Experience last 5 years

May 2018 – Mar 2019	Acting Chief Executive Officer	E for L Aim PCL.
Dec 2013 – Jul 2020	Chairman of the Board of Director	E for L Aim PCL.

Position in other Companies

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

Position in Rival Companies / Connected Business

That May Cause Conflicts of Interest - None -

Meeting Attendance in 2022 - The Board of Directors 11/12
 - The Executive Committee 7/7

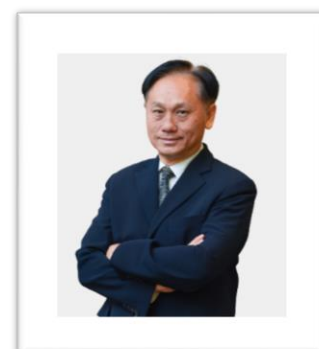
Illegal Record in 10 Years - None -

Nominated For - Director and Chairman 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 62 Years
Nationality Thai
Current Position Director and Member of the Executive Committee
Position date in position to Director 21 May 2018
Years of Directorship 4 Years and 11 Months
Shareholder (%) 0.93%



Education

- Master of Business Administration, Faculty of Commerce and Accountancy, Thammasat University
- Bachelor of Science, Medical Technology, Mahidol University

Others Training Course

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

Director Training Course

- Directors Accreditation Program (DAP) No. 103/2013, Thai Institute of Directors Association

Work Experience last 5 years

Jan 2017 – Jul 2020	Director	Siam Snail Co., Ltd.
Jan 2017 – Nov 2018	Director	Wuttisak Clinic Intergroup Co., Ltd.
Jan 2017 – Nov 2018	Director	Wuttisak Cosmetic Inter Co., Ltd.
Sep 2014 – Nov 2020	Director	WCI Holding PCL.

Position in other Companies

- Position in other listed Companies: - None -
- Position in non-listed Companies: 4

Position in Rival Companies / Connected Business

That May Cause Conflicts of Interest - None -

Meeting Attendance in 2022 - The Board of Directors 11/12
- The Executive Committee 7/7

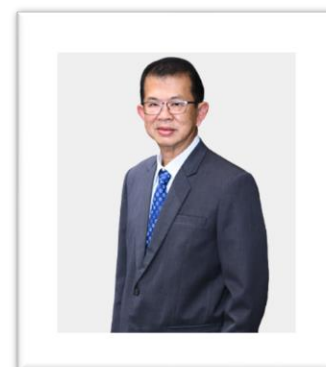
Illegal Record in 10 Years - None -

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. Pipat Yingseree
Age 71 Years
Nationality Thai
Current Position Independent Director, Member of the Audit Committee,
Chairman of the Nomination and Remuneration Committee
and Member of the Risk Management Subcommittee



Position date in position to Director 14 February 2019

Years of Directorship 4 Years 2 Months

Shareholder (%) - None -

Education

- Master of Public Health, Faculty of Public Health, Mahidol University
- Bachelor of Science, Faculty of Medicine, Siriraj Hospital, Mahidol University
- Bachelor of Doctor of Medicine, Faculty of Medicine, Siriraj Hospital, Mahidol University

Others Training Course

- National Defence College (NDC) Class 48, The Association of National Defence College of Thailand

Director Training Course

- Director Accreditation Program (DAP) No.185/2021, Thai Institute of Directors Association
- Advanced Audit Committee Program (AACP) No.43/2022 (Online), Thai Institute of Directors Association

Work Experience last 5 years

14 Feb 2021 – Apr 2022	Member of the Nomination and Remuneration Committee	E for L Aim PCL.
9 Jul 2020 – 2021	Director	Siam Snail Co., Ltd.
2015 -2018	Independent Director	Siam Snail Co., Ltd.

Position in other Companies

- Position in other listed Companies: - None -
- Position in non-listed Companies: 3

Position in Rival Companies / Connected Business

That May Cause Conflicts of Interest - None -

Meeting Attendance in 2022

- The Board of Directors 12/12
- The Audit Committee 10/10
- The Nomination and Remuneration Committee 5/5
- The Risk Management Subcommittee 8/8

Illegal Record in 10 Years - None -

Nominated For - Independent Director, Member of the Audit Committee,
Chairman of the Nomination and Remuneration Committee
and Member of the Risk Management Subcommittee

Relationship with the Executives - None -