



Profiles of the Candidates for Director Positions

Name Maj.Gen Assoc.Prof Dr. Kriengchai Prasongsukarn

Age 54 years-old

Nationality Thai

Educational qualification

- Doctor of Medicine (Honors) Phramongkutklao College of Medicine
- Diploma of General Surgery
- Diploma of Cardiovascular Surgery
- Master of Science in Surgery. Scholarship: The International Graduate Student Tuition of British Columbia
- Certificate Residency Training in Cardiac Surgery (University of British Columbia)
- Certificate Fellowship in Congenital Cardiac Surgery (Alberta Heart Institute)
- Certificate Fellowship in Adult Cardiac Surgery (University of Toronto)

Directorship training None

Work Experience

Position	Company	Years
Director and Chief Medical Officer in The Second Army Area	SURANAREE FORT HOSPITAL	October 2020 - Present
Director of Institute of Pathology	Phramongkutklao Medical Center	October 2019 - Present
Chief of Staff	Phramongkutklao Medical Center	October 2018 - Present
Expert Major General	Royal Thai Army	October 2015 - Present
Associate Professor	Phramongkutklao College of Medicine	May 2010 - Present

In listed companies -

In non- listed companies -

In any companies which may cause a conflict of interest with the Company None

Nature of the nominated directorship Director

% of shareholding in the Company Ordinary shares 3,346,100 ¹⁾ shares, equivalent to 0.51%
(As at 30 December 2020)

Direct and indirect interests in the Company or in the relevant subsidiaries None

Note ¹⁾ Shares Held include Spouse and Child (Children) not over 20 years old



Profiles of the Candidates for Director Positions

Name Mr. Teeralak Sangsrit

Age 51 years-old

Nationality Thai

Educational qualification Bachelor of Business Administration Program in Finance, University of the Thai Chamber of Commerce
Master of M.Sc (Business Administration) Strayer College
Master of (Engineering Management) The George Washington University

Directorship training None

Work Experience

Position	Company	Years
Deputy Director of Public Debt Management Office	Public Debt Management Office	March 2020 - Present
Committee Member in Wastewater Management Authority	Ministry of Interior	October 2020 - Present
Committee Member in Surveillance and Corruption Assessment Committee	Office of the National Anti-Corruption Commission	May 2020 - Present
In listed companies	-	
In non- listed companies	2	
In any companies which may cause a conflict of interest with the Company	None	
Nature of the nominated directorship	Director	
% of shareholding in the Company	None ¹⁾ (As at 30 December 2020)	
Direct and indirect interests in the Company or in the relevant subsidiaries	None	

Note ¹⁾ Shares Held include Spouse and Child (Children) not over 20 years old