


Profile and working experience of candidates nominated for election as directors



Name	Clinical Professor Mr. Udom Kachintorn, MD. (Age 67 Years)
Type of Appointment	Independent Director
Current Position	Chairman of the Board of Director Chairman Corporate Governance and Sustainability Committee
Tenure (Counting until December 2020)	1 Year 4 Months
Education	<ul style="list-style-type: none"> • Doctor of Medicine, Faculty of Medicine Siriraj Hospital • Certified board of internal medicine, Medical Council
Director Training Program of Thai Institute of Directors Association (IOD)	<ul style="list-style-type: none"> • Director Certification Program (DCP) 211/2015 • Director Accreditation Program (DAP) 124/2016
Number of Shares (s) held in the Company included holding by spouse and minor children (January 11, 2021)	None
Meeting Attendance in 2020	9/9 of Board of Directors Meetings 2/2 of Corporate Governance and Sustainability Committee Meetings
Other position in other company doing business competing with the Company or business that may cause conflict of interest with the Company	None
Work experience within the 5 preceding years	
<ul style="list-style-type: none"> • Position in other listed companies Dec.2019 - Present Chairman of the Board of Director Inter Pharma Public Company Limited • Positions in other unlisted companies May 2019 - Feb. 2020 Senator, Parliament Nov. 2017 – May 2019 Deputy Minister of Education Jan. 2015 – July 2017 President of Mahidol University May 2012 – Jan. 2015 Council Member, Mahidol University 	

Name	Professor Piyamitr Sritara, MD, FRCP, FACP (Age 62 Years)	
Type of Appointment	Independent Director	
Current Position	Independent Director Chairman of the Audit Committee Member of Corporate Governance and Sustainable Development Committee Member of Nominating and Remuneration Committee	
Tenure (Counting until December 2020)	2 Years 3 Months	
Education	<ul style="list-style-type: none"> • 1980 B.Sc. (Medical Science), Mahidol University. • 1982 M.D., Faculty of Medicine, Ramathibodi Hospital Mahidol University. • 1988 Thai Board of Internal Medicine, FRCP (Thailand). • 1990 Diploma in Cardiology, Royal Postgraduate Medical School, Hammersmith Hospital, University of London. • 1994 Thai Board of Cardiovascular Medicine, FRCP (Thailand). • 2008 Diploma in Justice Administration, Ministry of Justice • 2015 Fellow of American College of Physician. • 2016 Fellow of Royal College of Physician (LONDON). • 2018 Certificate in Rule of Law for Democracy, College of the Constitutional Court 	
Director Training Program of Thai Institute of Directors Association (IOD)	<ul style="list-style-type: none"> • Director Certification Program (DCP) 244/2017 • IT Governance and Cyber Resilience Program (ITG) 15/2020 	
Number of Shares (s) held in the Company included holding by spouse and minor children (January 11, 2021)	None	
Meeting Attendance in 2020	9/9 of Board of Directors Meetings 5/5 of Audit Committee Meetings 2/2 of Nominating and Remuneration Committee 2/2 of Corporate Governance and Sustainable Development Committee	
Other position in other company doing business competing with the Company or business that may cause conflict of interest with the Company	None	

Work experience within the 5 preceding years

- **Position in other listed companies**

2020 – Present	Independent Director	President Bakery Public Company Limited
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Oct 2018- Present	Independent Director	Inter Pharma Public Company Limited
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2017- Present	Independent Director	Pruksa Holding Public Company Limited
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- **Positions in other unlisted companies**

2011 - Present	Director	Siam Bioscience Co.,Ltd.
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2015 - Present	Director	RFS Company Limited
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2015 - Present	Dean Faculty of Medicine Ramathibodi Hospital, Mahidol University	
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Name	Miss Napaporn Dechakarat (Age 46 years)	
Type of Appointment	Director	
Current Position	Member of Risk Management Committee	
Tenure (Counting until December 2020)	3 Years 7 Months	
Education	Bachelor of Business Administration, University of the Thai Chamber of Commerce	
Director Training Program of Thai Institute of Directors Association (IOD)	Director Accreditation Program (DAP), 152/2018	
Number of Shares (s) held in the Company included holding by spouse and minor children (January 11, 2021)	100 shares	
Meeting Attendance in 2020	8/9 of Board of Directors Meetings 1/1 of Risk Management Committee	
Other position in other company doing business competing with the Company or business that may cause conflict of interest with the Company	None	
Work experience within the 5 preceding years		
• Position in other listed companies		
May 2019 – Present	Director / COO	Inter Pharma Public Company Limited
• Positions in other unlisted companies		
2016 – May 2019	Secretary and Manager	Inter Pharma Company Limited
2007 – 2015	Business Unit Assistant	Sanofi-Aventis (Thailand) Co., Ltd.