

Profile of the Persons Nominated as Directors Replacing  
Those due to Retire upon Term Completion



Name - Surname	- Miss Tiwaporn Kuntasuwon
Type of directorship nomination	- Independent Director - Audit Committee - Corporate Governance Working Group - Chairman of the Nomination and Remuneration Committee
Day / month / year of birth Age nationality	- May 15, 1969 - 51 years old - Thai
Education	- Master's Degree in M - Exec Accounting, Chulalongkorn University - Bachelor's Degree, Faculty of Commerce and Accountancy, Thammasat University
Date of appointed to be a director	- November 10, 2016
Number of years serving as	3 years
Meeting attendance record in 2019	- Attend meetings of the Board of Directors : 5/5 times - Attend the meeting of the audit committee : 4/4 times
- Directors' training program  - Organized training by other institutions	- Director Accreditation Program (DAP), Class of 127/2016, IOD - June 2011 Hospital Financial Management Association (HFMA) , Las Vegas USA - June 2007 Hospital Financial Management in Asia , Bangkok , Thailand - June 2006 Hospital Financial Management Association (HFMA) , Orlando Florida , USA - February 2003 Assessing Business Risk : The Gateway to Value – Added Results

	<ul style="list-style-type: none"> <li>- January – March 2002 Tax Law</li> <li>- July 2002 Auditing Information System</li> </ul>
<u>Work experiences</u>	<p>21 February 2020 – Present : Independent Director, Audit Committee and Chairman of the Nomination and Remuneration Committee , Intermedical Care and Lab Hospital Public Company Limited</p> <p>2016 – 21 February 2020 : Chairman of the Audit Committee And Independent Director, Intermedical Care and Lab Hospital Public Company Limited</p> <p>1995 – 2014 : Former Senior Director of Finance and Accounting Bumrungrad International Hospital Public Company Limited</p>
Position in other listed companies	- None
Position in other businesses (Non-listed company)	<p>2013 – Present : Independent Consultant (Accounting)</p> <p>2011 – Present : Special Instructor, Faculty of Commerce and Accountancy, Thammasat University</p> <p>1995 – Present : Certified Public Accountant No. 4539</p>
Position in competing businesses / Businesses related to the company's business	- None
Company shareholding	- 50,000 shares (Including shares held by spouse and children who have not yet become of legal age)
Company shareholding	- 50,000 shares or 0.02 percent of the total shares with voting rights. (Including shares held by spouse and children who have not yet become of legal age)
Family Relation with Other Directors	- None
Legal dispute	- None
Expertise / work while holding a director's position	- have knowledge and expertise in accounting Including auditing and financial reporting. Ms. Tiwaporn Kantasuwon has fully utilized the said experience and expertise in his duties Which is of great benefit to the work of the audit committee And the board of directors

Criteria for Nomination of Directors	<ul style="list-style-type: none"> <li>- Board of Directors Having considered the approval of the Nominating Committee and found that Miss Tiwaporn Kantasuwon is qualified as an audit committee. And Independent Director. As stipulated in relevant laws Company regulations. And the board charter Including having suitable qualifications and beneficial to the company's business. Which can give an independent opinion</li> </ul>
--------------------------------------	--

Additional qualifications required for independent director nomination

Relationship Characteristics	Qualifications
<p>1. Engaging in such relationship with the company, parent company, subsidiary company, associated company or juristic person with possible conflict of interests, both at present and/or during the past 2 years, as follows:</p> <p>1.1 Executive director, management member, employee or advisor receiving salary from the company</p> <p>1.2 Professional service provider (e.g., auditor, legal advisor)</p> <p>1.3 Material business engagement with the company possibly affecting his/her working independence (e.g. sales and purchase of raw materials / goods / services, lender or borrower of financial services)</p> <p>1.4 Closely related to management or major shareholders of the company and its subsidiaries</p> <p>2. Director serving on behalf of other director(s) representing the company, a major shareholder or a shareholder closely related to the major shareholder in the company</p>	<p>None</p> <p>None</p> <p>None</p> <p>None</p> <p>None</p>

*A nomination is not appointed as directors / executives in other companies, which may cause a conflict of interest with the Company*