

Attachment 4



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

Name - Surname	- Miss Tiwaporn Kuntasuwon
Type of director to be nominated	- Independent Director - Audit Committee - Director - Corporate Governance Working Group - Chairman of the Nomination and Remuneration Committee
Day / month / year of birth Age Nationality	- May 15, 1969 - 53 years - Thai
Education	- Master's Degree : M – Exec Accounting, Chulalongkorn University - Bachelor's degree : Faculty of Commerce and Accountancy Thammasat University
Appointment date	- May 31, 2018
Number of years that have held the position of director	- 4 years
Meeting Attendance in 2022	- Attended the Board of Directors' Meeting 5/5 or 100% - Attended the Audit Committee meeting 4/4 or 100% - Attend the Nomination and Remuneration Committee Meeting 1/1 or 100% - Attended the meeting of the Corporate Governance Working Group 1/1 or 100%
<u>Training History</u> - Organized by the Thai Institute of Directors Association (IOD) - Training by other institutions	- Director Accreditation Program (DAP) Class 127/2016, IOD - Hospital Financial Management Association (HFMA) course, Las Vegas USA - Hospital Financial Management in Asia , Bangkok , Thailand - Hospital Financial Management Association (HFMA) , Orlando Florida , USA

	<ul style="list-style-type: none"> - Assessing Business Risk : The Gateway to Value – Added Results - Tax Law - Auditing Information System
<u>work experience (at least 5 years back)</u>	<p>21 Feb. 2020 - Present : Independent Director / Member of the Audit Committee / Chairman of the Nomination and Remuneration Committee Intermedical Care and Lab Hospital Public Company Limited / Health check-up and hospital business</p> <p>31 May 2018 - 21 Feb 2020 : Independent Director / Chairman of the Audit Committee / Chairman of the Nomination and Remuneration Committee Intermedical Care and Lab Hospital Public Company Limited / Health check-up and hospital business</p> <p>10 Nov 2016 – 31 May 2018 : Independent Director / Chairman of the Audit Committee Intermedical Care and Lab Hospital Public Company Limited / Health check-up and hospital business</p> <p>1995 – 2034 : Senior Vice President Accounting and Finance Department Bumrungrad Hospital Public Company Limited / Hospital Business</p>
Position in other listed companies	- no position
position in other companies (1 location) (non-listed company)	2023 - Present : Independent Advisor (Accounting)
Holding positions in competing businesses / Business related to the business of the Company	- no position
shareholding in the company	- 50,000 shares (Including shareholding by spouse and minor children)
Proportion of shareholding in the company	- 0.02 of the total shares with voting rights (Including shareholding by spouse and minor children)
Family relationship with executives	- None
legal dispute	- None
Expertise / Performance during Directorship	- Possess knowledge and expertise in accounting. This is extremely beneficial to the work of the Board of Directors.

Director nomination criteria	<ul style="list-style-type: none"> - The Board of Directors has considered that Ms. Tiwaporn Kuntasuwon is fully qualified as a director as required by law. as well as being a qualified person with a wide variety of professional backgrounds Therefore, it is deemed appropriate to propose to the Annual General Meeting of Shareholders to consider and approve the appointment as a director of the Company.
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A nomination is not appointed as directors / executives in other companies, which may cause a conflict of interest with the C ompany

Additional qualifications required for independent director nomination

Relationship Characteristics	Qualifications
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:	
1.1 Executive director, management member, employee or advisor receiving salary from the company	None
1.2 Professional service provider (e.g., auditor, legal advisor)	None
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)	None
1.4 Closely related to management or major shareholders of the company and its subsidiaries	None
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	None

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



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

Name - Surname	- Mr. Thibdee Mangkalee
Type of director to be nominated	- - Director - - Executive Director - - Chairman of the Risk Management Working Group
Day / month / year of birth Age Nationality	- May 12, 1970 - 52 years old - Thai
Education	Master's Degree : Master of Business Administration - Finance, University of Tennessee, USA. - Bachelor's Degree : Accounting, Thammasat University
Appointment date	- 7 มกราคม 2563
Number of years that have held the position of director	- 2 years
Meeting Attendance in 2022	- Attended the Board of Directors' Meeting 5/5 or 100% - Attended the executive committee meeting 6/6 or 100% - Attended the meeting of the Risk Management Working Group 2/2 or 100%
<u>Training History</u> - Organized by the Thai Institute of Directors Association (IOD) - Training by other institutions	- Director Certification Program (DCP) Class 267/2018, IOD - Financial advisor course Investment Banking Club Association of Thai Securities Companies
<u>work experience (at least 5 years back)</u>	January 7, 2020 – Present : Director / Executive Director / Chairman of the Risk Management Working Group Intermedical Care and Lab Hospital Public Company Limited / Health check-up and hospital business December 2021 - Present : Director Suksawat Medical Co., Ltd. / Hospital Business

	<p>Feb. 2019 - Sep. 2019 : Director MPG Corporation Plc. / Retail business</p> <p>Jun. 2018 – April 2021 : Independent Director / Audit Committee Planet Communications Asia Plc. / Telecommunication business</p> <p>September 2022 - March 2023 : Audit Committee C.I. Group Plc. / Coil manufacturing business (heat/cooling equipment)</p>
<p>Position in other listed companies (1 location)</p>	<p>Feb. 2021 - Present : Director / Executive Director Health Empire Corporation Public Company Limited / Leasehold rights management business and invest in health-related businesses Retail and distribution channels</p>
<p>Positions in other companies (8 places)</p>	<p>December 2022 - Present : Director Health Up Co., Ltd. / Wholesale and retail business of medicines, medical supplies, medical equipment</p> <p>December 2022 - Present : Director DN Center 2 0 1 9 Co., Ltd. / Wholesale and retail business of medicines, medical supplies, medical equipment</p> <p>December 2022 - Present : Director X Serve Fulfillment Co., Ltd. / Transportation and storage service business</p> <p>December 2022 - Present : Director Health Network Co., Ltd. / General merchandise sales business</p> <p>September 2022 - present : Director / Executive Director Primo Trading Co., Ltd. / Business selling pharmaceutical and medical products</p> <p>December 2021 - Present : Director More Medical Co., Ltd. / Business of manufacturing and distributing herbal products and other</p> <p>April 2012 - Present : Director The Best Advisor Co., Ltd. / Investment advisory business</p> <p>March 2008 - Present : Managing Director Financial advisor approved by the Office of the SEC Capital Plus Advisory Co., Ltd. / Management and investment consulting business</p>

(non-listed company)	- no position
shareholding in the company	- None (Including shareholding by spouse and minor children)
Proportion of shareholding in the company	- None (Including shareholding by spouse and minor children)
Family relationship with executives	- None
legal dispute	- None
Expertise / Performance during Directorship	- Have knowledge and expertise in accounting and administration and management. This is extremely beneficial to the work of the Board of Directors.
Director nomination criteria	- The Board of Directors has considered that Mr. Thibdee Mangkalee is qualified to be a director as required by law. as well as being a qualified person with a wide variety of professional backgrounds Therefore, it is deemed appropriate to propose to the Annual General Meeting of Shareholders to consider and approve the appointment as a director of the Company.