


Profiles of the candidate directors nominated to replace the directors retiring by rotation.

	Name	:	Mr. Supakorn Bhandhukanonda	
	Age	:	34 Years	
	Nationality	:	Thai	
	Educational Qualification	:	Bachelor of Pharmacy Mahidol University	
	Director Accreditation Program	:	Director Accreditation Program (DAP) Class 172/2020	
	Work Experience in the past 5 years	Dec 2018 – Present	:	Directors of Healthlead PCL.
		Dec 2018 – Present	:	Director of Healthiness Co., Ltd. (Healthlead's Subsidiary)
	2009 – Present	:	Director of Icare Health Co., Ltd. (Healthlead's Subsidiary)	
Expertise	Pharmaceutics			
In any listed companies	1	:	Healthlead PCL.	
In any non-listed companies	2	:	Healthiness Co., Ltd. (Healthlead's Subsidiary) Icare Health Co., Ltd. (Healthlead's Subsidiary)	
In any companies which may result in a conflict of interest with the Company	None			
Nature of the nominated Directorship	Director			
Term of office	1 Year 1 Month			
Shareholding in the Company	Ordinary Share 66,008,800 shares, accounted for 24.27% of the total issued shares of the Company			
Direct and indirect interests in the Company or in the relevant Subsidiaries	None			
Historical records or meeting Attendance in 2021	(Attendance / Total Meetings (number))			
	Board of Director	5 / 5	(100 %)	
	Executive Committee	7 / 7	(100 %)	
	Risk Management Working Group	3 / 3	(100 %)	

(This candidate is not a director or executive in any company which may result in a conflict of interest with the Company)

Profiles of the candidate directors nominated to replace the directors retiring by rotation.

	<p>Name : Mrs. Marayart Teeratomorn</p> <p>Age : 52 Years</p> <p>Nationality : Thai</p> <p>Educational Qualification : Bachelor of Business Administration Faculty of Commerce and Accountancy Accounting major Chulalongkorn University</p> <p>Director Accreditation Program : Director Accreditation Program (DAP) Class 172/2020</p>
<p>Work Experience in the past 5 years</p>	<p>Dec 2018 – Present : Member of the Audit Committee and Independent Director Healthlead PCL.</p> <p>2005 – Present : Chief Operating Officer NT Asset (Thailand) Co., Ltd.</p>
<p>Expertise</p>	<p>Certified Public Accountant Registration No. 4983</p>
<p>In any listed companies</p>	<p>1 : Healthlead PCL.</p>
<p>In any non-listed companies</p>	<p>1 : NT Asset (Thailand) Co., Ltd.</p>
<p>In any companies which may result in a conflict of interest with the Company</p>	<p>None</p>
<p>Nature of the nominated Directorship</p>	<p>Independent Director</p>
<p>Term of office</p>	<p>1 Year 1 Month</p>
<p>Shareholding in the Company</p>	<p>Ordinary Share 150,000 shares, accounted for 0.06% of the total issued shares of the Company</p>
<p>Direct and indirect interests in the Company or in the relevant Subsidiaries</p>	<p>None</p>
<p>Family relationship with executive or major Shareholders of the Company</p>	<p>None</p>
<p>Relationship with the Company or its subsidiaries or juristic persons which may have conflict of interest in the present or within the past 2 years</p>	<p>None</p>
<p>Executive directors, employees, staff or advisers who receive salary</p>	<p>None</p>

Professional such as auditor or legal advisor	None						
Business relationship which is considered material and may have effect to performance on independent duty	None						
Historical records or meeting Attendance in 2021	<p style="text-align: center;">(Attendance / Total Meetings (number))</p> <table> <tr> <td>Board of Director</td> <td>5 / 5</td> <td>(100 %)</td> </tr> <tr> <td>Audit Committee</td> <td>5 / 5</td> <td>(100 %)</td> </tr> </table>	Board of Director	5 / 5	(100 %)	Audit Committee	5 / 5	(100 %)
Board of Director	5 / 5	(100 %)					
Audit Committee	5 / 5	(100 %)					

(This candidate is not a director or executive in any company which may result in a conflict of interest with the Company)