

## Details of the Retired Directors Being Proposed for Re-election



### **Mr. Yuthapong Ma**

Director

#### Length of Serviced

5 years (accumulated until 20 April 2023)

*If re-elected for another term will hold office until the end of this term*

*Total period of 8 years*

Age (Year) 55

Nationality Thai

Shareholding - None -

Relationship with Management - None -

#### Education

- Master of Business Administration, Columbia Business School, USA
- Bachelor of Art in Philosophy, Columbia College, USA

#### Director Training

- None -

#### Working Experiences in the 5Preceding Years

##### Position In Listed Company

- 2021 - Present Director, Asia Aviation PLC.
- 2020 - Present Director, JKN Global Media PLC.
- 2018 - Present Director, Do Day Dream PLC.
- 2017 - 2018 Director, DSG International (Thailand) PLC.

##### Position In Non-Listed Company

- 2022 - Present Director, The Monk Studios Co., Ltd.
- 2021 - Present Director, TFMJV Co., Ltd
- 2020 - Present Director, Safe Fertility Center Co., Ltd.



- 2009 – 2018 Director, Board of Trustees, Association for Childhood Education International
- 1993 – Present Director, Morgan Stanley (Thailand) Co., Ltd.

Other Company that Compete with/relate to the Company

- None -

Attend of Meeting in 2022

- The Board of Directors' Meeting 4/6 times (66.67%)
- The Non-Executive Committee's Meeting 0/1 times (100%)
- The Shareholders' Meeting 1/1 times (100%)

Illegal Record in Past 10 years

- None -

Type of the Directors to be Appointed

Director



**Asst. Prof. Dr. Terdsak Rojsurakitti**

Independence Director / Member of Audit Committee and  
Chairman of Nomination and Remuneration Committee

Length of Serviced

4 years (accumulated until 20 April 2023)

*If re-elected for another term will hold office until the end of this  
term Total period of 7 years*

Age (Year) 65

Nationality Thai

Shareholding 0.01 %

Relationship with Management - None -

Education

- Ph.D., Business Administration (English Program), Institute of International Studies, Ramkhamhaeng University
- Masters of Business Administration, Thammasat University
- Certificates Preventive Medicine in public Health, The Medical Of Thailand
- Certificates Family Physicians of Thailand, The Medical Of Thailand
- Diploma of the Thai Board of Obstetrics and Gynaecology, The Medical Of Thailand
- M.D., Faculty of Medicine, Chiang Mai University

Director Training

- Corruption Risk & Control (CRC) 15/2022 Thai Institute of Directors Association (IOD)
- Financial Statements for Directors (FSD) 45/2022 Thai Institute of Directors Association (IOD)
- Subsidiary Governance Program (SGP) 1/2022 Thai Institute of Directors Association (IOD)
- The Board's Role in Mergers and Acquisitions (BMA) 1/2022 Thai Institute of Directors Association (IOD)
- Strategic Board Master Class (SBM) 11/2022 Thai Institute of Directors Association (IOD)
- How to Develop a Risk Management Plan (HRP) 30/2022 Thai Institute of Directors Association (IOD)



- Ethical Leadership Program (ELP) 22/2021 Thai Institute of Directors Association (IOD)
- Director Leadership Certification Program (DLCP) 2/2021 Thai Institute of Directors Association (IOD)
- Lifestyle Medicine Class 2021, Asean Institute for Health Development โดย Mahidol University
- Board Nomination and Compensation Program (BNCP) 9/2020 Thai Institute of Directors Association (IOD)
- Successful Formulation & Execution of Strategy (SFE) 32/2020 Thai Institute of Directors Association (IOD)
- Role of the Chairman Program (RCP) 46/2020 Thai Institute of Directors Association (IOD)
- Corporate Governance for Executives (CGE) 16/2020 Thai Institute of Directors Association (IOD)
- Risk Management Program for Corporate Leaders (RCL) 21/2020 Thai Institute of Directors Association (IOD)
- Advanced Audit Committee Program (AAP) 37/2020 Thai Institute of Directors Association (IOD)
- Director Certification Program (DCP) 295/2020 Thai Institute of Directors Association (IOD)
- Boardroom Success through Financing & Investment (BFI) 9/2020 Thai Institute of Directors Association (IOD)
- Director Accreditation Program (DAP) 163/2019 Thai Institute of Directors Association (IOD)
- Strategy for Health Care Delivery 2019, Harvard Business School
- Executive "Thammasat for Society" 2019, Thammasat Institute of Social Sciences
- Medical Governance Certificate for Executives 2017, King Prajadhipok's Institute
- Certificate, Insurance Fundamentals: Life, Annuities, and Health 2007: Life Office Management Association, USA
- Certificate, Private Hospital Management Course (2000), The Private Hospital Association Thailand

#### Working Experiences in the 5 Preceding Years

##### Position In Listed Company

- 2022 – Present Medical consultant, Tiph Group Holding PLC.
- 2021 - Present Chairman of the Executive Committee, Aikchol Hospital PCL.
- 2019 - Present Chairman of the Board, Chairman of the Good Corporate Governance and Sustainability Committee, Winnery Medical PCL.
- 2019 - Present Independent Director, Member of Audit Committee, Chairman of Nomination and Remuneration Committee, Do Day Dream PCL.
- 2019 - 2020 Chief Operating Officer, World Medical Hospital
- 2016 - 2019 Chief Clinical Operations, Bumrungrad International Hospital PCL.



**Position In Non-Listed Company**

- 2022 – Present Chairman, The Alumni Association Master's Degree for Executives Thammasat Business School, Thammasat University
- 2020 - Present Chief Executive Officer, Premier Healthcare Group Co., Ltd.
- 2019 - Present Executive Director, Faculty of Medicine, Western University
- 2019 - Present Executive Director, Thai Hospital Association
- 2018 - Present Ordinary Volunteer, P.O.S., Somdej Phra Sri Medical Volunteer Foundation Nakarindra Boromarajonani (Por.Sor.Sor.Wor.)
- 2017 - Present Executive Director, Professor Sangvian Indaravijaya Fund Thammasat Business School, Thammasat University
- 2008 - Present Obstetrician-Gynecologist, His Majesty the King's Medical Development Clinic
- 2016 - 2019 Vice Chairman of the Subcommittee, Fund for the Education of Doctors and Medical Personnel Bumrungrad Hospital Foundation

Other Company that Compete with/relate to the Company

- None -

Attend of Meeting in 2022

- The Board of Directors' Meeting 6/6 times (100%)
- The Audit Committee's Meeting 4/4 times) 100%)
- The Nomination and Remuneration Committee's Meeting 2/2 times (100%)
- The Non-Executive Committee's Meeting 1/1 times (100%)
- The Shareholders' Meeting 1/1 times (100%)

Illegal Record in Past 10 years

- None -

Type of the Directors to be Appointed

Independence Director



**Mr. Nitiroj Manolamai**

Director/ Member of Sustainability and Risk Management Committee and Member of Executive Committee

(The director who is authorized to sign on behalf of the Company)

Length of Serviced

7 years 7 months (accumulated until 20 April 2023)

*If re-elected for another term will hold office until the end of this term Total period of 10 years 7 months.*

Age (Year) 45

Nationality Thai

Shareholding 0.12 %

Relationship with Management - None -

Education

- Master of Science in Internet and E-Commerce Technology, Assumption University
- Bachelor in Communication Arts, Assumption University

Director Training

- Directors Accreditation Program (DAP) 123/2016 Thai Institute of Directors Association (IOD)

Working Experiences in the 5Preceding Years

Position In Listed Company

- 2015 - Present Director, Member of Sustainability and Risk Management Committee, Member of Executive Committee, Company secretary; Do Day Dream PCL.

Position In Non-Listed Company

- 2021 - Present Director, Kuron Corporation Limited
- 2021 - Present Director, Alexi Training And Consulting Co., Ltd.
- 2019 - Present Director, Namu Life Plus Co., Ltd.
- 2018 - Present Director, Do Infinite Dream Co., Ltd.
- 2018 - Present Director, Do Day Dream Philippines Corporation Co., Ltd.
- 2020 – 2020 Director, Kuron Corporation Limited
- 2020 – 2020 Director, Alexi Training And Consulting Co., Ltd.



Other Company that Compete with/relate to the Company

- None -

Attend of Meeting in 2022

- The Board of Directors' Meeting 6/6 times (100%)
- The Sustainability and Risk Management Committee's Meeting 2/2 times (100%)
- The Executive Committee's Meeting 8/8 times (100%)
- The Shareholders' Meeting 1/1 times (100%)

Illegal Record in Past 10 years

- None -

Type of the Directors to be Appointed

Director