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ONE REPORT

ATTACHMENT

BDMS Annual Report 2021

Attachment 1

Details of Directors, Executives, Person supervising accounting and Company Secretary

Professor Emeritus Santasiri Sornmani, M.D., Ph.D.	Mr. Chuladej Yossundharakul, M.D.
<p>Independent Director/ Chairman of the Board of Directors Age 87 Years</p> <p>Education</p> <ul style="list-style-type: none"> Medical Doctor, Faculty of Medicine Siriraj Hospital, Mahidol University Ph.D. (Tropical Medicine), Liverpool University <p>Training</p> <ul style="list-style-type: none"> Director Accreditation Program Class 43 Thai Institute of Directors Association (IOD) Role of Compensation Committee Thai Institute of Directors Association (IOD) <p>Experience</p> <ul style="list-style-type: none"> Vice President for Administration, Mahidol University Dean, Faculty of Tropical Medicine, Mahidol University Member, Expert Committee on Food Borne Parasitic Diseases, WHO <p>Positions in other listed companies</p> <ul style="list-style-type: none"> None <p>Positions in other companies/other organizations (5)</p> <ol style="list-style-type: none"> Chairman, Paolo Medic Co., Ltd. Chairman, Paolo Samutprakarn Co., Ltd. Chairman, Paolo Hospital Phrapradaeng Co., Ltd. Chairman, Siam Medical Co., Ltd. Vice Chairman, The Medic Pharma Co., Ltd. <p>Positions in rival companies/connected business that may cause conflicts of interest</p> <ul style="list-style-type: none"> None <p>Period of directorship duration</p> <ul style="list-style-type: none"> 27 years/Since 1994 <p>Board of Directors' meeting attendance in Year 2021</p> <ul style="list-style-type: none"> 12/12 <p>Shareholding in the Company*</p> <ul style="list-style-type: none"> 15,651,270 shares (0.10%) <p>Relationship among the management • None</p> <p>Directorship qualifications according to applicable laws without prohibited qualifications as per the announcement of the Capital Market Supervisory Board • Yes</p> <p>Dispute in the 10 preceding years • None</p>	<p>Authorized Director/Vice Chairman of the Board of Directors/Member of Executive Committee/Member of the Nomination and Remuneration Committee Age 89 Years</p> <p>Education</p> <ul style="list-style-type: none"> Medical Doctor, Faculty of Medicine Siriraj Hospital, Mahidol University Diplomate of American Board of Surgery Fellow American College of Surgeons Fellow American College of Chest Physicians Fellow Royal College of Surgeons of Thailand <p>Training</p> <ul style="list-style-type: none"> Director Accreditation Program Class 45, Thai Institute of Directors Association (IOD) <p>Experience</p> <ul style="list-style-type: none"> Head, Surgical Unit, National Cancer Institute Hospital Director, Karuna Pitak Hospital Hospital Director, Bangkok Hospital <p>Positions in other listed companies</p> <ul style="list-style-type: none"> None <p>Positions in other companies/other organizations (5)</p> <ol style="list-style-type: none"> Chairman, Phyathai 1 Hospital Co., Ltd. Chairman, The Phya Thai II Hospital Co., Ltd. Chairman, Phya Thai 3 Hospital Co., Ltd. Chairman, Thai Medical Center Public Co., Ltd. Chairman, Sriracha Nakorn Hospital Public Co., Ltd. <p>Positions in rival companies/connected business that may cause conflicts of interest</p> <ul style="list-style-type: none"> None <p>Period of directorship duration</p> <ul style="list-style-type: none"> 27 years/Since 1994 <p>Board of Directors' meeting attendance in Year 2021</p> <ul style="list-style-type: none"> 12/12 <p>Shareholding in the Company*</p> <ul style="list-style-type: none"> Total 50,060,490 shares (0.32%) <p>Mr. Chuladej Yossundharakul, M.D. 49,530,490 shares Spouse 530,000 shares</p> <p>Relationship among the management • None</p> <p>Directorship qualifications according to applicable laws without prohibited qualifications as per the announcement of the Capital Market Supervisory Board • Yes</p> <p>Dispute in the 10 preceding years • None</p>

Noted * Outstanding shares held as of 30 December 2021.

Mr. Prasert Prasarttong-Osoth, M.D.

Founder and Director

Age 88 Years

Education

- Bachelor Degree from Siriraj Medical School, University of Medicine
- Certificate from National Defense College, Course for the Joint State Private Sector, Class 1

Training

- Director Accreditation Program Class 45, Thai Institute of Directors Association

Experience

- Member of National Legislative Council (Senator)
- Member of National Legislative Council
- Surgeon in Department of Surgery, Faculty of Medicine Siriraj Hospital

Positions in other listed companies (1)

1. Director, Bangkok Airways Public Co., Ltd.

Positions in other companies/other organizations (10)

1. Chairman, The Medic Pharma Co., Ltd.
2. Chairman, Bangkok Helicopter Services Co., Ltd.
3. Chairman, BDMS Wellness Clinic Co., Ltd.
4. Chairman, BDMS Wellness Resort Co., Ltd.
5. Chairman, Bangkok Media & Broadcasting Co., Ltd.
6. Chairman, The Sahakol Estate Co., Ltd.
7. Chairman, U-Tapao International Aviation Co., Ltd.
8. Chairman, A.N.B. Laboratories Co., Ltd.
9. Chairman, National Healthcare Systems Co., Ltd.
10. Chairman, Bangkok Airways Holding Co., Ltd.

Positions in rival companies/connected business that may cause conflicts of interest

- None

Period of directorship duration

- 9 Month/Since April 2021

Board of Directors' meeting attendance in Year 2021

- 9/9

Shareholding in the Company*

- Total 2,312,955,640 Shares (14.55%)

Mr. Prasert

Prasarttong-Osoth, M.D.

2,292,955,640 Shares

Spouse

20,000,000 Shares

Relationship among the management

- Parent of Mr. Puttipong Prasarttong-Osoth and Miss Poramaporn Prasarttong-osothe, M.D., Director

Directorship qualifications according to applicable laws without prohibited qualifications as per the announcement of the Capital Market Supervisory Board • Yes

Dispute in the 10 preceding years • None

Miss Poramaporn Prasarttong-Osoth M.D.

Authorized Director/Chairperson of Executive Committee/President/Chief Executive Officer-Group 1

Age 52 Years

Education

- FRCS (Glasg)/Royal College of Physicians and Surgeons of Glasgow
- MSc in Surgical Science, Imperial College of Science, Technology and Medicine, University of London
- Diploma in Clinical Science, Mahidol University, Thailand
- Doctor of Medical (M.D.), Siriraj Hospital Faculty of Medicine, Mahidol University, Thailand

Training

- Director Certification Program (DCP) Class 74 Thai Institute of Directors Association (IOD)
- Director Accreditation Program (DAP) Class 107/2014 Thai Institute of Directors Association (IOD)
- Certificate of Good Governances for Executive M.D. Class 1, King Prajadhipok's Institute
- Advance Management Program Harvard Business School, (AMP) Executive Education, U.S.A.
- Senior Executive Program (CMA 20), Capital Market Academy
- Insurance Commission Program (OIC 7), Office of Insurance Commission

Experience

- Deputy Chief Executive Officer Group 1/Hospital Director, Bangkok Hospital
- Deputy Hospital Director, Bangkok Hospital
- Deputy Hospital Director, BNH Hospital
- Assistant Dean of Human Resource Department, Siriraj Hospital, Mahidol University
- Assistant Dean of Student Affairs Siriraj Hospital, Mahidol University
- Lecturer Head, Neck and Breast Unit, Siriraj Hospital, Mahidol University
- Clinical Research Fellow Endocrine Surgery, Hammersmith Hospital, United Kingdom

Positions in other listed companies (1)

1. Director, The One Enterprise Public Co., Ltd.

Positions in other companies/other organizations (20)

1. Chairperson, Bangkok Hospital Phuket Co., Ltd.
2. Chairperson, Phnom Penh Medical Services Co., Ltd.
3. Director, BNH Medical Center Co., Ltd.
4. Director, Prasit Patana Public Co., Ltd.
5. Director, Phyathai 1 Hospital Co., Ltd.
6. Director, The Phya Thai II Hospital Co., Ltd.
7. Director, Phya Thai 3 Hospital Co., Ltd.
8. Director, Sriracha Nakorn General Hospital Public Co., Ltd.
9. Director, Paolo Medic Co., Ltd.
10. Director, Paolo Samutprakarn Co., Ltd.
11. Director, Siam Medical Co., Ltd.
12. Director, Thai Medical Center Public Co., Ltd.
13. Managing Director, Bangkok Helicopter Services Co., Ltd.
14. President, BDMS Wellness Clinic Co., Ltd.
15. President, BDMS Wellness Resort Co., Ltd.
16. Director, The Sahakol Estate Co., Ltd.
17. Director, Pranaporn Co., Ltd.
18. Director, Prasartthong Osoth Co., Ltd.
19. Director, Sabai Sabai Niwet Co., Ltd.
20. Director, Sabai Sabai Sukhothai Co., Ltd.

Positions in rival companies/connected business that may cause conflicts of interest

- None

Period of directorship duration

- 1 year 6 months/Since July 2020

Board of Directors' meeting attendance in Year 2021

- 12/12

Shareholding in the Company*

- 568,377,610 shares (3.58%)

Relationship among the management

- A daughter of Mr. Prasert Prasarttong-Osoth, M.D., and a sister of Mr. Puttipong Prasarttong-Osoth, Director.

Directorship qualifications according to applicable laws without prohibited qualifications as per the announcement of the Capital Market Supervisory Board

- Yes

Dispute in the 10 preceding years

- None

Mrs. Narumol Noi-am

Authorized Director/Member of Executive Committee/Member of Risk Management Committee/Senior Executive Vice President/Chief Financial Officer (Appointment Date 1/4/2008)
Age 64 Years

Education

- Bachelor of Economics (second class honors) Faculty of Economics from Chulalongkorn University, Thailand
- MBA Banking and Finance, from North Texas State University, USA.

Training

- Institute of business and industrial development Class 3
- Leader Program Capital Market Academy Class 15 by Capital Market Academy (CMA) The Stock Exchange of Thailand
- TLCA Leadership Development Program “Enhancing Competitiveness” by Thai Listed Companies Association & IMD
- Advanced Certificate Course in Politics and Governance in Democratic Systems for Executives, class 13 by King Prajadhipok’s Institute
- Successful Formulation & Execution of Strategy Class 6/2010 by Thai Institute of Directors Association
- Director Certification Program Class 107 by Thai Institute of Directors Association (IOD)
- Financial Executive Development Program Class 12 by The Thai Institute of Banking and Finance for Executives from Financial Institutions
- Applied International Management Program, Sweden by Government of Sweden
- CEO CLUB 2019 “GLOBAL RISKS: WHAT ARE THE IMPLICATIONS FOR YOUR BUSINESS” by The Stock Exchange of Thailand
- CEO CLUB 2019 “Business Agility and Intrapreneurship” by Mr. William Malek, Senior Executive Director for Leadership and Innovation, SEAC Lifelong Learning Center
- TLCA CFO Professional Development Session (TLCA CFO CPD) No.1/2019
- TLCA CFO Professional Development Program (TLCA CFO CPD) No. 3/2019 “Review Quarterly financial statements”
- TLCA CFO Professional Development Program (TLCA CFO CPD) No. 5/2019 “The CFO’s role in stakeholder communications” (English Session)
- TLCA CFO Professional Development Program (TLCA CFO CPD) No. 2/2021 “COVID 19 Implications for Financial Reporting and Audit”
- TLCA CFO Professional Development Program (TLCA CFO CPD) No. 5/2021 “Fraud & Cyber Security Risk”
- TLCA CFO Professional Development Program (TLCA CFO CPD) No. 6/2021 “ESG Integration in Sustainable Investing”
- Ethical Leadership Program (ELP) Class 24/2021 by Thai Institute of Directors (IOD)

Honor Award

- Institutional Investor All-Asia Executive Team 2019 - Special Achievement Awards: Best CFO Healthcare & Pharmaceutical Industry
- The Foundation for the Thai Society According to the One Million Dares Goodness Project in return of the land
 - 1.) Executive of the year 2019
 - 2.) Women’s Exemplified Award 2019
- IAA Awards for Listed Companies 2020 - Best CFO
- Institutional Investor All-Asia Executive Team 2020 - Best CEO in Thailand
- Rajini School Alumni Association under the Royal Patronage of Her Majesty the Queen - Outstanding Alumni Award Year 2020, Category 2: Outstanding career
- Institutional Investor All-Asia Executive Team 2021 - Best CFO in Healthcare & Pharmaceuticals Sector for the rest of Asia (ex-China)

Experience

- Senior Vice President, Investment Banking Department TMB Bank Public Co., Ltd.
- Senior Vice President, Finance Department Industrial Finance Corporation of Thailand

Positions in other listed companies (2)

1. Director, Samitivej Public Co., Ltd.
2. Director, Bangkok Airways Public Co., Ltd.

Positions in other companies/other organizations (18)

1. Chairperson, Bangkok Hospital Pattaya, Co., Ltd.
2. Chairperson, Bangkok Health Insurance Public Co., Ltd.
3. Chairperson, BDMS Accounting Co., Ltd.
4. Director, Bangkok Hospital Phuket Co., Ltd.
5. Director, Prasit Patana Public Co., Ltd.
6. Director, Phyathai 1 Hospital Co., Ltd.
7. Director, The Phya Thai II Hospital Co., Ltd.
8. Director, Phya Thai 3 Hospital Co., Ltd.
9. Director, Sriracha Nakorn Hospital Public Co., Ltd.
10. Director, Paolo Medic Co., Ltd.
11. Director, Paolo Samutprakarn Co., Ltd.
12. Director, Siam Medical Co., Ltd.
13. Director, Thai Medical Center Public Co., Ltd.
14. Director, Phnom Penh Medical Services Co., Ltd.
15. Director, BDMS Wellness Clinic Co., Ltd.
16. Director, BDMS Wellness Resort Co., Ltd.
17. Director, Bangkok Media & Broadcasting Co., Ltd.
18. Director, U-TAPAO International Aviation Co., Ltd.

Positions in rival companies/connected business that may cause conflicts of interest

- None

Period of directorship duration

- 3 years/Since January 2019

Board of Directors’ meeting attendance in Year 2021

- 12/12

Shareholding in the Company*

- 6,000,000 Shares (0.04%)

Relationship among the management

- None

Directorship qualifications according to applicable laws without prohibited qualifications as per the announcement of the Capital Market Supervisory Board

- Yes

Dispute in the 10 preceding years

- None

Mr. Pradit Theekakul

**Authorized Director/
Chairman of Risk Management Committee/
Member of Corporate Governance Committee**
Age 63 Years

Education

- Bachelor Degree of Law, Chulalongkorn University
- The Thai Barrister
- Bachelor Degree of Arts (Political Science), Ramkhamhaeng University

Training

- Directors Certification Program Class 29, Thai Institute of Directors Association (IOD)

Positions in other listed companies (4)

1. Director, Samitivej Public Co., Ltd.
2. Director, Thonburi Medical Centre Public Co., Ltd.
3. Director/Member of Executive Committee, Bangkok Airways Public Co., Ltd.
4. Director, The One Enterprise Public Co., Ltd.

Positions in other companies/other organizations (35)

1. Chairman, Prasit Patana Public Co., Ltd.
2. Chairman, BDMS Training Co., Ltd.
3. Chairman, BDMS Property Management Co., Ltd.
4. Chairman, Royal Bangkok Healthcare Co., Ltd.
5. Chairman, A.N.B. Laboratories Co., Ltd.
6. Chairman, Bangkok Save Drug Co., Ltd.
7. Chairman, Save Drug Center Co., Ltd.
8. Director, Phyathai 1 Hospital Co., Ltd.
9. Director, The Phya Thai II Hospital Co., Ltd.
10. Director, Phya Thai 3 Hospital Co., Ltd.
11. Director, Sriracha Nakorn Hospital Public Co., Ltd.
12. Director, Paolo Medic Co., Ltd.
13. Director, Paolo Samutprakarn Co., Ltd.
14. Director, Siam Medical Co., Ltd.
15. Director, Thai Medical Center Public Co., Ltd.
16. Director, National Healthcare Systems Co., Ltd.
17. Director, General Hospital Products Public Co., Ltd.
18. Director, BDMS Wellness Clinic Co., Ltd.
19. Director, BDMS Wellness Resort Co., Ltd.
20. Director, BDMS Accounting Co., Ltd.

21. Director, Bangkok Helicopter Services Co., Ltd.
22. Director, Bangkok Airways Holding Co., Ltd.
23. Director, Bangkok Air Catering Co., Ltd.
24. Director, Bangkok Airways Ground Services Co., Ltd.
25. Director, WFS-PG Cargo Co., Ltd.
26. Director, U-Tapao International Aviation Co., Ltd.
27. Director, GMM Media Public Co., Ltd.
28. Director, GMM Channel Holding Co., Ltd.
29. Director, GMM TV Co., Ltd.
30. Director, GMM Studios International Co., Ltd.
31. Director, Change 2561 Co., Ltd.
32. Director, A-Time Media Co., Ltd.
33. Director, One 31 Co., Ltd.
34. Director, Exact Senario Co., Ltd.
35. Director, Exact Studio Co., Ltd.

Positions in rival companies/connected business that may cause conflicts of interest

- None

Period of directorship duration

- 13 years and 9 months/Since April 2008

Board of Directors' meeting attendance in Year 2021

- 12/12

Shareholding in the Company*

- 3,000,000 Shares (0.02%)

Relationship among the management • None

Directorship qualifications according to applicable laws without prohibited qualifications as per the announcement of the Capital Market Supervisory Board • Yes

Dispute in the 10 preceding years • None

Mr. Sripop Sarasas

**Authorized Director/
Member of Corporate Governance Committee/
Member of Risk Management Committee/
Chief Administrative Officer**

Age 65 Years

Education

- Bachelor of Science in Medical Technology
Chulalongkorn University
- Master Degree in Business Administration (Finance)
University of Southern California, USA.

Training

- Diploma, Thai Institute of Directors Association (IOD)
- Certificate, Director Certification Program 22/2002,
Thai Institute of Directors Association (IOD)
- Certificate, Audit Committee Certified Program-ACP 1/2004,
Thai Institute of Directors Association (IOD)
- Ethical Leadership Program (ELP) Class 23/2021
by Thai Institute of Directors (IOD)

Experience

- Independent Director/Member of Audit Committee,
The Royal Ceramic Industry Public Co., Ltd.
- Independent Director/Member of Audit Committee,
Living Land Capital Public Co., Ltd.

Positions in other listed companies (4)

1. Independent Director/Chairman of Audit Committee/
Chairman of Nomination and Remuneration Committee,
Bangkok Airways Public Co., Ltd.
2. Independent Director/Member of Audit Committee/
Member of Nomination and Remuneration Committee,
Advanced Information Technology Public Co., Ltd.
3. Independent Director/Chairman of Audit Committee,
Kiattana Transport Public Co., Ltd.
4. Chairman of the Board/Independent Director/ Chairman of
Audit Committee, Golden Lime Public Co., Ltd.

Positions in other companies/other organizations (6)

1. Director, BDMS Property Management Co., Ltd.
2. Director, BDMS Training Co., Ltd.
3. Director, Khan Co., Ltd.
4. Director, Parute (2008) Co., Ltd.
5. Director, The Vejdsut Foundation under the Patronage of
Her Royal Highness Princess Galyani Vadhana
6. Director, Princess Prem Purachatra Memorial Foundation

Positions in rival companies/connected business that may cause conflicts of interest

- None

Period of directorship duration

- 13 years and 9 months/Since April 2008

Board of Directors' meeting attendance in Year 2021

- 12/12

Shareholding in the Company* • None

Relationship among the management • None

Directorship qualifications according to applicable laws without prohibited qualifications as per the announcement of the Capital Market Supervisory Board • Yes

Dispute in the 10 preceding years • None

Mr. Chavalit Sethameteekul

**Independent Director/Chairman of of Audit Committee/
Member of Nomination and Remuneration Committee**
Age 74 Years

Education

- Bachelor of Laws (LL.B.) (Second Class Honors), Thammasat University
- Master of Political Science (M.Pol.Sc), Public Administration, Thammasat University
- Diploma from National Defence College of Thailand, Class 40
- Barrister at Law, Institute of Legal Education, Thai Bar Association

Training

- Director Certification Program (DCP) Class 74 Thai Institute of Directors Association (IOD)
- Director Accreditation Program Class 6/2003 Thai Institute of Directors Association (IOD)
- Advanced Audit Committee Program Class 28/2018 Thai Institute of Directors Association (IOD)
- Financial Statements of Directors Program Class 35/2018 Thai Institute of Directors Association (IOD)
- Risk Management Program For Corporate Leaders RCL 2020 Thai Institute of Directors Association (IOD)

Experience

- Director, General of The Thai Customs Department, Ministry of Finance
- Deputy Permanent Secretaries of Ministry of Finance
- Inspector of Ministry of Finance
- Deputy Director-General: The Excise Department of Ministry of Finance
- Chairman, The Board of Small Business Credit Guarantee Corporation
- Vice Chairman, The Board of Metropolitan Electricity Authority
- Vice President, The Board of Airports of Thailand Public Co., Ltd.
- Vice President, TOT Public Co., Ltd.
- Director, Office of The council of State
- Director, The Thai BAR

Positions in other listed companies • None

Positions in other companies/other organizations (2)

1. President, Sriracha Harbour Public Co., Ltd.
2. Director, WHA Industrial Development Public Co., Ltd.

Positions in rival companies/connected business that may cause conflicts of interest • None

Period of directorship duration

- 10 years and 9 months/Since April 2011

Board of Directors' meeting attendance in Year 2021 • 12/12

Shareholding in the Company* • None

Relationship among the management • None

Directorship qualifications according to applicable laws without prohibited qualifications as per the announcement of the Capital Market Supervisory Board • Yes

Dispute in the 10 preceding years • None

Mr. Thongchai Jira-alongkorn

Director/Member of Executive Committee
Age 63 Years

Education

- Bachelor of Business Administration (Marketing), Bangkok University

Training

- Directors Accreditation Program Class 107, Thai Institute of Directors Association (IOD)

Positions in other listed companies (3)

1. Director, Sansiri Public Co., Ltd.
2. Director, Property Perfect Public Co., Ltd.
3. Director, Xspring Capital Co., Ltd.

Positions in other companies/other organizations (7)

1. Deputy Managing Director, The Viriyah Insurance Public Co., Ltd.
2. Chairman, V.M.S. Car Sale Co., Ltd.
3. Chairman, V. Group Mitsu Auto Sale Co., Ltd.
4. Chairman, VMD Auto Sale Co., Ltd.
5. Chairman, V.G. Car Co., Ltd.
6. Chairman, V Perfect Auto Car Co., Ltd.
7. Chairman, VHD Auto Sales Co., Ltd.

Positions in rival companies/connected business that may cause conflicts of interest

- None

Period of directorship duration

- 9 years and 9 months/Since April 2012

Board of Directors' meeting attendance in Year 2021

- 12/12

Shareholding in the Company*

- 1,373,360 shares (0.01%)

Relationship among the management • None

Directorship qualifications according to applicable laws without prohibited qualifications as per the announcement of the Capital Market Supervisory Board • Yes

Dispute in the 10 preceding years • None

Mr. Weerawong Chittmittrapap

Independent Director/ Chairman of Corporate Governance Committee/ Member of Audit Committee

Age 64 Years

Education

- LL.B., Chulalongkorn University, Thailand (Outstanding Alumnus 2013, Faculty of Law, Chulalongkorn University)
- LL.M., University of Pennsylvania, USA.
- Thai Barrister-at-Law, and the first Thai lawyer to be admitted to the New York State Bar

Training

- Director Certification Program (DCP), Thai Institute of Directors Association
- Senior Executive Program (CMA 12), Capital Market Academy

Experience

- Director and Member of Audit Committee, GMM Grammy Public Co., Ltd.
- Director, Minor International Public Co., Ltd.
- Director and Chairman of Audit Committee, Golden Land Property Development Public Co., Ltd.
- Director, Fraser and Neave, Limited (Listed Company In Singapore)
- Director and Chairman of Audit Committee, Thai Airways International Public Co., Ltd.
- Director and Chairman of Nomination and Remuneration Committee, Siam Commercial Life Assurance Public Co., Ltd.

Positions in other listed companies (5)

1. Director and Member of Nomination and Remuneration Committee, Siam Commercial Bank Public Co., Ltd.
2. Director, Berli Jucker Public Co., Ltd.
3. Director, Big C Supercenter Public Co., Ltd.
4. Director, Frasers Centrepoint Limited (Listed Company in Singapore)
5. Director and Member of the Corporate Governance Committee, Asset World Corp Public Co., Ltd.

Positions in other companies/other organizations (4)

1. Senior Partner, Weerawong, Chinnavat & Partners Co., Ltd.
2. Independent Director and Member of Nomination, Compensation and Corporate Governance Committee, SCB X Public Co., Ltd.
3. Special Speaker, Thai Institute of Directors Association
4. Special Speaker, King Prajadhipok's Institute

Positions in rival companies/connected business that may cause conflicts of interest

- None

Period of directorship duration

- 6 years and 3 months/Since October 2015

Board of Directors' meeting attendance in Year 2021

- 12/12

Shareholding in the Company* • None

Relationship among the management • None

Directorship qualifications according to applicable laws without prohibited qualifications as per the announcement of the Capital Market Supervisory Board • Yes

Dispute in the 10 preceding years • None

Mr. Att Thongtang

Director/Chief Executive Officer Group 5

Age 47 Years

Education

- Bachelor's Degree of Science, Business Administration (Finance) San Francisco State University USA.
- Advanced Executive Program (AEP), Kellogg School of Management, Northwestern University, IL, USA.
- Executive Program for Senior Management (EXPSM), Fiscal Policy Research Institute Foundation, Thailand

Training

- Director Accreditation Program (DAP) Thai Institute of Directors Association (IOD)
- Director Certification Program (DCP) Thai Institute of Directors Association (IOD)
- Monitoring the Internal Audit Function (MIA) Thai Institute of Directors Association (IOD)
- Audit Committee Program (ACP) Thai Institute of Directors Association (IOD)
- Monitoring the System of Internal Control and Risk Management (MIR) Thai Institute of Directors Association
- Senior Executive Program (CMA 13), Capital Market Academy
- Certificate Course in governance for Medical Practice Executive, King Prajadhipok's Institute (MDKPI)
- Top Executive Program in Commerce and Trade Class 10, Commerce Academy (TEPCOT)

Experience

- Director, Health Network Public Co., Ltd.
- Director, Paolo Samutprakarn Hospital Co., Ltd.
- Director, Paolo Medic Co., Ltd.
- Director, Thai Medical Center Public Co., Ltd.
- Director, Phyathai 1 Hospital Co., Ltd.
- Director, Sikarin Public Co., Ltd.

Positions in other listed companies

- None

Positions in other companies/other organizations (13)

1. Director and Chief Executive Officer, Prasit Patana Public Co., Ltd.
2. Director and Chief Executive Officer, The Phya Thai II Hospital Co., Ltd.
3. Director and Chief Executive Officer, Phya Thai 3 Hospital Co., Ltd.
4. Director and Chief Executive Officer, Sriracha Nakorn Hospital Public Co., Ltd.
5. Director and Chief Executive Officer, Siam Medic Co., Ltd.
6. Director, Greenline Synergy Co., Ltd.
7. Director, Sai-Thong Property Co., Ltd.
8. Director, Saithong Turakij Co., Ltd.
9. Director, Wichai Thongtang Law Office Co., Ltd.
10. Chief Executive Officer, Phyathai 1 Hospital Co., Ltd.
11. Chief Executive Officer, Paolo Samutprakarn Co., Ltd.
12. Chief Executive Officer, Paolo Medic Co., Ltd.
13. Chief Executive Officer, Thai Medical Center Public Co., Ltd.

Positions in rival companies/connected business that may cause conflicts of interest

- None

Period of directorship duration

- 5 years and 9 months/Since April 2016

Board of Directors' meeting attendance in Year 2021

- 12/12

Shareholding in the Company*

- Total 337,874,295 shares (2.13%)
- | | |
|-------------------|--------------------|
| Mr. Att Thongtang | 337,694,295 shares |
| Spouse | 180,000 shares |

Relationship among the management • None

Directorship qualifications according to applicable laws without prohibited qualifications as per the announcement of the Capital Market Supervisory Board • Yes

Dispute in the 10 preceding years • None

Mr. Kan Trakulhoon

Independent Director

Age 67 Years

Education

- B.E. Electrical First Class Honours, Chulalongkorn University
- M.S. Engineering, The Georgia Institute of Technology, USA.
- M.S. Management, The Georgia Institute of Technology, USA.
- Honorary Degree, Doctor of Engineering, Chulalongkorn University
- Honorary Degree, Doctor of Engineering (Production Engineering), Maharakham University

Training

- Advanced Management Program (AMP), Harvard Business School, USA.
- Director Certification Program (DCP) Class 29/2003, Thai Institute of Directors Association
- Ethical Leadership Program (ELP) Class 24/2021 by Thai Institute of Directors (IOD)

Experience

- President & Chief Executive Officer, The Siam Cement Public Co., Ltd.
- Outside Director, Kubota Corporation (Japan)
- Global Advisor, Kubota Corporation (Japan)
- Director, National Science Technology and Innovation Policy Office
- Director, National Science and Technology Development Office
- Member, National Development and Enhancing Competitiveness Committee
- Director, National Innovation System Development Committee
- Member, National Committee on Intellectual Property Policy

Positions in other listed companies (4)

1. Chairman/Independent Director/Chairman of Leadership Development and Compensation Committee, Advanced Info Service Public Co., Ltd.
2. Director, The Siam Cement Public Co., Ltd.
3. Independent Director/Chairman of the Nomination Compensation and Corporate Governance Committee/Member of the Executive Committee, The Siam Commercial Bank Public Co., Ltd.
4. Independent Director, Chairman of the Leadership Development and Compensation Committee/Member of the Nomination and Governance Committee/Member of the Strategic and Organizational Review Committee/Member of the CSR Committee for Sustainable Development, Intouch Holdings Public Co., Ltd.

Positions in other companies/other organizations (17)

1. Member, National Strategic Committee
2. Member, State Enterprise Policy Committee
3. Member (Science and Technology), Council of Experts of the National Higher Education, Science, Research and Innovation Policy Council
4. Member, National Reform Committee on State Administration
5. Chairperson and Qualified Members of the Committee for Monitoring and Evaluation of Science, Research and Innovation Support
6. Commissioner, Special Committee on Promoting Innovation Ecosystem and Regulatory Reform
7. Advisor, Higher Education, Science, Research and Innovation Management System Reform Steering Committee
8. Consultative group of expert on Development of Policy, Strategy and Budget Management System for Thailand's Science, Research and Innovation, Office of the National Higher Education, Science, Research and Innovation Policy Council (NXPO)
9. Chairman of Subcommittee on Performance Evaluation of Secretary General to The Eastern Economic Corridor Policy Committee
10. Honorary Advisor, The Eastern Economic Corridor Policy Committee
11. Board Member of Medical Service Cluster, Thai Red Cross Society
12. Executive Board Member, Engineer Division of the Anandamahidol Foundation
13. Member of the Advisory Board, Sasin Graduate Institute of Business Administration
14. Advisor, The Federation of Thai Industries
15. Honorary Advisor, Environmental Engineering Association of Thailand
16. Advisor, the Executive Committee, Mahidol University Foundation
17. Director, SCB 10X Co., Ltd.

Positions in rival companies/connected business that may cause conflicts of interest

- None

Period of directorship duration

- 4 years 1 month/Since December 2017

Board of Directors' meeting attendance in Year 2021

- 12/12

Shareholding in the Company*

- None

Relationship among the management

- None

Directorship qualifications according to applicable laws without prohibited qualifications as per the announcement of the Capital Market Supervisory Board

- Yes

Dispute in the 10 preceding years

- None

Mr. Arsa Sarasin

Independent Director

Age 85 Years

Education

- Honorary Doctoral Degree in Political Science (International Affair), Thammasat University, Thailand
- Bachelor of Business, Boston University, USA.

Training

- Director Accreditation Program (DAP) 4/2003 Thai Institute of Directors Association (IOD)
- Audit Committee Program (ACP) 19/2007 Thai Institute of Directors Association (IOD)
- Finance for Non-Finance Directors 39/2008 Thai Institute of Directors Association (IOD)
- Role of Chairman Program 32/2013 Thai Institute of Directors Association (IOD)

Experience

- Chairman/Independent Director/Member of the Corporate Governance Committee, Siam Makro Public Co., Ltd.
- Chairman of the CSR Committee for Sustainable Development/Member of the Governance and Nomination Committee, Siam Cement Public Co., Ltd.
- Chairman, Maesod Clean Energy Co., Ltd.
- Vice Chairman/Chairman of Audit Committee/Chairman of the Remuneration and Nominating Committee/Chairman of the Corporate Governance Committee, Charoen Pokphand Foods Public Co., Ltd.
- Principal Private Secretary of His Majesty King Bhumibol Adulyadej The Great
- Vice Chairman of the Board of Directors and Advisor, Bangkok Bank Public Co., Ltd.
- Director, Vinythai Public Co., Ltd.
- Chairman of the Thai-Laos Association
- Minister of Foreign Affairs
- Thai Ambassador to the USA.
- Permanent Secretary of The Ministry of Foreign Affairs
- Thai Ambassador to Belgium & Chief of Mission to the European Community

Positions in other listed companies (1)

1. Chairman/Independent Director, Dusit Thani Public Co., Ltd.

Positions in other companies/other organizations (5)

1. Chairman, Mitsubishi Elevator Asia Co., Ltd.
2. Chairman, Amata City Rayong Co., Ltd.
3. Chairman, Thai Asia Pacific Brewery Co., Ltd.
4. Director, Thai Pure Drinks Co., Ltd.
5. Chairman of Advisor, Thai-Laos Friendship Association.

Positions in rival companies/connected business that may cause conflicts of interest

- None

Period of directorship duration

- 3 years and 10 months/Since March 2018

Board of Directors' meeting attendance in Year 2021

- 11/12

Shareholding in the Company* • None

Relationship among the management • None

Directorship qualifications according to applicable laws without prohibited qualifications as per the announcement of the Capital Market Supervisory Board • Yes

Dispute in the 10 preceding years • None

Mr. Puttipong Prasarttong-Osoth

Director

Age 57 Years

Education

- Bachelor of Accounting Degree, Chulalongkorn University
- Diploma Senior Executive Program, Sasin Graduate Institute of Business Administration of Chulalongkorn University
- Diploma, National Defense College, The joint State-Private Sector Course Class 24, Thailand National Defense College (TNDC)
- Diploma from Judicial Training Institute
- Diploma, Commercial Pilot License, Civil Aviation Training Center

Training

- Director Accreditation Program (DAP) 100/2013, Thai Institute of Directors Association (IOD)
- Director Certification Program (DCP) 241/2017, Thai Institute of Directors Association (IOD)
- Boards that Make a Difference (BMD) 9/2019, Thai Institute of Directors Association (IOD)

Experience

- Senior Vice President-Operation, Bangkok Airways Co., Ltd.
- Vice President-Planning, Bangkok Airways Co., Ltd.

Positions in other listed companies (2)

1. Director, Bangkok Aviation Fuel Services Public Co., Ltd.
2. Vice Chairman, Chief Executive Officer and Managing Director Bangkok Airways Public Co., Ltd.

Positions in other companies/other organizations (18)

1. Chairman, Bangkok Air Ground Services Co., Ltd.
2. Chairman, Bangkok Air Catering Phuket Co., Ltd.
3. Chairman, BAC Gourmet House Co., Ltd.
4. Chairman, Bangkok Air Catering Samui Co., Ltd.
5. Chairman, Gourmet Primo Co., Ltd.

6. Chairman, Bangkok Air Catering Co., Ltd.
7. Chairman, Bangkok Air Catering Chiangmai Co., Ltd.
8. Chairman, WFS-PG Cargo Co., Ltd.
9. Chairman, Worldwide Flight Services Bangkok Air Ground Handling Co., Ltd.
10. Director, Bangkok Media & Broadcasting Co., Ltd.
11. Director, The Sahakol Estate Co., Ltd.
12. Director, Aeronautical Radio of Thailand Co., Ltd.
13. Director, Fuel Pipeline Transportation Co., Ltd.
14. Director, Bangkok Airways Holding Co., Ltd.
15. Director, Quality Delicious Co., Ltd.
16. Director, Quality Delicious & Chefman Co., Ltd.
17. Director, U-Tapao International Aviation Co., Ltd.
18. Director, More Than Free Co., Ltd.

Positions in rival companies/connected business that may cause conflicts of interest

- None

Period of directorship duration

- 3 years/Since January 2019

Board of Directors' meeting attendance in Year 2021

- 11/12

Shareholding in the Company*

- 17,026,660 Shares (0.11%)

Relationship among the management

- A son of Mr. Prasert Prasarttong-Osoth, M.D., Director and a brother of Miss Poramaporn Prasarttong-Osoth, Director & President.

Directorship qualifications according to applicable laws without prohibited qualifications as per the announcement of the Capital Market Supervisory Board

- Yes

Dispute in the 10 preceding years

- None

Mr. Chairat Panthuraamphorn, M.D.

Director/Member of the Executive Committee/ Chief Operating Officer (COO)

Age 67 Years

Education

- Bachelor of Science (Medical Science), Faculty of Science Siriraj Hospital, Mahidol University
- Doctor of Medicine (M.D.), Faculty of Medicine Siriraj Hospital, Mahidol University
- Diplomate Thai Board of Obstetrics and Gynaecology, Faculty of Medicine Siriraj Hospital, Mahidol University

Training

- Director Certification Program (DCP) 99, Thai Institute of Directors Association (IOD)
- Risk Management Program for Corporate Leaders (RCL) 5/2016, Thai Institute of Directors Association (IOD)
- Advanced Executive Program, Kellogg, School of Management
- Good Governance for Medical Executives batch 1, King Prajadhipok's Institute and the Medical Council of Thailand
- Leader Program batch 19, Capital Market Academy
- Senior Executives on Justice Administration batch 23, National Justice Academy, Judicial Training Institute, Office of the Judiciary

Experience

- Deputy Hospital Director, Samitivej Srinakarin Hospital
- Hospital Director, Samitivej Sriracha Hospital
- Hospital Director, Samitivej Srinakarin Hospital
- Deputy CEO, Samitivej Public Co., Ltd.
- Director, Samitivej Chonburi Co., Ltd.
- Managing Director, Samitivej Sriracha Co., Ltd.
- Managing Director, Thonburi Medical Centre Public Co., Ltd.
- Managing Director, BNH Medical Center Co., Ltd.
- Director, Greenline Synergy Co., Ltd.
- Director, Digital Ventures Co., Ltd.

Positions in other listed companies (2)

1. Chairman, Thonburi Medical Centre Public Co., Ltd.
2. Managing Director and CEO, Samitivej Public Co., Ltd.

Positions in other companies/other organizations (11)

1. Chairman, Samitivej Chonburi Co., Ltd.
2. Chairman, Greenline Synergy Co., Ltd.
3. Director, Samitivej Sriracha Co., Ltd.
4. Director, Irving Sheridan SE Co., Ltd.
5. Director, First Health Food Co., Ltd.
6. Director, SV Holding Co., Ltd.
7. Director, BNH Medical Center Co., Ltd.
8. Director, National Healthcare Systems Co., Ltd.
9. Director, Bio Molecular Laboratories (Thailand) Co., Ltd.
10. Director, Digital Health Venture Co., Ltd.
11. Director, SCB Protect Co., Ltd.

Positions in rival companies/connected business that may cause conflicts of interest

- None

Period of directorship duration

- 2 year and 9 months/Since April 2019

Board of Directors' meeting attendance in Year 2021

- 12/12

Shareholding in the Company* • None

Relationship among the management • None

Directorship qualifications according to applicable laws without prohibited qualifications as per the announcement of the Capital Market Supervisory Board • Yes

Dispute in the 10 preceding years • None

Mr. Subhak Siwaraksa, Ph.D.

Independent Director/ Member of Risk Management Committee

Age 64 Years

Education

- B.A. cum laude (English Literature (Honors Program) and Economics), Georgetown University, Washington D.C., U.S.A.
- M.A. (Law and Diplomacy), Fletcher School of Law and Diplomacy, Tufts University, Massachusetts, U.S.A.
- Ph.D. (Economics), University of Pennsylvania, U.S.A.

Training

- Director Accreditation Program (DAP 42/2005) Thai Institute of Directors Association (IOD)
- Director Certification Program (DCP 72/2006) Thai Institute of Directors Association (IOD)
- Financial Institutions Governance Program (FGP 3/2011) Thai Institute of Directors Association (IOD)
- Advance Audit Committee Program (AAP 26/2017) Thai Institute of Directors Association (IOD)
- The National Defense College (Class 2007)
- Certificate, Financial Executive Seminar, Bangkok (FINEX IV)
- Certificate, Capital Market Academy Leadership Program, The Stock Exchange of Thailand

Experience

- Governor, Member of the Audit Committee and Member of the Corporate Governance and Social Responsibility Committee, The Stock Exchange of Thailand
- Governor, Member of the Audit Committee and Member of the Listing Expansion and Development Committee, The Stock Exchange of Thailand
- Chairman, Sathorn Asset Management Co., Ltd.
- President and Chief Executive Officer, CIMB Thai Bank Public Co., Ltd.
- Director, Executive Director and Chairman of Compensation Committee, Export-Import Bank of Thailand
- Chairman, TMB Asset Management Co., Ltd.
- President and Chief Executive Officer, TMB Bank Public Co., Ltd.
- Director, Bangkok Expressway Public Co., Ltd.

Positions in other listed companies (4)

1. Independent Director and Member of the Governance Committee, Siam City Cement Public Co., Ltd.
2. Independent Director/Chairman of Audit Committee and Member of Risk Committee, Prudential Life Assurance (Thailand) Public Co., Ltd.
3. Independent Director and Member of Audit Committee, Samitivej Public Co., Ltd.
4. Independent Director/Member of Audit and Risk Committee and Member of Nomination and Remuneration Committee, Thai Wah Public Co., Ltd.

Positions in other companies/other organizations (3)

1. Board Director/Chairman of Risk Oversight Committee/Member of Audit Committee and Member of Monetary Policy Committee, Bank of Thailand
2. Commissioner and Member of Risk Management Committee, Securities and Exchange Commission, Thailand
3. Country Chairman Thailand, Jardine Matheson Group

Positions in rival companies/connected business that may cause conflicts of interest

- None

Period of directorship duration

- 1 Year 6 months/Since July 2020

Board of Directors' meeting attendance in Year 2021

- 12/12

Shareholding in the Company* • None

Relationship among the management • None

Directorship qualifications according to applicable laws without prohibited qualifications as per the announcement of the Capital Market Supervisory Board • Yes

Dispute in the 10 preceding years • None

Mr. Veerathai Santiprabhob, Ph.D.

Independent Director/Member of Audit Committee

Age 52 Years

Education

- B.A. in Economics, First Class Honors, Thammasat University
- A.M. in Economics, Harvard University, Cambridge, MA, U.S.A.
- Ph.D. in Economics, Harvard University, Cambridge, MA, U.S.A.

Training

- Corporate Strategy Executive Education Program, MIT Sloan School of Management, Cambridge, MA, U.S.A.
- Director Accreditation Program (DAP) Class 63/2007 Thai Institute of Directors Association (IOD)
- Director Certification Program (DCP) Class 192/2014 Thai Institute of Directors Association (IOD)
- Leadership Program, Capital Market Academy
- Advanced Audit Committee Program Class 41/2021 Thai Institute of Directors Association (IOD)

Experience

- Economist, International Monetary Fund, Washington, DC, U.S.A.
- Co-Director, Policy Research Institute, Fiscal Policy Office, Ministry of Finance
- Siam Commercial Bank PCL, Executive Vice President and Head of Business Bank-Strategic Planning Division
- Executive Vice President and Chief Strategy Officer, The Stock Exchange of Thailand
- Advisor, Thailand Development Research Institute
- Governor, Bank of Thailand

Positions and Professional Associations

- Chair, Central Bank Governance Group, Bank for International Settlements (BIS)
- Chair, Asian Consultative Council, Bank for International Settlements (BIS)
- Member of the International Monetary and Financial Committee, International Monetary Fund (IMF)
- Member of the National Economic and Social Development Council
- Member of the Board, Securities and Exchange Commission
- Member of the Board, Insurance Commission
- Independent Director and Audit Committee Member, Bangkok Dusit Medical Services PCL
- Independent Director and Member of the Risk Management Committee, Thanachart Capital PCL
- Independent Director and Audit Committee Member, Central Pattana PCL
- Independent Director, Thai Airways International PCL
- Council Member and Audit Committee Member, Thammasat University
- Member, Independent Expert Oversight Advisory Committee, World Health Organization
- Chair, Southeast Asian Central Banks (SEACEN) Board of Governors
- Member, State Enterprise Policy and Supervisory Committee

Positions in other listed companies (2)

1. Independent Director and Member of the Risk Management Committee, and Member of the Corporate Governance and Sustainable Development Committee, PTT Exploration and Production Public Co., Ltd.
2. Independent Director and Member of Audit Committee, Univanich Palm Oil Public Co., Ltd.

Positions in other companies/other organizations (8)

1. Chairman of the Executive Board and Secretary General, Mae Fah Luang Foundation under Royal Patronage
2. Chairman of the Executive Board, Buddhadasa Indapanno Archives Foundation
3. Associate Fellow in Economics, Royal Society of Thailand
4. Committee Member, Anandamahidol Foundation, Thammasat Chapter
5. Member of the Board, Royal Initiative Discovery Foundation
6. Council Member and Chairman of the Risk Management Oversight Committee, Chiang Mai University
7. Member of the Board, Thailand Development Research Institute Foundation (TDRI)
8. Member of Independent Oversight Advisory Committee, World Food Programme

Awards

- H.M. King Bhumibol Adulyadej Award for the Highest Academic Achievement in Economics, Thammasat University
- Anandamahidol Foundation Scholarship
- Eisenhower Fellowship
- Distinguished Alumnus Award, Thammasat Economics Association
- S.R. Nathan Fellowship, Ministry of Foreign Affairs, Singapore
- Honorary Doctor of Arts in Economics, University of the Thai Chamber of Commerce
- Honorary Doctor of Philosophy in Economics, Khon Kaen University

Positions in rival companies/connected business that may cause conflicts of interest

- None

Period of directorship duration

- 9 Months/Since April 2021

Board of Directors' meeting attendance in Year 2021

- 9/9

Shareholding in the Company* • None

Relationship among the management • None

Directorship qualifications according to applicable laws without prohibited qualifications as per the announcement of the Capital Market Supervisory Board • Yes

Dispute in the 10 preceding years • None

Mr. Predee Daochai

Independent Director/Chairman of Nomination and Remuneration Committee

Age 63 Years

Education

- Bachelor's Degree (Honors) (Law), Thammasat University, Thailand
- Barrister-at-Law, Thailand
- Master's Degree (MCL), University of Illinois at Urbana-Champaign, USA.
- Honorary Doctorate in Business Administration, Southeast Bangkok College

Training

- Advanced Management Program, Harvard Business School, USA.
- Breakthrough Program for Senior Executives, IMD Business School, Switzerland
- Influence and Negotiation Strategies Program, Stanford Graduate School of Business, USA.
- Making Innovation Happen Programme, London Business School, UK
- Executive Program, Singularity University, Silicon Valley, California, USA.
- Executive Program on Risk Management, The Institute of International Finance, UK
- The Joint State-Private Sector Course Class 24, National Defence College
- Director Certification Program (DCP) Class 56/2005, Thai Institute of Directors Association
- Financial Institutions Governance Program (FGP) Class 1/2010, Thai Institute of Directors Association
- Capital Market Academy Leader Program Class 20/2015, Capital Market Academy
- Ethical Leadership Program (ELP) Class 1/2015, Thai Institute of Directors Association
- The Executive Program of Energy Literacy for a Sustainable Future Class8/2016, Thailand Energy Academy
- Corporate Governance for Capital Market Intermediaries (CGI) Class 11/2016, Thai Institute of Directors Association

Experience

- Minister of Finance
- Member, The National Legislative Assembly of Thailand
- Chairman, Bank for Agriculture and Agricultural Cooperatives
- Member, The National Strategy Committee
- Member, The Board of Investment of Thailand

- EEC Policy Committee, The Eastern Economic Corridor
- Member of the Expert Board, State Enterprise Policy Office
- Committee, Payment Systems Committee, The Bank of Thailand
- Member of the Board, The Office of SMEs Promotion
- Chairman, The Thai Bankers' Association
- Director/President, Kasikornbank Public Co., Ltd.
- Chairman, Kasikorn Research Center Co., Ltd.
- Chairman, Kasikorn Factory and Equipment Co., Ltd.
- Chairman, Kasikorn Asset Management Co., Ltd.
- Chairman, Kasikorn Securities Public Co., Ltd.
- Director, Muangthai Group Holding Co., Ltd.
- Chairman, National ITMX Co., Ltd.
- Chairman, Beacon Venture Capital Co., Ltd.
- Chairman, National Digital ID Co., Ltd.
- Vice Chairman/Chairman of the Corporate Governance Committee, Thai Institute of Directors Association
- Committee, ASEAN Bankers Association

Positions in other listed companies (1)

1. Director, Carabao Group Public Co., Ltd.

Positions in other companies/other organizations (2)

1. Director, Siam Paragon Development Co., Ltd.
2. Director, Siam Paragon Retail Co., Ltd.

Positions in rival companies/connected business that may cause conflicts of interest

- None

Period of directorship duration

- 9 Months/Since April 2021

Board of Directors' meeting attendance in Year 2021

- 9/9

Shareholding in the Company* • None

Relationship among the management • None

Directorship qualifications according to applicable laws without prohibited qualifications as per the announcement of the Capital Market Supervisory Board • Yes

Dispute in the 10 preceding years • None

Mr. Trin Charumilind, M.D.

Chief Medical Officer

Age 71 Years

Education

- Diplomate American Board of Allergy and Immunology U.S.A.
- Diplomate American Board of Pediatrics, U.S.A.
- Faculty of Medicine Siriraj Hospital, Mahidol University, Thailand

Experience

- Chief Medical Officer, Bangkok Hospital Medical Center
- Director of Bangkok Allergy and Asthma Center

Positions in other listed companies

- None

Positions in other companies/other organizations (10)

1. Chairman, Bangkok Hospital Sanamchan Co., Ltd.
2. Chairman, Bangkok Hospital Muangraj Co., Ltd.
3. Chairman, Bio-Molecular Laboratories (Thailand) Co., Ltd.
4. Chairman, N Health Pathology Co., Ltd.
5. Director, Bangkok Hospital Pitsanulok Co., Ltd.
6. Director, The Medic Pharma Co., Ltd.
7. Director, National Healthcare Systems Co., Ltd.
8. Director, Bangkok Phuket International Hospital Co., Ltd.
9. Director, Bangkok Rayong Hospital Co., Ltd.
10. Member of the committee to develop the master of science program (Emergency Medical Technician Program) Rangsit University

Shareholding in the Company

- Total 35,900 Shares (0.00%)

Mr. Trin Charumilind, M.D.	0 Shares
Spouse	35,900 Shares

Relationship among the management • None

Mrs. Wannapa Pavavech

Assistant Chief Financial Officer (The person supervising accounting (Starting Date 12/11/2007))/ Acting Chief Executive Officer Group 7.2

Age 53 Years

Education

- Bachelor of Science (Accounting) with second class honors, Kasetsart University
- Graduate Diploma in Auditing, Thammasat University
- Master of Science (Finance), -Milwaukee, USA.
- Certified Public Accountant

Training

- Director Certification Program 109/2018, Thai Institute of Directors Association
- Strategic CFO in Capital Market Program 6/2018
- TFRS All 2/2019
- 2019 Tax Planning
- TFRS 15 and TFRS 16 (2019)
- McKinsey Management Program (MMP) (2020)

Experience

- Senior Manager Audit Department, PricewaterhouseCoopers
- Senior Manager Transaction Services Department, PricewaterhouseCoopers

Positions in other listed companies

- None

Positions in other companies/other organizations (9)

1. Managing Director, BDMS Accounting Co., Ltd.
2. Director/Chief Financial Officer, A.N.B. Laboratories Co., Ltd.
3. Director/Chief Financial Officer, Save Drug Center Co., Ltd.
4. Director/Chief Financial Officer, The Medic Pharma Co., Ltd.
5. Director, Bangkok Save Drug Co., Ltd.
6. Director, Royal Bangkok Healthcare Co., Ltd.
7. Director, General Hospital Products Public Co., Ltd.
8. Director, BDMS Training Co., Ltd.
9. Director, Bangkok Media & Broadcasting Co., Ltd.

Shareholding in the Company*

- 80,000 Shares (0.00%)

Relationship among the management • None

Ms. Kessara Wongsekate

Vice President and Company Secretary

Age 56 Years

Education

- Bachelor of Business Administration, Majoring in Banking and Finance from Chulalongkorn University, Thailand

Training

- Director Certification Program Class 166/2012, Thai Institute of Directors Association
- Anti-Corruption: The Practical Guide Class 28/2016
- Role of the Nomination and Governance Committee Class 5/2013, Thai Institute of Directors Association
- Role of the Compensation Committee Class 16/2013, Thai Institute of Directors Association
- Company Secretary Program, Thai Institute of Directors Association

Experience

- Finance Manager, Bangkok Dusit Medical Services Public Co., Ltd.
- Senior Credit Manager, Bangkok Metropolitan Bank Public Co., Ltd.
- Finance Manager, Bangkok Entertainment Public Co., Ltd.
- Assistant Credit Manager, Nava Banking Finance and Securities Limited.

Positions in other listed companies

- None

Positions in other companies/other organizations (11)

1. Director, Prasit Pattana Public Co., Ltd.
2. Director, Phyathai 1 Hospital Co., Ltd.
3. Director, The Phya Thai II Hospital Co., Ltd.
4. Director, Phya Thai 3 Hospital Co., Ltd.
5. Director, Sriracha Nakorn Hospital Public Co., Ltd.
6. Director, Paolo Medic Co., Ltd.
7. Director, Paolo Samutprakarn Co., Ltd.
8. Director, Siam Medical Co., Ltd.
9. Director, Thai Medical Center Public Co., Ltd.
10. Director, Bangkok Health Insurance Public Co., Ltd.
11. Director, Phnom Penh Medical Services Co., Ltd.

Relationship among the management • None

Attachment 2

Details of Directors and Subsidiaries

Positions of Directors and The Top Management in Subsidiaries

(as of 31 December 2021)

	Subsidiaries						
	ANB	B-Cop	BDMS Acc	BDMS Inter	BHI	BML	BMR
1 Professor Emeritus Santasiri Sommani, M.D., Ph.D.							
2 Mr. Chuladej Yossundharakul, M.D.							
3 Mr. Prasert Prasarttong-Osoth, M.D.	X	X					
4 Miss Poramaporn Prasarttong-Osoth M.D.		/					
5 Mrs. Narumol Noi-am			X		X		
6 Mr. Pradit Theekakul	/	/	/	/			
7 Mr. Sripop Sarasas							
8 Mr. Att Thongtang							
9 Mr. Chairat Panthuraamphorn, M.D.						/	
10 Mr. Subhak Siwaraksa, Ph.D.							
11 Mr. Trin Charumilind, M.D.						X	X

Remark: X = Chairman, / = Director, Y = Chief Executive Officer, // = Executive Committee, M = Management

Positions of Directors and The Top Management in Subsidiaries

(as of 31 December 2021)

	Subsidiaries							
	BNH	BPH	BPK	BPL	BPM	BRH	BSD	BSI
1 Professor Emeritus Santasiri Sommani, M.D., Ph.D.								
2 Mr. Chuladej Yossundharakul, M.D.								
3 Mr. Prasert Prasarttong-Osoth, M.D.								
4 Miss Poramaporn Prasarttong-Osoth M.D.	/		X					
5 Mrs. Narumol Noi-am		X	/					
6 Mr. Pradit Theekakul					X		X	
7 Mr. Sripop Sarasas					/			
8 Mr. Att Thongtang								
9 Mr. Chairat Panthuraamphorn, M.D.	/							
10 Mr. Subhak Siwaraksa, Ph.D.								
11 Mr. Trin Charumilind, M.D.				/		/		/

Remark: X = Chairman, / = Director, Y = Chief Executive Officer, // = Executive Committee, M = Management

Positions of Directors and The Top Management in Subsidiaries

(as of 31 December 2021)

	Subsidiaries							
	BSN	BTC	BWC	BWR	DHV	First Health	GHP	GLS
1 Professor Emeritus Santasiri Sommani, M.D., Ph.D.								
2 Mr. Chuladej Yossundharakul, M.D.								
3 Mr. Prasert Prasarttong-Osoth, M.D.			X	X				
4 Miss Poramaporn Prasarttong-Osoth M.D.			/,Y	/, Y				
5 Mrs. Narumol Noi-am			/	/				
6 Mr. Pradit Theekakul		X	/	/			/	
7 Mr. Sripop Sarasas		/						
8 Mr. Att Thongtang								/
9 Mr. Chairat Panthuraamphorn, M.D.					/	/		X
10 Mr. Subhak Siwaraksa, Ph.D.								
11 Mr. Trin Charumilind, M.D.	X							

Remark: X = Chairman, / = Director, Y = Chief Executive Officer, // = Executive Committee, M = Management

Positions of Directors and The Top Management in Subsidiaries

(as of 31 December 2021)

	Subsidiaries							
	Irving	KDH	MP	N Health	N Patho	PLC	PLD	PLP
1 Professor Emeritus Santasiri Sommani, M.D., Ph.D.			/			X	X	X
2 Mr. Chuladej Yossundharakul, M.D.								
3 Mr. Prasert Prasarttong-Osoth, M.D.			X	X				
4 Miss Poramaporn Prasarttong-Osoth M.D.						/		/
5 Mrs. Narumol Noi-am						/		/
6 Mr. Pradit Theekakul		/		/		/		/
7 Mr. Sripop Sarasas								
8 Mr. Att Thongtang						/		
9 Mr. Chairat Panthuraamphorn, M.D.	/	X		/				
10 Mr. Subhak Siwaraksa, Ph.D.								
11 Mr. Trin Charumilind, M.D.			/	/	X			

Remark: X = Chairman, / = Director, Y = Chief Executive Officer, // = Executive Committee, M = Management

Positions of Directors and The Top Management in Subsidiaries

(as of 31 December 2021)

	Subsidiaries							
	PLS	PPCL	PT1	PT2	PT3	PTN	PTS	RBH
1 Professor Emeritus Santasiri Sommani, M.D., Ph.D.	X							
2 Mr. Chuladej Yossundharakul, M.D.			X	X	X	X	X	
3 Mr. Prasert Prasarttong-Osoth, M.D.								
4 Miss Poramaporn Prasarttong-Osoth M.D.	/	/	/	/	/	/	/	
5 Mrs. Narumol Noi-am	/	/	/	/	/	/	/	
6 Mr. Pradit Theekakul	/	X	/	/	/	/	/	X
7 Mr. Sripop Sarasas								
8 Mr. Att Thongtang		/		/	/		/	
9 Mr. Chairat Panthuraamphorn, M.D.								
10 Mr. Subhak Siwaraksa, Ph.D.								
11 Mr. Trin Charumilind, M.D.								

Remark: X = Chairman, / = Director, Y = Chief Executive Officer, // = Executive Committee, M = Management

Positions of Directors and The Top Management in Subsidiaries

(as of 31 December 2021)

	Subsidiaries					
	RPH	SDC	SCH	SSH	SV Holding	SVH
1 Professor Emeritus Santasiri Sommani, M.D., Ph.D.						
2 Mr. Chuladej Yossundharakul, M.D.						
3 Mr. Prasert Prasarttong-Osoth, M.D.						
4 Miss Poramaporn Prasarttong-Osoth M.D.	X					
5 Mrs. Narumol Noi-am	/					/
6 Mr. Pradit Theekakul		X				/
7 Mr. Sripop Sarasas						
8 Mr. Att Thongtang						
9 Mr. Chairat Panthuraamphorn, M.D.			X	/	/	/,Y
10 Mr. Subhak Siwaraksa, Ph.D.						/
11 Mr. Trin Charumilind, M.D.						

Remark: X = Chairman, / = Director, Y = Chief Executive Officer, // = Executive Committee, M = Management

List of Subsidiaries

Company name		Company name	
ANB	A.N.B. Laboratories Co., Ltd.	KDH	Thonburi Medical Centre PCL.
B-Cop	Bangkok Helicopter Services Co., Ltd.	MP	The Medic Pharma Co., Ltd.
BDMS Acc	BDMS Accounting Co., Ltd.	N Health	National Healthcare Systems Co., Ltd.
BDMS Inter	BDMS International Medical Services Co., Ltd.	N Patho	N Health Pathology Co., Ltd.
BHI	Bangkok Health Insurance PCL.	PLC	Siam Medical Co., Ltd.
BML	Bio Molecular Laboratories (Thailand) Co., Ltd.	PLD	Paolo Hospital Phrapradaeng Co., Ltd.
BMR	Bangkok Hospital Muangraj Co., Ltd.	PLP	Paolo Medic Co., Ltd.
BNH	BNH Medical Centre Co., Ltd.	PLS	Paolo Samut Prakran Co., Ltd.
BPH	Bangkok Pattaya Hospital Co., Ltd.	PPCL	Prasit Patana PCL.
BPK	Bangkok Phuket Hospital Co., Ltd.	PT1	Phyathai 1 Hospital Co., Ltd.
BPL	Bangkok Hospital Phitsanulok Co., Ltd.	PT2	The Phya Thai II Hospital Co., Ltd.
BPM	BDMS Property Management Co., Ltd.	PT3	Phya Thai 3 Hospital Co., Ltd.
BRH	Bangkok Rayong Hospital Co., Ltd.	PTN	Thai Medical Center PCL.
BSD	Bangkok Save drug Co., Ltd.	PTS	Sriracha Nakorn General Hospital PCL.
BSI	Bangkok Phuket International Hospital Co., Ltd.	RBH	Royal Bangkok Healthcare Co., Ltd.
BSN	Bangkok Hospital Sanamchan Co., Ltd.	RPH	Phnom Penh Medical Services Co., Ltd.
BTC	BDMS Training Co., Ltd.	SDC	Save Drug Center Co., Ltd.
BWC	BDMS Wellness Clinic Co., Ltd.	SCH	Samitivej Chonburi Co., Ltd.
BWR	BDMS Wellness Resort Co., Ltd.	SSH	Samitivej Sriracha Co., Ltd.
GHP	General Hospital Products PCL.	SV Holding	SV Holding Co., Ltd.
GLS	Greenline Synergy Co., Ltd.	SVH	Samitivej PCL.
Irving	Irving Sheridan SE Co., Ltd.		

Attachment 3

Details about the Head of Internal

Details about the Head of Internal Audit

Ms. Daranee Bunchongsilp

Position

- Internal Audit Director

Age

- 40 Years

Education

- Bachelor of Accounting, Chulalongkorn University, Bangkok, Thailand
- Master of Science in Information Technology in Business, Chulalongkorn University, Bangkok, Thailand

Training

- Certified Information Systems Auditor (CISA)
- Certified Public Accountant (CPA)

Experience

- IT Audit & Assurance Director, KPMG Phoomchai Audit Co., Ltd. (Bangkok, Thailand)
- Senior Assistant Auditor, Ernst & Young Office Limited (Bangkok, Thailand)

Positions in other listed Companies

- None

Positions in other companies / Other Organizations

- None

Positions in rival companies connected business that may cause conflicts of interest

- None

Shareholding in the Company*

- None

Relationship among the management

- None

Attachment 4

Assets used in the Business Operation

4.1 Fixed assets used in business operation

Fixed assets used in business operation as of 31 December 2021 details as follows:

4.1.1 Bangkok Dusit Medical Services Public Company Limited

(1) Assets used in operation of Bangkok Hospital

Asset categories	Type of ownership	Net book value (Baht million)	Commitment
Land 30-2-94 Rai	Owner	4,527.3	None
Building and building improvement	Owner	4,202.8	None
Medical tools and equipment	Owner	958.1	None
Structure equipment, furniture, fixture and office equipment	Owner	1,637.1	None
Vehicles	Owner	46.5	None
Building under construction and medical tools and equipment under installation	Owner	278.6	None
Investment properties – 6-storey plaza building	Owner	290.8	None
Total		11,941.2	

Assets under leased agreement

Asset categories	Net book value (Baht million)
Land	139.2
Buildings	29.0
Medical tools and equipment	1.0
Furniture, fixture and office equipment	17.1
Vehicles	595.4
Total	781.7

(2) Assets used in operation of Bangkok Hospital Huahin

Asset categories	Type of ownership	Net book value (Baht million)	Commitment
Land 16-2-52.40 Rai	Owner	669.2	None
Building and building improvement	Owner	221.2	None
Medical tools and equipment	Owner	28.5	None
Structure equipment, furniture, fixture and office equipment	Owner	32.3	None
Vehicles	Owner	1.4	None
Building under construction and medical tools and equipment under installation	Owner	5.4	None
Total		958.0	

(3) Assets used in operation of Samitivej Chinatown Hospital

Asset categories	Type of ownership	Net book value (Baht million)	Commitment
Building and building improvement	Owner	141.5	None
Medical tools and equipment	Owner	26.6	None
Structure equipment, furniture, fixture and office equipment	Owner	129.6	None
Vehicles	Owner	0.1	None
Total		297.8	

Assets under leased agreement

Asset categories	Net book value (Baht million)
Land	217.3
Buildings	188.6
Total	405.9

Note : At present, the said hospital is under the management of Samitivej Public Company Limited.

(4) land for rent used in operation of Bangkok Samui Hospital Co., Ltd.

Asset categories	Type of ownership	Net book value (Baht million)	Commitment
Land 18-0-27.6 Rai	Owner	303.6	None
Total		303.6	

(5) Investment properties used in operation of BDMS Property Management Co., Ltd.

Asset categories	Type of ownership	Net book value (Baht million)	Commitment
Land 0-2-28.20 Rai	Owner	139.6	None
		139.6	

In addition to the above assets, Bangkok Dusit Medical Services Public Company Limited has land that is not used for operations with a book value at Baht 347.9 million

4.1.2 Samitivej Public Company Limited and Subsidiaries

(According to the consolidated financial statements)

Asset categories	Type of ownership	Net book value (Baht million)	Commitment
1. Land 11-0-83 Rai	Owned by the company and its subsidiaries	2,948.4	None
2. Land 43-0-24.3 Rai		1,207.3	
3. Land 12-3-93 Rai		324.5	
Building and building improvement	Owned by the company and its subsidiaries	2,037.2	None
Medical tools and equipment	Owned by the company and its subsidiaries	686.4	None
Structure equipment, furniture, fixture and office equipment	Owned by the company and its subsidiaries	680.9	None

Asset categories	Type of ownership	Net book value (Baht million)	Commitment
Vehicles	Owned by the company and its subsidiaries	33.3	None
Building under construction and medical tools and equipment under installation	Owned by the company and its subsidiaries	71.8	None
Total		7,989.8	

Assets under leased agreement

Asset categories	Net book value (Baht million)
Land	217.2
Buildings	101.9
Furniture, fixture and office equipment	15.8
Vehicles	2.7
Total	337.6

4.1.3 BNH Medical Center Co., Ltd.

Asset categories	Type of ownership	Net book value (Baht million)	Commitment
Building and building improvement	Owner	143.9	None
Medical tools and equipment	Owner	132.1	None
Structure equipment, furniture, fixture and office equipment	Owner	70.4	None
Vehicles	Owner	2.4	None
Building under construction and medical tools and equipment under installation	Owner	4.2	None
Total		353.0	

Assets under leased agreement

Asset categories	Net book value (Baht million)
ที่ดิน	217.9
อาคาร	61.9
Total	279.8

4.1.4 Paolo Hospital Phrapradaeng Co., Ltd.

Asset categories	Type of ownership	Net book value (Baht million)	Commitment
Land 7-1-6 Rai	Owner	80.0	None
Building and building improvement	Owner	25.0	None
Medical tools and equipment	Owner	34.7	None
Structure equipment, furniture, fixture and office equipment	Owner	22.7	None
Vehicles	Owner	2.2	None
Building under construction and medical tools and equipment under installation	Owner	0.4	None
Total		165.0	

Assets under leased agreement

Asset categories	Net book value (Baht million)
Medical tools and equipment	0.1
Vehicles	0.1
Total	0.2

4.1.5 Bangkok Pattaya Hospital Co., Ltd.

Asset categories	Type of ownership	Net book value (Baht million)	Commitment
Land 33-0-30 Rai	Owner	360.5	None
Building and building improvement	Owner	980.8	None
Medical tools and equipment	Owner	213.5	None
Structure equipment, furniture, fixture and office equipment	Owner	331.2	None
Vehicles	Owner	7.1	None
Building under construction and medical tools and equipment under installation	Owner	215.1	None
Total		2,108.2	

Assets under leased agreement

Asset categories	Net book value (Baht million)
Buildings	12.4
Medical tools and equipment	2.4
Vehicles	4.4
Total	19.2

4.1.6 Bangkok Rayong Hospital Co., Ltd.

Asset categories	Type of ownership	Net book value (Baht million)	Commitment
Land 57-1-48.50 Rai	Owner	160.0	None
Building and building improvement	Owner	517.9	None
Medical tools and equipment	Owner	159.0	None
Structure equipment, furniture, fixture and office equipment	Owner	161.9	None

Asset categories	Type of ownership	Net book value (Baht million)	Commitment
Vehicles	Owner	36.1	None
Building under construction and medical tools and equipment under installation	Owner	30.9	None
Total		1,065.8	

Assets under leased agreement

Asset categories	Net book value (Baht million)
Buildings	5.1
Medical tools and equipment	5.1
Furniture, fixture and office equipment	4.0
Vehicles	0.4
Total	14.6

4.1.7 Wattanavej Co., Ltd.

Asset categories	Type of ownership	Net book value (Baht million)	Commitment
Land 18-0-33.4 Rai	Owner	260.6	None
Building and building improvement	Owner	523.3	None
Medical tools and equipment	Owner	189.2	None
Structure equipment, furniture, fixture and office equipment	Owner	324.8	None
Vehicles	Owner	5.9	None
Building under construction and medical tools and equipment under installation	Owner	1.9	None
Total		1,305.7	

Assets under leased agreement

Asset categories	Net book value (Baht million)
Land	4.6
Buildings	35.5
Medical tools and equipment	1.2
Vehicles	0.9
Total	42.2

4.1.8 Bangkok Trat Hospital Co., Ltd.

Asset categories	Type of ownership	Net book value (Baht million)	Commitment
Land 7-2-28.80 Rai	Owner	41.4	None
Building and building improvement	Owner	135.8	None
Medical tools and equipment	Owner	47.4	None
Structure equipment, furniture, fixture and office equipment	Owner	22.9	None
Vehicles	Owner	5.8	None
Total		253.3	

Assets under leased agreement

Asset categories	Net book value (Baht million)
Land	30.9
Buildings	2.4
Vehicles	1.0
Total	34.3

4.1.9 Bangkok Phuket Hospital Co., Ltd.

Asset categories	Type of ownership	Net book value (Baht million)	Commitment
Land 22-2-35.30 Rai Land 10-3-43.10 Rai Land 11-2-26.50 Rai	Owner	622.3	None
Building and building improvement	Owner	663.6	None
Medical tools and equipment	Owner	181.6	None
Structure equipment, furniture, fixture and office equipment	Owner	202.6	None
Vehicles	Owner	8.8	None
Building under construction and medical tools and equipment under installation	Owner	2.9	None
Total		1,681.8	

Assets under leased agreement

Asset categories	Net book value (Baht million)
Land	1.6
Buildings	55.4
Medical tools and equipment	1.0
Vehicles	0.5
Total	58.5

4.1.10 Bangkok Hospital Hat Yai Co., Ltd.

(1) Assets used in operation of Bangkok Hospital Hat Yai

Asset categories	Type of ownership	Net book value (Baht million)	Commitment
Land 17-0-89.25 Rai	Owner	174.0	None
Building and building improvement	Owner	328.6	None
Medical tools and equipment	Owner	133.6	None
Structure equipment, furniture, fixture and office equipment	Owner	39.6	None
Vehicles	Owner	9.5	None
Building under construction and medical tools and equipment under installation	Owner	0.5	None
Total		685.8	

(2) land for rent used in operation of National Healthcare Systems Co., Ltd.

Asset categories	Type of ownership	Net book value (Baht million)	Commitment
Land 2-0-76.75 Rai	Owner	19.8	None
Total		19.8	

Assets under leased agreement

Asset categories	Net book value (Baht million)
Buildings	30.6
Vehicles	1.6
Total	32.2

4.1.11 Bangkok Samui Hospital Co., Ltd.

Asset categories	Type of ownership	Net book value (Baht million)	Commitment
Land improvement	Owner under leased agreement	6.6	None
Buildings and improvement	Owner	173.7	None
Medical tools and equipment	Owner	37.4	None
Structure equipment, furniture, fixture and office equipment	Owner	44.4	None
Vehicles	Owner	5.7	None
Building under construction and medical tools and equipment under installation	Owner	0.2	None
Total		268.0	

Assets under leased agreement

Asset categories	Net book value (Baht million)
Land	111.5
Buildings	33.8
Medical tools and equipment	2.4
Vehicles	0.4
Total	148.1

4.1.12 Bangkok Ratchasima Hospital Co., Ltd.

Asset categories	Type of ownership	Net book value (Baht million)	Commitment
Land 7-0-40 Rai Land 3-2-12 Rai	Owner	156.3	None
Building and building improvement	Owner	482.0	None

Asset categories	Type of ownership	Net book value (Baht million)	Commitment
Medical tools and equipment	Owner	132.0	None
Structure equipment, furniture, fixture and office equipment	Owner	236.7	None
Vehicles	Owner	10.2	None
Building under construction and medical tools and equipment under installation	Owner	223.7	None
Total		1,240.9	

Assets under leased agreement

Asset categories	Net book value (Baht million)
Land	120.8
Buildings	20.3
Medical tools and equipment	5.5
Vehicles	8.1
Total	154.7

4.1.13 Bangkok Hospital Khao Yai Co., Ltd.

Asset categories	Type of ownership	Net book value (Baht million)	Commitment
Land 21-3-67 Rai	Owner	66.9	None
Total		66.9	

4.1.14 Siem Reap Land Investment Company Limited

land for rent used in operation of Angkor Pisith Co., Ltd.

Asset categories	Type of ownership	Net book value (Baht million)	Commitment
Land 20 Rai	Owner	66.8	None
Total		66.8	

4.1.15 Angkor Pisith Co., Ltd.

Asset categories	Type of ownership	Net book value (Baht million)	Commitment
Land improvement	Owner	0.2	None
Building and building improvement	Owner	160.7	None
Medical tools and equipment	Owner	16.9	None
Structure equipment, furniture, fixture and office equipment	Owner	3.7	None
Vehicles	Owner	2.0	None
Total		183.5	

Note : Angkor Pisith Co., Ltd. has entered into 2 land lease agreements with Siem Reap Land Investment Company Limited for an area of 20 rai of lands located in Siem Reap Province, Cambodia. Each agreement has a lease term of 50 years with a rental payment on a monthly basis, and will expire in September 2056 and December 2057 respectively.

4.1.16 S.R. Property Investment Company Limited

land for rent used in operation of BDMS International Medical Services Co., Ltd.

Asset categories	Type of ownership	Net book value (Baht million)	Commitment
Land 8 Rai	Owner	73.5	None
Total		73.5	

4.1.17 BDMS International Medical Services Co., Ltd.

BDMS International Medical Services Co., Ltd. has entered into a land lease agreement with S.R Property Investment Company Limited for an area of 8 rai of land located in Siem Reap Province, Cambodia. The lease term of the agreement is 50 years with a rental payment on a monthly basis. The agreement will expire in September 2067.

4.1.18 Phnom Penh First Property Company Limited

land for rent used in operation of Phnom Penh Medical Services Co., Ltd.

Asset categories	Type of ownership	Net book value (Baht million)	Commitment
Land 12.5 Rai	Owner	153.7	None
Total		153.7	

4.1.19 Phnom Penh Medical Services Co., Ltd.

Asset categories	Type of ownership	Net book value (Baht million)	Commitment
Land improvement	Owner	3.8	None
Building and building improvement	Owner	547.4	None
Medical tools and equipment	Owner	114.5	None
Structure equipment, furniture, fixture and office equipment	Owner	247.7	None
Vehicles	Owner	2.3	None
Building under construction and medical tools and equipment under installation	Owner	266.0	None
Total		1,181.7	

Note : Phnom Penh Medical Services Co., Ltd. has entered into a land lease agreement with Phnom Penh First Property Company Limited for an area of 12.5 rai of land located in Phnom Penh Province, Cambodia. The lease term of the agreement is 50 years with a rental payment on a monthly basis. The agreement will expire in December 2056.

4.1.20 National Healthcare Systems Co., Ltd.

Asset categories	Type of ownership	Net book value (Baht million)	Commitment
Building improvement	Owner under leased agreement	126.6	None
Medical tools and equipment	Owner	128.1	None
Structure equipment, furniture, fixture and office equipment	Owner	113.1	None
Vehicles	Owner	1.6	None
Building under construction and medical tools and equipment under installation	Owner	1.5	None
Total		370.9	

Assets under leased agreement

Asset categories	Net book value (Baht million)
Land	0.3
Buildings	251.9
Furniture, fixture and office equipment	7.7
Vehicles	13.4
Total	273.3

4.1.21 Bio-Molecular Laboratories (Thailand) Co., Ltd.

Asset categories	Type of ownership	Net book value (Baht million)	Commitment
Building improvement	Owner under leased agreement	16.6	None
Medical tools and equipment	Owner	48.2	None
Structure equipment, furniture, fixture and office equipment	Owner	6.7	None
Total		71.5	

Assets under leased agreement

Asset categories	Net book value (Baht million)
Buildings	30.6
Total	30.6

4.1.22 A.N.B. Laboratories Co., Ltd.

Asset categories	Type of ownership	Net book value (Baht million)	Commitment
Land 17-0-95.60 Rai	Owner	373.4	None
Building and building improvement	Owner	142.7	None
Machinery	Owner	260.5	None
Structure equipment, furniture, fixture and office equipment	Owner	98.8	None
Vehicles	Owner	10.8	None
Building under construction and medical tools and equipment under installation	Owner	14.3	None
Unused land for operations	Owner	0.3	None
Total		900.8	

Assets under leased agreement

Asset categories	Net book value (Baht million)
Buildings	10.2
Vehicles	2.4
Total	12.6

4.1.23 Greenline Synergy Co., Ltd.

Asset categories	Type of ownership	Net book value (Baht million)	Commitment
Building improvement	Owner under leased agreement	0.8	None
Structure equipment, furniture, fixture and office equipment	Owner	18.6	None
Total		19.4	

Assets under leased agreement

Asset categories	Net book value (Baht million)
Building	10.6
Total	10.6

4.1.24 Paolo Medic Co., Ltd.

Asset categories	Type of ownership	Net book value (Baht million)	Commitment
1. Land 6 Rai 2. Land 7 Rai 3. Land 1 Rai	Owner	3,080.6	None
Building and building improvement	Owner	1,166.6	None
Medical tools and equipment	Owner	261.6	None
Structure equipment, furniture, fixture and office equipment	Owner	139.7	None
Vehicles	Owner	5.7	None
Building under construction and medical tools and equipment under installation	Owner	30.7	None
		4,684.9	

Assets under leased agreement

Asset categories	Net book value (Baht million)
Land	90.2
Buildings	1.1
Furniture, fixture and office equipment	1.0
Vehicles	9.6
Total	101.9

4.1.25 Paolo Samut Prakran Co., Ltd.

Asset categories	Type of ownership	Net book value (Baht million)	Commitment
Land 15 Rai	Owner	273.9	None
Building and building improvement	Owner	346.4	None
Medical tools and equipment	Owner	101.3	None
Structure equipment, furniture, fixture and office equipment	Owner	49.1	None
Vehicles	Owner	2.4	None
Building under construction and medical tools and equipment under installation	Owner	27.7	None
Total		800.8	

Assets under leased agreement

Asset categories	Net book value (Baht million)
Furniture, fixture and office equipment	0.1
Vehicles	0.2
Total	0.3

4.1.26 Siam Medical Co., Ltd.

Asset categories	Type of ownership	Net book value (Baht million)	Commitment
Land 4-0-206 Rai	Owner	77.5	None
Building and building improvement	Owner	271.5	None
Medical tools and equipment	Owner	95.4	None
Structure equipment, furniture, fixture and office equipment	Owner	17.1	None
Vehicles	Owner	4.8	None
Building under construction and medical tools and equipment under installation	Owner	219.5	None
Total		685.8	

Assets under leased agreement

Asset categories	Net book value (Baht million)
Land	81.5
Vehicles	0.6
Total	82.1

4.1.27 Thai Medical Center PCL.

Asset categories	Type of ownership	Net book value (Baht million)	Commitment
Land 10 Rai	Owner	424.8	None
Building and building improvement	Owner	277.4	None
Medical tools and equipment	Owner	94.7	None
Structure equipment, furniture, fixture and office equipment	Owner	43.9	None
Vehicles	Owner	2.1	None
Building under construction and medical tools and equipment under installation	Owner	11.1	None
Total		854.0	

Assets under leased agreement

Asset categories	Net book value (Baht million)
Vehicles	1.5
Total	1.5

4.1.28 Prasit Pattana PCL. and Subsidiaries (According to the consolidated financial statements)

Asset categories	Type of ownership	Net book value (Baht million)	Commitment
1. Land 15 Rai 2. Land 8 Rai 3. Land 6 Rai 4. Land 7 Rai	Owner by subsidiaries	5,984.0	None
Building and building improvement	Owner by subsidiaries	2,516.6	None

Asset categories	Type of ownership	Net book value (Baht million)	Commitment
Medical tools and equipment	Owner by subsidiaries	741.3	None
Structure equipment, furniture, fixture and office equipment	Owner by subsidiaries	214.5	None
Vehicles	Owner by subsidiaries	17.7	None
Building under construction and medical tools and equipment under installation	Owner by subsidiaries	201.1	None
Investment properties –land for sale	Owner	37.8	None
Total		9,713.0	

Assets under leased agreement

Asset categories	Net book value (Baht million)
Land	418.5
Buildings	31.7
Medical tools and equipment	3.6
Vehicles	17.2
Total	471.0

4.1.29 Bangkok Hospital Chiangmai Co., Ltd.

Asset categories	Type of ownership	Net book value (Baht million)	Commitment
Land 12-2-93.70 Rai	Owner	186.1	None
Building and building improvement	Owner	484.1	None
Medical tools and equipment	Owner	80.1	None

Asset categories	Type of ownership	Net book value (Baht million)	Commitment
Structure equipment, furniture, fixture and office equipment	Owner	229.7	None
Vehicles	Owner	4.9	None
Investment properties – 2-storey plaza building	Owner	13.1	None
Total		998.0	

Assets under leased agreement

Asset categories	Net book value (Baht million)
Furniture, fixture and office equipment	1.4
Vehicles	2.1
Total	3.5

4.1.30 Bangkok Udon Hospital Co., Ltd.

Asset categories	Type of ownership	Net book value (Baht million)	Commitment
Land 9-2-39.20 Rai	Owner	320.0	None
Building and building improvement	Owner	329.4	None
Medical tools and equipment	Owner	83.3	None
Structure equipment, furniture, fixture and office equipment	Owner	114.4	None
Vehicles	Owner	5.6	None
Building under construction and medical tools and equipment under installation	Owner	577.1	None
Total		1,429.8	

Assets under leased agreement

Asset categories	Net book value (Baht million)
Vehicles	1.1
Total	1.1

4.1.31 Bangkok Hospital Phitsanulok Co. Ltd.

Asset categories	Type of ownership	Net book value (Baht million)	Commitment
Land 5-3-46.60 Rai	Owner	134.5	None
Building and building improvement	Owner	329.3	None
Medical tools and equipment	Owner	55.4	None
Structure equipment, furniture, fixture and office equipment	Owner	66.5	None
Vehicles	Owner	2.7	None
Building under construction and medical tools and equipment under installation	Owner	1.3	None
Total		589.7	

Assets under leased agreement

Asset categories	Net book value (Baht million)
Land	0.1
Total	0.1

4.1.32 Bangkok Hospital Surat Co., Ltd.

Asset categories	Type of ownership	Net book value (Baht million)	Commitment
Land 16-3-61.80 Rai	Owner	143.2	None
Building and building improvement	Owner	459.2	None
Medical tools and equipment	Owner	74.7	None
Structure equipment, furniture, fixture and office equipment	Owner	222.3	None
Vehicles	Owner	3.7	None
Building under construction and medical tools and equipment under installation	Owner	36.0	None
Total		939.1	

Assets under leased agreement

Asset categories	Net book value (Baht million)
Building	19.4
Vehicles	0.5
Total	19.9

4.1.33 Samitivej Chon Buri Co., Ltd.

Asset categories	Type of ownership	Net book value (Baht million)	Commitment
Land improvement	Owner	23.9	None
Building and building improvement	Owner	620.5	None
Medical tools and equipment	Owner	142.6	None
Structure equipment, furniture, fixture and office equipment	Owner	496.2	None

Asset categories	Type of ownership	Net book value (Baht million)	Commitment
Vehicles	Owner	4.4	None
Building under construction and medical tools and equipment under installation	Owner	256.2	None
Total		1,543.8	

Assets under leased agreement

Asset categories	Net book value (Baht million)
Land	183.2
Medical tools and equipment	0.2
Vehicles	2.6
Total	186.0

4.1.34 Bangkok Khon Kaen Hospital Co., Ltd.

Asset categories	Type of ownership	Net book value (Baht million)	Commitment
Land 12-0-81.30 Rai	Owner	394.5	None
Building and building improvement	Owner	416.6	None
Medical tools and equipment	Owner	48.8	None
Structure equipment, furniture, fixture and office equipment	Owner	143.5	None
Vehicles	Owner	2.0	None
Total		1,005.4	

4.1.35 Thonburi Medical Center PCL.

Asset categories	Type of ownership	Net book value (Baht million)	Commitment
Land 5-2-21 Rai	Owner	26.4	None
Land 1-0-26 Rai	Owner	8.8	None
Building and building improvement	Owner	54.6	None
Medical tools and equipment	Owner	34.5	None
Structure equipment, furniture, fixture and office equipment	Owner	120.8	None
Vehicles	Owner	0.1	None
Total		245.2	

Assets under leased agreement

Asset categories	Net book value (Baht million)
Medical tools and equipment	14.3
Vehicles	1.5
Total	15.8

4.1.36 The Medic Pharma Co., Ltd.

Asset categories	Type of ownership	Net book value (Baht million)	Commitment
Land 3-0-54.02 Rai	Owner	3.2	None
Land 15-0-0 Rai	Owner	77.5	None
Building and building improvement	Owner	289.3	None
Machinery and equipment	Owner	160.7	None

Asset categories	Type of ownership	Net book value (Baht million)	Commitment
Structure equipment, furniture, fixture and office equipment	Owner	158.5	None
Vehicles	Owner	4.0	None
Building under construction and medical tools and equipment under installation	Owner	3.4	None
Total		696.6	

Assets under leased agreement

Asset categories	Net book value (Baht million)
Vehicles	2.7
Total	2.7

4.1.37 Bangkok Health Insurance Co., Ltd.

Assets under leased agreement

Asset categories	Net book value (Baht million)
Buildings	1.1
Total	1.1

4.1.38 Bangkok Premier Life Insurance Co., Ltd.

Asset categories	Type of ownership	Net book value (Baht million)	Commitment
Furniture, fixture and office equipment	Owner	0.2	None
Total		0.2	

Assets under leased agreement

Asset categories	Net book value (Baht million)
Buildings	1.1
Total	1.1

4.1.39 BDMS Accounting Co., Ltd.

Asset categories	Type of ownership	Net book value (Baht million)	Commitment
Building improvement	Owner under leased agreement	1.0	None
Furniture, fixture and office equipment	Owner	2.0	None
Total		3.0	

Assets under leased agreement

Asset categories	Net book value (Baht million)
Buildings	5.0
Vehicles	0.1
Total	5.1

4.1.40 N Health (Cambodia) Co., Ltd.

Asset categories	Type of ownership	Net book value (Baht million)	Commitment
Building improvement	Owner under leased agreement	1.1	None
Medical tools and equipment	Owner	6.5	None
Structure equipment, furniture, fixture and office equipment	Owner	0.7	None
Vehicles	Owner	0.3	None
Total		8.6	

4.1.41 Bangkok Hospital Sanamchan Co., Ltd.

Asset categories	Type of ownership	Net book value (Baht million)	Commitment
Land 38-1-41.50 Rai Land 8-2-80.50 Rai	Owner	691.6	None
Building and building improvement	Owner	504.7	None
Medical tools and equipment	Owner	112.0	None
Structure equipment, furniture, fixture and office equipment	Owner	52.8	None
Vehicles	Owner	1.1	None
Building under construction and medical tools and equipment under installation	Owner	30.6	None
Total		1,392.8	

Assets under leased agreement

Asset categories	Net book value (Baht million)
Vehicles	2.6
Total	2.6

4.1.42 Thepakorn Hospital Company Limited

Asset categories	Type of ownership	Net book value (Baht million)	Commitment
Land 2-0-34.80 Rai	Owner	105.3	None
Building and building improvement	Owner	3.0	None
Medical tools and equipment	Owner	10.0	None
Structure equipment, furniture, fixture and office equipment	Owner	1.8	None
Vehicles	Owner	1.6	None
Total		121.7	

4.1.43 Bangkok Phuket International Hospital Co. Ltd.

Asset categories	Type of ownership	Net book value (Baht million)	Commitment
Land 13-1-15.8 Rai	Owner	380.6	None
Building and building improvement	Owner	780.0	None
Medical tools and equipment	Owner	54.7	None
Structure equipment, furniture, fixture and office equipment	Owner	157.4	None
Vehicles	Owner	4.1	None
Building under construction and medical tools and equipment under installation	Owner	0.2	None
Total		1,377.0	

Assets under leased agreement

Asset categories	Net book value (Baht million)
Land	69.1
Vehicles	0.2
Total	69.3

4.1.44 Bangkok Helicopter Services Co., Ltd.

Asset categories	Type of ownership	Net book value (Baht million)	Commitment
Furniture, fixture and office equipment	Owner	0.4	None
Helicopter, equipment and vehicles	Owner	305.7	None
Total		306.1	

4.1.45 Bangkok Hospital Chiangrai Co., Ltd.

Asset categories	Type of ownership	Net book value (Baht million)	Commitment
Land 10-1-36.80 Rai	Owner	100.3	None
Building and building improvement	Owner	331.4	None
Medical tools and equipment	Owner	103.9	None
Structure equipment, furniture, fixture and office equipment	Owner	182.4	None
Vehicles	Owner	4.6	None
Building under construction and medical tools and equipment under installation	Owner	37.1	None
Total		759.8	

Assets under leased agreement

Asset categories	Net book value (Baht million)
Furniture, fixture and office equipment	0.9
Vehicles	0.6
Total	1.5

4.1.46 Bangkok Hospital Muangraj Co. Ltd.

Asset categories	Type of ownership	Net book value (Baht million)	Commitment
Land 14-2-92.90 Rai	Owner	157.8	None
Building and building improvement	Owner	256.9	None
Medical tools and equipment	Owner	40.3	None

Asset categories	Type of ownership	Net book value (Baht million)	Commitment
Structure equipment, furniture, fixture and office equipment	Owner	30.5	None
Vehicles	Owner	1.0	None
Total		486.5	

Assets under leased agreement

Asset categories	Net book value (Baht million)
Vehicles	1.0
Total	1.0

4.1.47 N Health Pathology Co., Ltd.

Asset categories	Type of ownership	Net book value (Baht million)	Commitment
Building improvement	Owner	10.0	None
Medical tools and equipment	Owner	19.9	None
Structure equipment, furniture, fixture and office equipment	Owner	8.4	None
Total		38.3	

Assets under leased agreement

Asset categories	Net book value (Baht million)
Buildings	26.1
Vehicles	1.1
Total	27.2

4.1.48 Save Drug Center Co., Ltd.

Asset categories	Type of ownership	Net book value (Baht million)	Commitment
Building improvement	Owner under leased agreement	7.3	None
Structure equipment, furniture, fixture and office equipment	Owner	8.5	None
Building under construction and medical tools and equipment under installation	Owner	1.2	None
Total		17.0	

Assets under leased agreement

Asset categories	Net book value (Baht million)
Shop area	12.9
Vehicles	0.5
Total	13.4

4.1.49 N Health Myanmar Co., Ltd.

Asset categories	Type of ownership	Net book value (Baht million)	Commitment
Building and building improvement	Owner under leased agreement	3.9	None
Medical tools and equipment	Owner	7.1	None
Structure equipment, furniture, fixture and office equipment	Owner	1.2	None
Total		12.2	

4.1.50 BDMS Wellness Clinic Co., Ltd.

Asset categories	Type of ownership	Net book value (Baht million)	Commitment
Land 14-3-77.30 Rai	Owner	10,364.2	None
Building	Owner	1,016.6	None
Medical tools and equipment	Owner	92.0	None
Structure equipment, furniture, fixture and office equipment	Owner	501.7	None
Vehicles	Owner	1.1	None
Building under construction and medical tools and equipment under installation	Owner	42.1	None
Total		12,017.7	

Assets under leased agreement

Asset categories	Net book value (Baht million)
Building	19.2
Medical tools and equipment	5.2
Total	24.4

4.1.51 BDMS Property Management Co., Ltd.

Asset categories	Type of ownership	Net book value (Baht million)	Commitment
Building improvement	Owner	1.6	None
furniture, fixture and office equipment	Owner	3.8	None
Vehicles	Owner	0.2	None
Total		5.6	

Assets under leased agreement

Asset categories	Net book value (Baht million)
Land	3.1
Buildings	19.6
Total	22.7

4.1.52 BDMS Wellness Resort Co., Ltd.

Asset categories	Type of ownership	Net book value (Baht million)	Commitment
Building improvement	Owner under leased agreement	26.8	None
Structure equipment, furniture, fixture and office equipment	Owner	58.7	None
Vehicles	Owner	0.4	None
Asset under construction and installation	Owner	4.4	None
Total		90.3	

Assets under leased agreement

Asset categories	Net book value (Baht million)
Buildings	139.0
Total	139.0

4.1.53 Health Plaza Co.,Ltd.

Asset categories	Type of ownership	Net book value (Baht million)	Commitment
office equipment	Owner	1.5	None
Total		1.5	

Attachment 5

Policy and Guideline on Corporate Governance, and Business Ethics of Bangkok Dusit Medical Services Public Company Limited

The Board of Directors has established and announced the Corporate Governance Policy and the Company's Code of Conducts, which have been disclosed on the Company's website, for all directors, executives and employees of the Company Group to be aware and adhere to.

For the Corporate Governance Policy, please go to

<https://investor.bangkokhospital.com/storage/downloads/corporate-governance/20210107-bdms-cg2020-en.pdf>

For the Code of Conducts, please go to the link below:

<https://investor.bangkokhospital.com/storage/downloads/corporate-governance/20140617-bgh-code-of-conduct2014-en.pdf>

Attachment 6

Report of the Audit Committee

The Audit Committee of Bangkok Dusit Medical Services Public Company Limited was appointed by the Board of Directors. As of 31 December 2021, the Audit Committee was comprised of 3 independent directors, namely Mr. Chavalit Sethameteekul as Chairman of the Audit Committee, and Mr. Weerawong Chittmittrapap and Mr. Veerathai Santiprabhob as members of the Committee. The main duties and responsibilities of the Audit Committee are to ensure that the Company's financial statements are in accordance with accounting standards and have accurate and sufficient disclosure, ensure that the Company has an internal control system that assesses the risks and ensures suitable and efficient risk controls, ensure compliance with related regulations and laws, as well as mitigate conflicts of interest between the Company and related persons.

In 2021, the Audit Committee held a total of 6 meetings to carry out duties as assigned, the most important being:

1. Consider and nominate the auditor from EY Company Limited and the annual auditing fee to the Board of Directors for further approval by the Shareholders' Meeting. The Audit Committee is of the opinion that the person nominated as the auditor is qualified in terms of knowledge, capability and is sufficiently independent from the Company and subsidiaries.
2. Review the financial statements of the Company and subsidiaries before presenting to the Board of Directors, as reviewed and explained by the auditor and executive management. The Audit Committee is of the opinion and belief that the aforementioned financial statements were prepared according to accounting standards with accurate and complete disclosure of important facts.
3. Consider transactions with connected persons, disclosure of transactions with connected persons and ensure that acquisitions or sales of assets are in compliance with applicable laws and regulations.
4. Consider approving the annual audit plan, review internal audit procedures which are risk based internal audit plans, as a part of the Company's management policy, and provide written approval on the internal audit process to be used as a guideline according to international standards.
5. Consider the appointment of Accounting Revolution Company Limited, a qualified and experienced external company, as the Internal Audit. The Internal Audit was evaluated based on the team, sufficient number of staff, experience, knowledge and capabilities, as well as independency, to carry out audits of the various departments within the Company according to the guidelines for assessment of the sufficiency of the internal control system.

6. Consider and hear the internal audit report and explanation from the internal auditor, which has been appointed with the approval of the Audit Committee. The internal auditors carried out the audit according to the importance of the risks as assessed. The Audit Committee reported and provided suggestions to the Board of Directors and executive management on good corporate governance, compliance with laws, regulations and practices, and efficiency in risk evaluation and risk mitigation of the various departments and the organization.
7. Review the Audit Committee's charter to comply and suit to the guidelines, regulations or circumstances that have changed.
8. Review and assess the sufficiency of the internal control systems annually. The Committee is of the opinion that the internal control system is suitable and sufficient in risk mitigation in accordance with the policies and strategies of the Company.
9. Confer with the auditor without management so that the auditor can freely report on any problems or limitations as a result of the audit. The auditor has reported that there were no limitations of significance.

The Audit Committee has carried out the duties as assigned with care and to the best of our ability for the benefit of the Company, the Shareholders and all stakeholders.

Signed By Chavalit Sethameteekul

Mr. Chavalit Sethameteekul

Chairman of the Audit Committee