



56-1 ONE REPORT

**BANGKOK
DUSIT MEDICAL
SERVICES**
Public Company Limited

ATTACHMENT

Member of
**Dow Jones
Sustainability Indices**
Powered by the S&P Global CSA



BDMS supports the Sustainable Development Goals

Attachment 1

Directors, Executives, Person taking the highest responsibility in finance & accounting, Person supervising accounting and Company Secretary

Professor Emeritus Santasiri Sornmani, M.D., Ph.D.

Independent Director/ Chairman of the Board of Directors

Age 88 Years

Period of directorship duration

- 28 years/Since January 1994

Shareholding in the Company*

- 15,651,270 shares (0.10%)

Education

- Medical Doctor, Faculty of Medicine Siriraj Hospital, Mahidol University
- Ph.D. (Tropical Medicine), Liverpool University

Training of Thai Institute of Directors Association (IOD)

- Director Accreditation Program Class 43
- Role of Compensation Committee

Experience

- Vice President for Administration, Mahidol University
- Dean, Faculty of Tropical Medicine, Mahidol University
- Member, Expert Committee on Food Borne Parasitic Diseases, WHO

Current Position

- **Other listed companies**

None

- **Other companies/other organizations (5)**

2018-Present	Chairman, Paolo Medic Co., Ltd.
2018-Present	Chairman, Paolo Samut Prakarn Co., Ltd.
2018-Present	Chairman, Paolo Hospital Phrapradaeng Co., Ltd.
2018-Present	Chairman, Siam Medical Co., Ltd.
1971-Present	Vice Chairman, The Medic Pharma Co., Ltd.

Familial Relationship with the Directors and Executives

- None

Mr. Chuladej Yossundharakul, M.D.

Authorized Director/Vice Chairman of the Board of Directors/Member of Executive Committee/Member of the Nomination and Remuneration Committee

Age 90 Years

Period of directorship duration

- 28 years/Since January 1994

Shareholding in the Company*

Total 50,060,490 shares (0.32%)

- **Mr. Chuladej Yossundharakul, M.D.** 49,530,490 shares
- **Spouse** 530,000 shares

Education

- 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

Training of Thai Institute of Directors Association (IOD)

- Director Accreditation Program Class 45

Experience

- Head, Surgical Unit, National Cancer Institute
- Hospital Director, Karuna Pitak Hospital
- Hospital Director, Bangkok Hospital

Current Position

- **Other listed companies**

None

- **Other companies/other organizations (5)**

2018-Present	Chairman, Phyathai 1 Hospital Co., Ltd.
2018-Present	Chairman, The Phyathai II Hospital Co., Ltd.
2018-Present	Chairman, Phyathai 3 Hospital Co., Ltd.
2018-Present	Chairman, Thai Medical Centre Public Co., Ltd.
2018-Present	Chairman, Sriracha Nakorn General Hospital Public Co., Ltd.

Familial Relationship with the Directors and Executives

- None

Mr. Prasert Prasarttong-Osoth, M.D.

Founder and Director

Age 89 Years

Period of directorship duration

- 1 year 9 Months/Since April 2021

Shareholding in the Company*

Total 2,048,626,440 Shares (12.89%)

- **Mr. Prasert Prasarttong-Osoth, M.D.** 2,028,626,440 Shares
- **Spouse** 20,000,000 Shares

Education

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

Training of Thai Institute of Directors Association (IOD)

- Directors Accreditation Program Class 45

Experience

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

Current Position

• Other listed companies (1)

2021-Present Director,
Bangkok Airways Public Co., Ltd.

• Other companies/other organizations (11)

2022-Present Chairman,
BDMS Silver Co., Ltd.

2021-Present Chairman,
National Healthcare Systems Co., Ltd.

2021-Present Chairman,
A.N.B. Laboratories Co., Ltd.

2020-Present Chairman,
U-Tapao International Aviation Co., Ltd.

2018-Present Chairman,
BDMS Wellness Resort Co., Ltd.

2017-Present Chairman,
BDMS Wellness Clinic Co., Ltd.

2016-Present Chairman,
Bangkok Helicopter Services Co., Ltd.

2013-Present Chairman,
Bangkok Media & Broadcasting Co., Ltd.

2013-Present Chairman,
The Medic Pharma Co., Ltd.

1987-Present Chairman, B
Bangkok Airways Holding Co., Ltd.

1967-Present Chairman,
The Sahakol Estate Co., Ltd.

Familial Relationship with the Directors and Executives

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

Miss Poramaporn Prasarttong-Osoth M.D., FRCS (Glas)

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

Age 53 Years

Period of directorship duration

- 2 years 6 months/Since July 2020

Shareholding in the Company*

- 812,053,310 shares (5.11%)

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 of Thai Institute of Directors Association (IOD)

- Director Certification Program (DCP) Class 185/2014
- Director Accreditation Program (DAP) Class 107/2014

Other Training

- Vocational Certificate Course, Class 63/2020, National Defense College
- Advanced Insurance Science Course Class 7/2017, Office of Insurance Commission
- Senior Executive Program (CMA 20/2015), Capital Market Academy
- Advance Management Program Harvard Business School, (AMP) Executive Education, U.S.A.
- Certificate of Good Governances for Executive M.D. Class 1, King Prajadhipok's Institute

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

Current Position

• Other listed companies (1)

- 2017-Present Director,
The One Enterprise Public Co., Ltd.

• Other companies/other organizations (22)

- 2022-Present Chairperson,
Drpharma Health Technology Co., Ltd.
- 2022-Present Director,
BDMS Silver Co., Ltd.
- 2020-Present Director,
Sriracha Nakorn General Hospital Public Co., Ltd.
- 2019-Present Director,
Prasit Patana Public Co., Ltd.
- 2019-Present Director,
Phyathai 1 Hospital Co., Ltd.
- 2019-Present Director,
The Phya Thai II Hospital Co., Ltd.
- 2019-Present Director,
Phya Thai 3 Hospital Co., Ltd.
- 2019-Present Director,
Paolo Medic Co., Ltd.
- 2019-Present Director,
Paolo Samutprakarn Co., Ltd.
- 2019-Present Director,
Siam Medical Co., Ltd.
- 2019-Present Director,
Thai Medical Centre Public Co., Ltd.
- 2019-Present Director,
Prasartthong Osoth Co., Ltd.
- 2018-Present President,
BDMS Wellness Resort Co., Ltd.
- 2017-Present President,
BDMS Wellness Clinic Co., Ltd.
- 2017-Present Chairperson,
Phnom Penh Medical Services Co., Ltd.
- 2017-Present Director,
Bangkok Helicopter Services Co., Ltd.
- 2016-Present Director,
The Sahakol Estate Co., Ltd.
- 2016-Present Director,
Prananporn Co., Ltd.
- 2016-Present Director,
Sabai Sabai Sukhothai Co., Ltd.
- 2014-Present Chairperson,
Bangkok Phuket Hospital Co., Ltd.
- 2014-Present Director,
Sabai Sabai Niwet Co., Ltd.
- 2014-Present Director,
BNH Medical Centre Co., Ltd.

Familial Relationship with the Directors and Executives

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

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 65 Years

Period of directorship duration

- 4 years/Since January 2019

Shareholding in the Company*

- 6,000,000 Shares (0.04%)

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 of Thai Institute of Directors Association (IOD)

- Ethical Leadership Program (ELP) Class 24/2021
- Successful Formulation & Execution of Strategy Class 6/2010
- Director Certification Program Class 107/2008

Other Training

- TLCA CFO Professional Development Program (TLCA CFO CPD) No. 6/2022 "The CFO's role in corporate sustainability"
- TLCA CFO Professional Development Program (TLCA CFO CPD) No. 4/2022 "Digital Assets and CFO's role"
- TLCA CFO Professional Development Program (TLCA CFO CPD) No. 2/2022 "Economic Update for CFO"
- TLCA CFO Professional Development Program (TLCA CFO CPD) No. 6/2021 "ESG Integration in Sustainable Investing"
- TLCA CFO Professional Development Program (TLCA CFO CPD) No. 5/2021 "Fraud & Cyber Security Risk"
- 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. 5/2019 "The CFO's role in stakeholder communications" (English Session)
- TLCA CFO Professional Development Program (TLCA CFO CPD) No. 3/2019 "Review Quarterly financial statements"
- TLCA CFO Professional Development Session (TLCA CFO CPD) No. 1/2019
- CEO CLUB 2019 "Business Agility and Intrapreneurship" by Mr. William Malek, Senior Executive Director for Leadership and Innovation, SEAC Lifelong Learning Center
- CEO Club 2019 "Global risks: WHAT ARE THE IMPLICATIONS FOR YOUR BUSINESS" by The Stock Exchange of Thailand

- Applied International Management Program, Sweden by Government of Sweden
- Financial Executive Development Program Class 12 by The Thai Institute of Banking and Finance for Executives from Financial Institutions
- Advanced Certificate Course in Politics and Governance in Democratic Systems for Executives, class 13 by King Prajadhipok's Institute
- TLCA Leadership Development Program "Enhancing Competitiveness" by Thai Listed Companies Association & IMD
- Leader Program Capital Market Academy Class 15 by Capital Market Academy (CMA) The Stock Exchange of Thailand
- Institute of business and industrial development Class 3

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
- 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 2020
 - Best CEO in Thailand
- IAA Awards for Listed Companies 2020
 - Best CFO
- 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

Current Position

- **Other listed companies (1)**

2014-Present	Director,
	Bangkok Airways Public Co., Ltd.

Noted : *Outstanding shares held as of 30 December 2022.

• **Other companies/other organizations (20)**

2022-Present	Director, BDMS Silver Co., Ltd.
2021-Present	Chairperson, Bangkok Pattaya Hospital, Co., Ltd.
2020-Present	Director, U-Tapao International Aviation Co., Ltd.
2018-Present	Director, BDMS Wellness Resort Co., Ltd.
2017-Present	Director, BDMS Wellness Clinic Co., Ltd.
2017-Present	Director, Bangkok Media & Broadcasting Co., Ltd.
2016-Present	Chairperson, Bangkok Health Insurance Public Co., Ltd.
2013-Present	Director, Phnom Penh Medical Services Co., Ltd.
2013-Present	Director, Samitivej Public Co., Ltd.
2013-Present	Chairperson, BDMS Accounting Co., Ltd.
2011-Present	Director, Prasit Patana Public Co., Ltd.
2011-Present	Director, Phyathai 1 Hospital Co., Ltd.
2011-Present	Director, The Phya Thai II Hospital Co., Ltd.
2011-Present	Director, Phya Thai 3 Hospital Co., Ltd.
2011-Present	Director, Sriracha Nakorn General Hospital Public Co., Ltd.
2011-Present	Director, Paolo Medic Co., Ltd.
2011-Present	Director, Paolo Samutprakarn Co., Ltd.
2011-Present	Director, Siam Medical Co., Ltd.
2011-Present	Director, Thai Medical Center Public Co., Ltd.
2009-Present	Director, Bangkok Phuket Hospital Co., Ltd.

Familial Relationship with the Directors and Executives

- None

Mr. Pradit Theekakul

Authorized Director/Chairman of Risk Management Committee/Member of Corporate Governance Committee

Age 64 Years

Period of directorship duration

- 14 years and 9 months/Since April 2008

Shareholding in the Company*

- 2,700,000 Shares (0.02%)

Education

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

Training of Thai Institute of Directors Association (IOD)

- Director Certification Program Class 29/2003

Current Position

• Other listed companies (3)

2021-Present	Director, The One Enterprise Public Co., Ltd.
2016-Present	Director, Thonburi Medical Centre Public Co., Ltd.
1995-Present	Director/Member of Executive Committee, Bangkok Airways Public Co., Ltd.

• Other companies/other organizations (37)

2022-Present	Director, One Sanook Co., Ltd.
2022-Present	Director, Bangkok Airport Management Co., Ltd.
2020-Present	Director, GMM TV Co., Ltd.
2020-Present	Director, GMM Studios International Co., Ltd.
2020-Present	Director, Change2561 Co., Ltd.
2020-Present	Director, A-Time Media Co., Ltd.
2020-Present	Director, GMM Media Public Co., Ltd.
2020-Present	Director, GMM Channel Holding Co., Ltd.
2020-Present	Director, U-Tapao International Aviation Co., Ltd.
2018-Present	Director, BDMS Wellness Resort Co., Ltd.
2017-Present	Director, BDMS Wellness Clinic Co., Ltd.
2017-Present	Director, One31 Co., Ltd.
2017-Present	Director, Exact Senario Co., Ltd.

2017-Present	Director, Exact Studio Co., Ltd.
2016-Present	Director, General Hospital Products Public Co., Ltd.
2016-Present	Director, BDMS Accounting Co., Ltd.
2016-Present	Chairman, Royal Bangkok Healthcare Co., Ltd.
2016-Present	Chairman, A.N.B. Laboratories Co., Ltd.
2016-Present	Chairman, Bangkok Save Drug Co., Ltd.
2016-Present	Chairman, Save Drug Center Co., Ltd.
2016-Present	Chairman, BDMS Property Management Co., Ltd.
2011-Present	Chairman, BDMS Training Co., Ltd.
2011-Present	Chairman, Prasit Patana Public Co., Ltd.
2011-Present	Director, Phyathai 1 Hospital Co., Ltd.
2011-Present	Director, The Phya Thai II Hospital Co., Ltd.
2011-Present	Director, Phya Thai 3 Hospital Co., Ltd.
2011-Present	Director, Sriracha Nakorn General Hospital Public Co., Ltd.
2011-Present	Director, Paolo Medic Co., Ltd.
2011-Present	Director, Paolo Samutprakarn Co., Ltd.
2011-Present	Director, Siam Medical Co., Ltd.
2011-Present	Director, Thai Medical Centre Public Co., Ltd.
2010-Present	Director, Samitivej Public Co., Ltd.
2007-Present	Director, Bangkok Airways Holding Co., Ltd.
2004-Present	Director, Bangkok Air Catering Co., Ltd.
2004-Present	Director, Bangkok Airways Ground Services Co., Ltd.
2004-Present	Director, WFS-PG Cargo Co., Ltd.
1995-Present	Director, Bangkok Helicopter Services Co., Ltd.

Familial Relationship with the Directors and Executives

- None

Noted : *Outstanding shares held as of 30 December 2022.

Mr. Sripop Sarasas

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

Age 66 years

Period of directorship duration

- 14 years and 9 months/Since April 2008

Number of company shares*

- None

Education

- Bachelor of Science in Medical Technology, Chulalongkorn University
- Master's degree in business administration (Finance), University of Southern California, USA.

Training of Thai Institute of Directors Association (IOD)

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

Current Position

• Other listed companies (4)

2019-Present	Independent Director/Chairman of Audit Committee/Chairman of Nomination and Remuneration Committee, Bangkok Airways Public Co., Ltd.
2018-Present	Chairman of the Board/Independent Director/Chairman of Audit Committee, Golden Lime Public Co., Ltd.
2008-Present	Independent Director/Chairman of Audit Committee, Kiattana Transport Public Co., Ltd.
2003-Present	Independent Director/Member of Audit Committee/Member of Nomination and Remuneration Committee, Advanced Information Technology Public Co., Ltd.

• Other companies/other organizations (7)

2022-Present	Chairman of the Board, Bangkok Reit Management Co., Ltd.
2020-Present	Director, Princess Prem Purachatra Memorial Foundation
2019-Present	Director, The Vejdusit Foundation under the Patronage of Her Royal Highness Princess Galyani Vadhana
2018-Present	Director, BDMS Property Management Co., Ltd.
2018-Present	Director, BDMS Training Co., Ltd.
2007-Present	Director, Khan Co., Ltd.
2007-Present	Director, Parute (2008) Co., Ltd.

Familial Relationship with the Directors and Executives

- None

Mr. Chavalit Sethameteekul

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

Age 75 Years

Period of directorship duration

- 11 years and 9 months/Since April 2011

Shareholding in the Company*

- None

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 of Thai Institute of Directors Association (IOD)

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

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

Current Position

• Other listed companies

None

• Other companies/other organizations (2)

- | | |
|--------------|---|
| 2009-Present | Director,
Sriracha Tank Terminal Co., Ltd. |
| 2008-Present | President,
Sriracha Harbour Public Co., Ltd. |

Familial Relationship with the Directors and Executives

- None

Mr. Thongchai Jira-alongkorn

Director/Member of Executive Committee

Age 64 Years

Period of directorship duration

- 10 years and 9 months/Since April 2012

Shareholding in the Company*

- 1,373,360 shares (0.01%)

Education

- Bachelor of Business Administration (Marketing), Bangkok University

Training of Thai Institute of Directors Association (IOD)

- Director Accreditation Program Class 107

Current Position

• Other listed companies (3)

- | | |
|--------------|--|
| 2021-Present | Director,
Xspring Capital Co., Ltd. |
| 2017-Present | Director,
Property Perfect Public Co., Ltd. |
| 2013-Present | Director,
Sansiri Public Co., Ltd. |

• Other companies/other organizations (7)

- | | |
|--------------|---|
| 2014-Present | Chairman,
VMD Auto Sale Co., Ltd. |
| 2014-Present | Chairman,
V.G. Car Co., Ltd. |
| 2014-Present | Chairman,
V Perfect Auto Car Co., Ltd. |
| 2012-Present | Chairman,
VHD Auto Sales Co., Ltd. |
| 2012-Present | Chairman,
V Group Mitsu Auto Sale Co., Ltd. |
| 2011-Present | Chairman,
V.M.S. Car Sale Co., Ltd. |
| 2009-Present | Deputy Managing Director,
The Viriyah Insurance Public Co., Ltd. |

Familial Relationship with the Directors and Executives

- None

Mr. Weerawong Chittmitrapap

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

Age 65 Years

Period of directorship duration

- 7 years and 3 months/Since October 2015

Shareholding in the Company*

- None

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 of Thai Institute of Directors Association (IOD)

- Director Certification Program (DCP)

Other Training

- 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.

Current Position

• Other listed companies (4)

2022-Present	Director, Fraser's Centrepoint Limited (Listed Company in Singapore)
2021-Present	Director and Member of Nomination, Compensation and Corporate Governance Committee, SCB X Public Co., Ltd.
2018-Present	Director and Member of the Corporate Governance Committee, Asset World Corp Public Co., Ltd.
2001-Present	Director, Berli Jucker Public Co., Ltd.

• Other companies/other organizations (6)

2022-Present	Director, Card X Co., Ltd.
2022-Present	Director, BJC Logistics and warehouse Co., Ltd.
2016-Present	Director, Big C Supercenter Public Co., Ltd.
2010-Present	Director, Yaksa Co., Ltd.
2009-Present	Senior Partner, Weerawong, Chinnavat & Partners Co., Ltd.
2000-Present	Special Speaker, Thai Institute of Directors Association

Familial Relationship with the Directors and Executives

- None

Mr. Att Thongtang

Director/Chief Executive Officer Group 5

Age 48 Years

Period of directorship duration

- 6 years and 9 months/Since April 2016

Number of shareholding*

Total 337,884,295 shares (2.13%)

- **Mr. Att Thongtang** 337,694,295 shares
- **Spouse** 190,000 shares

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 of Thai Institute of Directors Association (IOD)

- Director Accreditation Program (DAP)
- Director Certification Program (DCP)
- Monitoring the Internal Audit Function (MIA)
- Audit Committee Program (ACP)

Other Training

- 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.

Current Position

• Other listed companies

None

• Other companies/other organizations (12)

2015-Present	Director, Greenline Synergy Co., Ltd.
2011-Present	Chief Executive Officer, Paolo Samutprakarn Co., Ltd.
2011-Present	Chief Executive Officer, Paolo Medic Co., Ltd.
2011-Present	Chief Executive Officer, Thai Medical Center Public Co., Ltd.
2011-Present	Director and Chief Executive Officer, Siam Medic Co., Ltd.
2011-Present	Director and Chief Executive Officer, Sriracha Nakorn General Hospital Public Co., Ltd.
2004-Present	Chief Executive Officer, Phyathai 1 Hospital Co., Ltd.
2004-Present	Director and Chief Executive Officer, Prasit Patana Public Co., Ltd.
2004-Present	Director and Chief Executive Officer, The Phya Thai II Hospital Co., Ltd.
2004-Present	Director and Chief Executive Officer, Phya Thai 3 Hospital Co., Ltd.
2003-Present	Director, Saithong Property Co., Ltd.
2001-Present	Director, Wichai Thongtang Law Office Co., Ltd.

Familial Relationship with the Directors and Executives

- None

Mr. Kan Trakulhoon

Independent Director

Age 68 Years

Period of directorship duration

- 5 years 1 month/Since December 2017

Shareholding in the Company* • None

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), Mahasarakham University

Training of Thai Institute of Directors Association (IOD)

- Chairman Forum 1/2022: Charing the Unknown Future
- National Director Conference 2021: Leadership Behind Closed Door
- Ethical Leadership Program (ELP) Class 24/2021
- Director Certification Program (DCP) Class 29/2003

Other Training

- Advanced Management Program (AMP), Harvard Business School, USA.

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
- Member, National Reform Committee on State Administration
- Commissioner, Special Committee on Promoting Innovation Ecosystem and Regulatory Reform
- Advisor, Higher Education, Science, Research and Innovation Management System Reform Steering Committee
- 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)

Current Position

- **Other listed companies (4)**
2021-Present Independent Director/Chairman of the Nomination Compensation and Corporate Governance Committee/ Member of the Executive Committee, SCB X Public Co., Ltd.

- 2017-Present Chairman/Independent Director, Intouch Holdings Public Co., Ltd.
- 2016-Present Chairman/Independent Director/ Chairman of Sustainable Development/ Chairman of Nomination and Compensation Committee, Advanced Info Service Public Co., Ltd.
- 2005-Present Director, The Siam Cement Public Co., Ltd.
- **Other companies/other organizations (15)**
2020-Present Director, SCB 10X Co., Ltd.
- 2020-Present Member, State Enterprise Policy Committee
- 2020-Present Member (Science and Technology), Council of Experts of the National Higher Education, Science, Research and Innovation Policy Council
- 2019-Present Chairperson of the Committee for Monitoring and Evaluation of Science, Research, and Innovation Support
- 2019-Present Chairman of Subcommittee on Performance Evaluation of Secretary General to The Eastern Economic Corridor Policy Committee
- 2019-Present Board Member of Medical Service Cluster, Thai Red Cross Society
- 2018-Present Honorary Advisor, The Eastern Economic Corridor Policy Committee
- 2017-Present Member, National Strategic Committee
- 2017-Present Director, Advanced Wireless Network Co., Ltd.
- 2016-Present Independent Director/Chairman of the Nomination Compensation and Corporate Governance Committee/ Member of the Executive Committee, The Siam Commercial Bank Public Co., Ltd.
- 2013-Present Executive Board Member, Engineer Division of the Anandamahidol Foundation
- 2013-Present Member of the Advisory Board, Sasin Graduate Institute of Business Administration
- 2013-Present Advisor, The Federation of Thai Industries
- 2013-Present Honorary Advisor, Environmental Engineering Association of Thailand
- 2013-Present Advisor, the Executive Committee, Mahidol University Foundation

Familial Relationship with the Directors and Executives

- None

Mr. Puttipong Prasarttong-Osoth

Director

Age 58 Years

Period of directorship duration

- 4 years/Since January 2019

Shareholding in the Company*

- 17,026,660 Shares (0.11%)

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 of Thai Institute of Directors Association (IOD)

- Boards that Make a Difference (BMD) 9/2019
- Director Certification Program (DCP) 241/2017
- Director Accreditation Program (DAP) 100/2013

Experience

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

Current Position

• Other listed companies (2)

- | | |
|--------------|--|
| 2019-Present | Vice Chairman, Chief Executive Officer and Managing Director
Bangkok Airways Public Co., Ltd. |
| 2018-Present | Director,
Bangkok Aviation Fuel Services Public Co., Ltd. |

• Other companies/other organizations (19)

- | | |
|--------------|---|
| 2020-Present | Director,
U-Tapao International Aviation Co., Ltd. |
| 2019-Present | Director,
Quality Delicious Co., Ltd. |
| 2019-Present | Director,
Quality Delicious & Chefman Co., Ltd. |
| 2019-Present | Director,
Bangkok Air Catering Donmueang Co., Ltd. |
| 2018-Present | Director,
Bangkok Airways Holding Co., Ltd. |

- | | |
|--------------|---|
| 2017-Present | Chairman,
Bangkok Air Catering Chiangmai Co., Ltd. |
| 2016-Present | Director,
Fuel Pipeline Transportation Co., Ltd. |
| 2015-Present | Chairman,
Gourmet Primo Co., Ltd. |
| 2015-Present | Chairman,
Bangkok Air Catering Samui Co., Ltd. |
| 2013-Present | Director,
Bangkok Media & Broadcasting Co., Ltd. |
| 2012-Present | Director,
Aeronautical Radio of Thailand Co., Ltd. |
| 2012-Present | Chairman,
Bangkok Air Ground Services Co., Ltd. |
| 2012-Present | Chairman,
Bangkok Air Catering Phuket Co., Ltd. |
| 2010-Present | Chairman,
BAC Goumet House Co., Ltd. |
| 2004-Present | Chairman,
Bangkok Air Catering Co., Ltd. |
| 2004-Present | Chairman,
WFS-PG Cargo Co., Ltd. |
| 2004-Present | Chairman,
Worldwide Flight Services
Bangkok Air Ground Handling Co., Ltd. |
| 2004-Present | Director,
The Sahakol Estate Co., Ltd. |
| 2004-Present | Director,
More Than Free Co., Ltd. |

Familial Relationship with the Directors and Executives

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

Mr. Chairat Panthuraamphorn, M.D.

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

Age 68 Years

Period of directorship duration

- 3 years and 9 months/Since April 2019

Shareholding in the Company*

- None

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 of Thai Institute of Directors Association (IOD)

- Director Certification Program (DCP) 99
- Risk Management Program for Corporate Leaders (RCL) 5/2016

Other Training

- 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 Co., Ltd.
- Director, Greenline Synergy Co., Ltd.
- Director, Digital Ventures Co., Ltd.

Current Position

• Other listed companies (2)

- | | |
|--------------|--|
| 2022-Present | Independent Director/Member of Technology Committee, SCBX Public Co., Ltd. |
| 2015-Present | Chairman, Thonburi Medical Centre Public Co., Ltd. |

• Other companies/other organizations (12)

- | | |
|--------------|---|
| 2020-Present | Director, SCB Protect Co., Ltd. |
| 2020-Present | Director, Digital Health Venture Co., Ltd. |
| 2019-Present | Chairman, Greenline Synergy Co., Ltd. |
| 2015-Present | Chairman, Samitivej Chonburi Co., Ltd. |
| 2015-Present | Director, Bio Molecular Laboratories (Thailand) Co., Ltd. |
| 2015-Present | Director, National Healthcare Systems Co., Ltd. |
| 2014-Present | Director, BNH Medical Center Co., Ltd. |
| 2013-Present | Director, SV Holding Co., Ltd. |
| 2013-Present | Managing Director and CEO, Samitivej Public Co., Ltd. |
| 2012-Present | Director, Irving Sheridan SE Co., Ltd. |
| 2012-Present | Director, First Health Food Co., Ltd. |
| 2009-Present | Director, Samitivej Sriracha Co., Ltd. |

Familial Relationship with the Directors and Executives

- None

Mr. Subhak Siwaraksa, Ph.D.

Independent Director/ Member of Risk Management Committee

Age 65 Years

Period of directorship duration

- 2 years 6 months/Since July 2020

Shareholding in the Company*

- None

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 of Thai Institute of Directors Association (IOD)

- Advance Audit Committee Program (AAP 26/2017)
- Financial Institutions Governance Program (FGP 3/2011)
- Director Certification Program (DCP 72/2006)
- Director Accreditation Program (DAP 42/2005)

Other Training

- 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.
- Independent Director, Samitivej Public Co., Ltd.

Current Position

• Other listed companies (3)

- | | |
|--------------|--|
| 2021-Present | Independent Director/Member of the Governance Committee, Siam City Cement Public Co., Ltd. |
| 2020-Present | Independent Director/Chairman of Audit Committee/Member of Risk Committee, Prudential Life Assurance (Thailand) Public Co., Ltd. |
| 2016-Present | Independent Director/Member of Audit and Risk Committee/Member of Nomination and Remuneration Committee, Thai Wah Public Co., Ltd. |

• Other companies/other organizations (4)

- | | |
|--------------|--|
| 2020-Present | Board Director/Chairman of Risk Oversight Committee/Member of Audit Committee, Bank of Thailand |
| 2019-Present | Commissioner and Member of Risk Management Committee, Securities and Exchange Commission, Thailand |
| 2017-Present | Member of Monetary Policy Committee, Bank of Thailand |
| 2017-Present | Country Chairman Thailand, Jardine Matheson Group |

Familial Relationship with the Directors and Executives

- None

Mr. Veerathai Santiprabhob, Ph.D.

Independent Director/Member of Audit Committee

Age 53 Years

Period of directorship duration

- 1 year 9 Months/Since April 2021

Shareholding in the Company*

- None

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 of Thai Institute of Directors Association (IOD)

- Advanced Audit Committee Program Class 41/2021
- Director Certification Program (DCP) Class 192/2014
- Director Accreditation Program (DAP) Class 63/2007

Other Training

- Corporate Strategy Executive Education Program, MIT Sloan School of Management, Cambridge, MA, U.S.A.
- Leadership Program Class 4, Capital Market Academy

Experience

- Economist, International Monetary Fund, Washington, DC, U.S.A.
- Co-Director, Policy Research Institute, Fiscal Policy Office, Ministry of Finance
- Executive Vice President and Head of Business Bank-Strategic Planning Division, Siam Commercial Bank PCL.
- 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

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

Current Position

• Other listed companies (2)

2021-Present	Independent Director/ Chairman of Audit Committee, Univanich Palm Oil Public Co., Ltd.
2020-Present	Independent Director/Member of the Risk Management Committee/Member of the Corporate Governance and Sustainable Development Committee, PTT Exploration and Production Public Co., Ltd.

• 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. Vice Chairman of the Board, Thailand Development Research Institute Foundation (TDRI)
8. Member of Independent Oversight Advisory Committee, World Food Programme

Familial Relationship with the Directors and Executives

- None

Noted : *Outstanding shares held as of 30 December 2022.

Mr. Predee Daochai

Independent Director/Chairman of Nomination and Remuneration Committee

Age 64 Years

Period of directorship duration

- 1 year 9 Months/Since April 2021

Shareholding in the Company*

- None

Education

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

Training of Thai Institute of Directors Association (IOD)

- Role of the Chairman Program (RCP), Class 51/2022
- Board Nomination and Compensation Program (BNCP), Class 14/2022
- Corporate Governance for Capital Market Intermediaries (CGI) Class 11/2016
- Ethical Leadership Program (ELP) Class 1/2015
- Financial Institutions Governance Program (FGP) Class 1/2010
- Director Certification Program (DCP) Class 56/2005

Other 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
- Capital Market Academy Leader Program Class 20/2015, Capital Market Academy
- The Executive Program of Energy Literacy for a Sustainable Future Class 8/2016, Thailand Energy Academy

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
- Chairman of the Executive Committee/Group CEO, The Mall Group
- Director, JD Food Public Company Limited

Current Position

• Other listed companies (4)

2023-Present	Independent Director, Bangkok Bank Public Co., Ltd.
2022-Present	Independent Director, Gulf Energy Development Public Co., Ltd.
2022-Present	Independent Director/Member of Audit Committee, Advanced Info Service Public Co., Ltd.
2021-Present	Independent Director/Chairman of the Risk Management Committee/Chairman of the Sustainable Development Committee, Carabao Group Public Company Limited

• Other companies/other organizations (4)

2022-Present	Director, Advanced Wireless Network Co., Ltd.
2022-Present	Director, Siam Motors Co., Ltd.
2021-Present	Director, Siam Paragon Development Co., Ltd.
2021-Present	Director, Siam Paragon Retail Co., Ltd.

Familial Relationship with the Directors and Executives

- None

Noted : *Outstanding shares held as of 30 December 2022.

Mr. Trin Charumilind, M.D.

Chief Medical Officer

Age 72 Years

Shareholding in the Company*

Total 35,900 Shares (0.00%)

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

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

Current Position

- **Other listed companies**

None

- **Other companies/other organizations (11)**

2021-Present	Director, Bangkok Rayong Hospital Co., Ltd.
2019-Present	Chairman, Bio-Molecular Laboratories (Thailand) Co., Ltd.
2015-Present	Chairman, Bangkok Hospital Muangraj Co., Ltd.
2015-Present	Chairman, Bangkok Hospital Sanamchan Co., Ltd.
2015-Present	Chairman, N Health Pathology Co., Ltd.
2014-Present	Director, Bangkok Phuket International Hospital Co., Ltd.
2014-Present	Director, Bangkok Hospital Pitsanulok Co., Ltd.
2013-Present	Director, National Healthcare Systems Co., Ltd.
2013-Present	Director, The Medic Pharma Co., Ltd.
2013-Present	Director, Bangkok Udon Hospital Co.,Ltd.
2010-Present	Member of the committee to develop the Master of Science program (Emergency Medical Technician Program), Rangsit University

Familial Relationship with the Directors and Executives

- None

Mrs. Wannapa Pavavech

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

Age 54 Years

Shareholding in the Company*

- 20,000 Shares (0.00%)

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 of Thai Institute of Directors Association (IOD)

- Director Certification Program 109/2018

Other Training

- Summary of the changing and effective TFRS financial reporting standards for 2023 (2022)
- CFO challenges to financial reporting in an era of economic volatility. (2022)
- Initial Coin Offering (ICO) from the Accounting and Tax Perspectives (2022)
- Summary of key points Revision of draft financial reporting standards for entities without public interest (2022)
- Digital assets tax update (2022)
- TFRS ALL 2/2022
- McKinsey Management Program (MMP) (2020)
- TFRS ALL 2/2019
- 2019 Tax Planning
- TFRS 15 and TFRS 16 (2019)
- Strategic CFO in Capital Market Program 6/2018
- TFRS16 Leases, Deferred Tax, Update TFRS for NAPES Improved
- Stamp duty, VAT, withholding tax, and double tax Agreement.

Experience

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

Noted : *Outstanding shares held as of 30 December 2022.

Current Position• **Other listed companies**

None

• **Other companies/other organizations (8)**

2020-Present	Director, Bangkok Media & Broadcasting Co., Ltd.
2016-Present	Director/Chief Financial Officer, A.N.B. Laboratories Co., Ltd.
2015-Present	Director, Royal Bangkok Healthcare Co., Ltd.
2014-Present	Director, General Hospital Products Public Co., Ltd.
2014-Present	Director, Bangkok Save Drug Co., Ltd.
2014-Present	Director/Chief Financial Officer, Save Drug Center Co., Ltd.
2013-Present	Managing Director, BDMS Accounting Co., Ltd.
2010-Presen	Director/Chief Financial Officer, The Medic Pharma Co., Ltd.

Familial Relationship with the Directors and Executives

• None

Ms. Kessara Wongsekate**Vice President and Company Secretary**

Age 57 Years

Education

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

Training of Thai Institute of Directors Association (IOD)

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

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.

Current Position• **Other listed companies**

None

• **Other companies/other organizations (11)**

2015-Present	Director, Phnom Penh Medical Services Co., Ltd.
2013-Present	Director, Prasit Pattana Public Co., Ltd.
2013-Present	Director, Phyathai 1 Hospital Co., Ltd.
2013-Present	Director, The Phya Thai II Hospital Co., Ltd.
2013-Present	Director, Phya Thai 3 Hospital Co., Ltd.
2013-Present	Director, Sriracha Nakorn Hospital Public Co., Ltd.
2013-Present	Director, Paolo Medic Co., Ltd.
2013-Present	Director, Paolo Samutprakarn Co., Ltd.
2013-Present	Director, Siam Medical Co., Ltd.
2013-Present	Director, Thai Medical Center Public Co., Ltd.
2013-Present	Director, Bangkok Health Insurance Public Co., Ltd.

Familial Relationship with the Directors and Executives

• None

Directors and Executives who are directors of Subsidiaries, Affiliates and related companies
(as of 30 December 2022)

	Subsidiaries							
	ANB	B-Cop	BDMS Acc	BHI	BML	BMR	BNH	BPH
1 Professor Emeritus Santasiri Sornmani, 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				X
6 Mr. Pradit Theekakul	/	/	/					
7 Mr. Sripop Sarasas								
8 Mr. Att Thongtang								
9 Mr. Chairat Panthuraamphorn, M.D.					/		/	
10 Mr. Trin Charumilind, M.D.					X	X		

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

Directors and Executives who are directors of Subsidiaries, Affiliates and related companies
(as of 30 December 2022)

	Subsidiaries							
	BPK	BPL	BPM	BRH	BSD	BSI	BSN	BSW
1 Professor Emeritus Santasiri Sornmani, M.D., Ph.D.								
2 Mr. Chuladej Yossundharakul, M.D.								
3 Mr. Prasert Prasarttong-Osoth, M.D.								X
4 Miss Poramaporn Prasarttong-Osoth M.D.	X							/
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. Trin Charumilind, M.D.		/		/		/	X	

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

Directors and Executives who are directors of Subsidiaries, Affiliates and related companies
(as of 30 December 2022)

	Subsidiaries							
	BTC	BUD	BWC	BWR	DHV	DPM	First Health	GHP
1 Professor Emeritus Santasiri Sornmani, 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.			/	/		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.					/		/	
10 Mr. Trin Charumilind, M.D.		/						

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

Directors and Executives who are directors of Subsidiaries, Affiliates and related companies
(as of 30 December 2022)

	Subsidiaries							
	GLS	Irving	KDH	MP	N Health	N Patho	PLC	PLD
1 Professor Emeritus Santasiri Sornmani, M.D., Ph.D.				/			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	/	X		/			
10 Mr. Trin Charumilind, M.D.				/	/	X		

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

Directors and Executives who are directors of Subsidiaries, Affiliates and related companies
(as of 30 December 2022)

	Subsidiaries							
	PLP	PLS	PPCL	PT1	PT2	PT3	PTN	PTS
1 Professor Emeritus Santasiri Sornmani, M.D., Ph.D.	X	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	/	/	/	/	/
7 Mr. Sripop Sarasas								
8 Mr. Att Thongtang			//		//	//		//
9 Mr. Chairat Panthuraamphorn, M.D.								
10 Mr. Trin Charumilind, M.D.								

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

Directors and Executives who are directors of Subsidiaries, Affiliates and related companies
(as of 30 December 2022)

	Subsidiaries						
	RBH	RPH	SDC	SCH	SSH	SV Holding	SVH
1 Professor Emeritus Santasiri Sornmani, 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		X				/
7 Mr. Sripop Sarasas							
8 Mr. Att Thongtang							
9 Mr. Chairat Panthuraamphorn, M.D.				X	/	/	//, Y
10 Mr. Trin Charumilind, M.D.							

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

List of Subsidiaries

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

Attachment 2

Directors of Subsidiaries*

	Prasit Patana PCL.	Samitivej PCL.
1 Miss Poramaporn Prasarttong-Osoth M.D.	/	
2 Mr. Pradit Theekakul	X	/
3 Mrs. Narumol Noi-am	/	/
4 Mr. Att Thongtang	//	
5 Mr. Paiboon Fuengfuskul	//	
6 Mr. Sittichai Sukcharoenmitr	//	
7 Miss Kessara Wongsekate	/	
8 Mr. Somchai Richupan, Ph.D.		X
9 Mr. Chairat Panthuraamphorn, M.D.		//
10 Mr. Somchat Intrathut		/
11 Mr. Kraithip Krairiksh		/
12 Mrs. Surangkana Techapaitoon M.D.		//

Remark

* Only the subsidiaries that posted revenues exceed 10% of the Company's total revenue according to the latest Consolidated Income Statements of the Company.

X = Chairman, / = Director, // = Executive Director

Attachment 3

Details about the Head of Internal Audit

Ms. Daranee Bunchongsilp

Position

- Internal Audit Director

Education

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

Training/ Professional Certificates

- 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 / 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 of the Company and subsidiaries as of 31 December 2022 details as follows:

(1) Assets used in operation

Asset categories	Type of ownership	Net book value (Baht million)	Commitment
Land and land improvement	Owner	43,066.8	None
Building and building improvement	Owner	23,075.6	None
Tools, machine, and medical equipment	Owner	5,484.9	None
Structure equipment, furniture, fixture and office equipment	Owner	7,289.7	None
Vehicles	Owner	458.8	None
Building under construction and tools, machine and equipment under installation	Owner	2,135.3	None
Total		81,511.1	

(2) Assets under leased agreement

Asset categories	Net book value (Baht million)
Land	8,850.5
Buildings	641.2
Medical tools and equipment	26.2
Furniture, fixture and office equipment	38.6
Vehicles	111.9
Total	9,668.4

(3) Investment properties

Asset categories	Type of ownership	Net book value (Baht million)	Commitment
Land for sale	Owner	37.8	None
Plaza buildings	Owner	342.5	None
Total		380.3	

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 348.6 million

4.2 Intangible assets

As of 31 December 2022, the Company and its subsidiaries reported net intangible assets of Baht 1,621.0 million. Most of them consist of computer programs used for hospital operation. The amortization of these assets is recorded as expenses on the income statement and calculated by using a straight-line method based on the expected period of economic benefits of computer programs between 5-10 years.

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/20221215-bdms-cg2022-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. In 2022, the Audit Committee was comprised of 3 independent directors who possess knowledge and experience in finance, management and law; namely, Mr. Chavalit Sethameteekul as Chairman of the Audit Committee, Mr. Weerawong Chittmittrapap and Mr. Veerathai Santiprabhob as members of the Committee. The main duties and responsibilities of the Audit Committee are to support the Board of Directors in supervising and inspecting the Company's management as well as provide opinion and suggestion independently regarding good corporate governance, risk management, internal control and compliance with laws, rules and other related regulations.

In 2022, the Audit Committee held a total of 6 meetings to perform its respective duties according to the responsibilities specified in the Charter of the Audit Committee which has been assigned from the Board of Directors and must be in line with the specifications set forth by the Stock Exchange of Thailand which can be summarized as follows:

1. Review the Company's operation to ensure its compliance with laws and specifications of related agencies:

The Audit Committee has reviewed the compliance with laws relating to securities and the Stock Exchange of Thailand, the specifications of the Stock Exchange of Thailand, including other laws concerning the Company's business operations. The Audit Committee shall consider the internal audit results with the scope encompassing the assessment of internal control and management of risks regarding legal compliance and the specifications of other relevant agencies. Nonetheless, the Board of Directors has emphasized that the management should constantly follow up any laws and specifications of other relevant agencies which shall be enforced in the future.

In 2022, the Audit Committee agreed that the Company and subsidiaries have acted in accordance with laws and specifications of other regulatory bodies.

2. Review of financial statement: The Audit Committee has reviewed significant financial reports, both quarterly and annually of the Company and subsidiaries, which have already been reviewed and/or inspected by the auditor. To achieve this end, the Committee has invited the Director of Finance, Head of Internal Audit and the auditor to attend every meeting to provide information and explanation every time prior to giving opinion and subsequently proposing to the Board of Directors for further approval. Besides, the Audit Committee has organized meeting with the auditor without the presence of the management to ensure independence of the auditor in exchanging information and opinion as well as reported any problems or limitations which may arise during the course of the audit of financial report. However, the auditor reported that no significant limitations have been found.

The Audit Committee has agreed that the Company's financial report is deemed accurate and appropriate in significant matters according to the standard of the financial report. Information has been disclosed adequately and suitably while taking into consideration the best interest of every shareholder.

3. Consideration and nomination of the auditor: The Audit Committee has considered and nominated the auditor by taking into consideration his/her knowledge, capability, experience, independence, including the readiness of the personnel and experience of the audit team, the quality of previous performance of the auditing company as well as the suitability of the auditing fees.

The Audit Committee has proposed to appoint the auditor from EY Company Limited to act as the auditor of the Company and subsidiaries during 2022 as well as proposed suitable auditing fees to the Board of Directors to further propose at the Shareholders' meeting for approval.

4. Supervision of internal audit: The Audit Committee has considered the independence of internal audit, approved the Charter of the Internal Audit Department and annual audit plan. The Audit Committee has consistently monitored the performance according to the established plan and audit results as well as provided suggestion and followed up the rectification of significant matters to ensure good corporate governance and to enhance the efficiency and effectiveness of the internal audit. In 2022, the Audit Committee has made an approval on hiring the external company for the inspection of internal control system of operational procedures, general control in information technology and compliance with the Personal Data Protection Act. The Committee has taken into consideration the qualifications, knowledge and capability of the person responsible for the internal audit, including the readiness and adequacy of personnel, experience, knowledge, capability and independence of the team with the aim to evaluate the adequacy, suitability and efficiency of the internal control of the Company and subsidiaries as planned. In addition, the Company's Internal Control Division shall follow up, improve and correct the audit results and provide advice to the agency to ensure that the management has put into practice such advice for further improvement and rectification in an efficient manner.

The Audit Committee has agreed that the performance of the Company's internal audit has been conducted independently, efficiently and effectively.

5. Consideration and acknowledgement of risk management: The Audit Committee has acknowledged significant risks through meeting report of the Risk Management Committee and report of the Enterprise Risk Management Committee at the meeting of the Audit Committee. The Audit Committee has also attended the meeting with the Chairman of the Enterprise Risk Management Committee to be informed of the operation plan and guidelines on risk management which may affect the Company's business operation. The Audit Committee has provided an opinion that the investment and effective management of information technology can minimize risks involved with medical treatment quality, including cyber risk.

The Audit Committee has acknowledged the Company's operations on risk management and will follow up the progress of the management of significant risks of the Company.

6. Consideration of connected transactions or transactions which may incur conflicts of interest: The Audit Committee has inspected connected transactions or transactions which may incur conflicts of interest in compliance with the specifications and relevant laws.

The Audit Committee has agreed that such transaction is reasonable and has been made by taking into consideration the utmost interest of the Company while information disclosure is adequate and complete.

7. Review of the adequacy of internal control system: The Audit Committee has reviewed the adequacy of internal control system by considering the internal audit results according to an approved operation plan which is in line with the evaluation result of the auditor in that no significant defects have been found and there has not been any special notices concerning the financial report and internal control. Besides, the Audit Committee has considered the evaluation result of the internal control system of the management by employing the “Evaluation Form for the Adequacy of the Internal Control System” set forth by the Office of the Securities and Exchange Commission before proposing to the Board of Directors for approval.

The Audit Committee has agreed that the Company’s internal control system is efficient, adequate and appropriate for current business operation and the system has been continuously improved.

8. Review of the Charter of the Audit Committee: The Audit Committee has considered and reviewed the Charter to supervise and improve the Charter of the Audit Committee to be in line with good corporate governance specified by the Office of the Securities and Exchange Commission and the Stock Exchange of Thailand, including changing conditions. In addition, the Audit Committee has evaluated its own performance, both as a whole and as an individual.

To summarize, in 2022, the Audit Committee has performed its respective duties completely according to the criteria set forth in the Charter and has employed knowledge and capability in providing opinions and suggestions to the management and the Board of Directors continually and independently.

The Audit Committee has carried out the duties as assigned by the Board of Directors with care and to the best of our ability for the benefit of the Company, the shareholders and every stakeholder group.

Signed By *Chavalit Sethameteekul*

Mr. Chavalit Sethameteekul
Chairman of the Audit Committee



YEARS OF EXCELLENCE



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