

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

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

Age 54 Years

#### Period of directorship duration

- 3 years 6 months/Since July 2020

#### Shareholding in the Company\*

- 861,880,410 shares (5.42%)

#### 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

- Group Chief Operating Officer – BDMS and CEO G.1
- 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  
-None-

#### • Other companies/other organizations (23)

2023-Present	Chairperson, Samitivej Public Co., Ltd.
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 Phyathai II Hospital Co., Ltd.
2019-Present	Director Phyathai 3 Hospital Co., Ltd.
2019-Present	Director, Paolo Medic Co., Ltd.
2019-Present	Director, Paolo Samut Prakarn 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 sister of Mr. Puttipong Prasarttong-Osoth