

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 89 Years

Period of directorship duration

- 29 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 91 Years

Period of directorship duration

- 29 years/Since January 1994

Shareholding in the Company*

Total	50,100,000 shares (0.32%)
• Mr. Chuladej Yossundharakul, M.D.	49,570,000 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 Phya Thai II Hospital Co., Ltd.
2018-Present	Chairman, Phya Thai 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