

Mr. Chairat Panthuraamphorn, M.D.

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

Age 69 years

Period of directorship duration

- 5 years and 9 months/Since April 2019

Shareholding in the Company*

- None

Education

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

Training of Thai Institute of Directors Association (IOD)

- Director Certification Program (DCP) Class 99
- Risk Management Program for Corporate Leaders (RCL) Class 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.
- Managing Director, Samitivej Sriracha Co., Ltd.
- Managing Director, Thonburi Medical Centre PCL.
- Managing Director, BNH Medical Center Co., Ltd.
- Director, Digital Ventures Co., Ltd.
- Director, SCB Protect Co., Ltd.

Current Position

• Other listed companies (2)

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

• Other companies/other organizations (11)

- | | |
|--------------|---|
| 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 Centre 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