

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 67 years

Period of directorship duration

- 6 years/Since January 2019

Shareholding in the Company*

- 6,000,000 Shares (0.04%)

Education

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

Training of Thai Institute of Directors Association (IOD)

- Risk Management Program for Corporate Leaders (RCL) Class 30/2023
- Ethical Leadership (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) 2019-2024
- 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

- IAA Awards for Listed Companies 2024
 - Best CFO
- AsiaOne Magazine 2023
 - Asia's Greatest CFO 2023 Award in Healthcare Industry
- Institutional Investor All-Asia Executive Team 2021
 - Best CFO in Healthcare & Pharmaceuticals Sector for the rest of Asia (ex-China)
- 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
- 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
- Institutional Investor All-Asia Executive Team 2019
 - Special Achievement Awards: Best CFO Healthcare & Pharmaceutical Industry

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/Chairperson of Risk Management Committee, Bangkok Airways Public Co., Ltd.
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• **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, Phyathai Sriracha Hospital Public Co., Ltd.
2011-Present	Director, Paolo Medic Co., Ltd.
2011-Present	Director, Paolo Hospital Samutprakarn Co., Ltd.
2011-Present	Director, Paolo Hospital Chokchai 4 Co., Ltd.
2011-Present	Director, Phyathai Nawamin Hospital Public Co., Ltd.
2009-Present	Director, Bangkok Phuket Hospital Co., Ltd.

Familial Relationship with the Directors and Executives

- None