

Mr. Chairat Panthuraamphorn, M.D.

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

Age 70 years

Period of directorship duration

- 6 years and 9 months/Since April 2019

Shareholding in the Company*

- None

Education

- Diplomat 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 (12)

2025-Present	Director, Samawat Health 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 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

Noted : *Outstanding shares held as of 30 December 2025.