

Mr. Kongkiat Kespechara, M.D.

Member of Executive Committee/Chief Executive Officer Group 3/Chief Executive Officer Group 6

Age 59 years

Shareholding in the Company*

- 10,000 Shares (0.00%)

Education

- Specialty training-Internal Medicine, Songklanagarind Hospital, Songkhla, Thailand
- Faculty of Medicine Prince of Songkla University

Other Training

- Sasin Senior Executive Program, Sasin management school, Chulalongkorn University, Thailand.
- Challenge of Leadership Program INSEAD, Fontainebleau, France
- Executive Program, Capital Market Academy (CMA Class 35)

Experience

- Clinical Instructor, Oregon Health Science University, U.S.A.
- Member of Board the Healthcare Accreditation Institute (Public Organization), Thailand
- Member of Board Directors of the Faculty Nursing, Chiang Mai University
- Member of Board Directors of the Faculty of Medicine Naresuan University
- Member of Board Directors of Pridi Banomyong International College, Thammasat University
- Member of The Thai Business Incubator and Science Park Association
- Enterprise Risk Management Committee of Prince of Songkla University

Awards

- Honorary consulate of Sweden in Phuket from 2015-2019
- Secretary General Sodsri-Saridwongsa foundation for the educational reform

Current Position

• Other listed companies

- None

• Other companies/other organizations (3)

- | | |
|--------------|--|
| 2024-Present | Managing Director,
Bangkok Hospital Surat Co., Ltd. |
| 2023-Present | Managing Director,
Bangkok Pattaya Hospital Co., Ltd. |
| 2021-Present | Managing Director,
Bangkok Trat Hospital Co., Ltd. |

Familial Relationship with the Directors and Executives

- None

Mr. Chokchai Jarusiripipat, M.D.

Chief Medical Officer

Age 71 years

Shareholding in the Company*

- None

Education

- Diploma of the Thai Subspecialty Board of Nephrology
- The Anandamahidol Foundation's Scholarship of Colorado Health Sciences Center, Denver, Colorado U.S.A.
- Diploma of the Thai Board of Internal Medicine.
- Faculty of Medicine Prince of Songkla University

Experience

- Internal Medicine, Faculty of Medicine Prince of Songkla University
- Nephrology, Samitivej Sukhumvit Hospital
- Deputy Hospital Director, Samitivej Sukhumvit Hospital
- Hospital Director, Samitivej Sukhumvit Hospital
- National Quality Award Assessor, (Thailand Quality Award-TQA)
- Hospital Director, Samitivej Chinatown Hospital (SCT)
- Chief Medical Officer (CMO), Group 2 (Samitivej and BNH)
- Deputy Chief Medical Officer, Bangkok Dusit Medical Services Public Co., Ltd. (BDMS)

Current Position

• Other listed companies

- None

• Other companies/other organizations (4)

- | | |
|--------------|--|
| 2024-Present | Director, A.N.B. Laboratories Co., Ltd. |
| 2024-Present | Director,
National Healthcare Systems Co., Ltd. |
| 2024-Present | Director, The Medic Pharma Co., Ltd. |
| 2024-Present | Director, Bangkok Hospital Hatyai Co., Ltd. |

Familial Relationship with the Directors and Executives

- None

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