

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 68 years

Period of directorship duration

- 7 years/Since January 2019

Shareholding in the Company*

- 6,000,000 Shares (0.04%)

Education

- MBA Banking and Finance
from North Texas State University, U.S.A.
- 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 Program (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) 2019-2025
- CFO Annual Conference on Capital Markets: The Role of
the CFO in Addressing Accounting and Tax Challenges for
Listed Companies 2025
- 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
- High-Level Executive Program on Industrial and Business
Development and Investment Class 3, Institute of
business and industrial development

Honor Award

- IAA Awards for Listed Companies 2024-2025
- 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.

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

• **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