

Miss Poramaporn Prasarttong-Osoth M.D., FRCS (Glasg)

**Authorized Director/
Chairperson of Executive Committee/
President/Senior Chief Executive Officer-Group 1**
Age 56 years

Period of directorship duration

- 5 years and 6 months/Since July 2020

Shareholding in the Company*

- 934,169,010 shares (5.88%)

Education

- FRCS (Glasg)/Royal College of Physicians and Surgeons of Glasgow
- MSc in Surgical Science/Imperial Collage of Science, Technology and Medicine, University of London, United Kingdom
- Diploma in Clinical Science, Mahidol University, Thailand
- Doctor of Medical (M.D.), Siriraj Hospital Faculty of Medicine, Mahidol University, Thailand

Training of Thai Institute of Directors Association (IOD)

- Director Certification Program (DCP) Class 185/2014
- Director Accreditation Program Class 107/2014

Other Training

- Certificate of Good Governances for Executive M.D., Executive Class 1, 2024
- Vocational Certificate Course, Class 63/2020, National Defense College
- Advanced Insurance Science Course Class 7/2017, Office of Insurance Commission
- Senior Executive Program (CMA 20/2015), Capital Market Academy
- Advance Management Program Harvard Business School, (AMP) Executive Education, U.S.A.
- Certificate of Good Governances for Executive M.D. Class 1, King Prajadhipok's Institute

Experience

- Group Chief Operating Officer-BDMS and CEO Group 1
- Deputy Chief Executive Officer Group 1/Hospital Director, Bangkok Hospital
- Deputy Hospital Director, Bangkok Hospital
- Deputy Hospital Director, BNH Hospital
- Assistant Dean of Human Resource Department, Siriraj Hospital, Mahidol University

- Assistant Dean of Student Affairs Siriraj Hospital, Mahidol University
- Lecturer Head, Neck and Breast Unit, Siriraj Hospital, Mahidol University
- Clinical Research Fellow Endocrine Surgery, Hammersmith Hospital, United Kingdom

Current Position

• Other listed companies

- None

• Other companies/other organizations (23)

2023-Present	Chairperson, Samitivej Public Co., Ltd.
2022-Present	Chairperson, Drpharma Health Technology Co., Ltd.
2022-Present	Director, BDMS Silver Co., Ltd.
2020-Present	Director, Phyathai Sriracha Hospital Public Co., Ltd.
2019-Present	Director, Prasit Patana Public Co., Ltd.
2019-Present	Director, Phyathai 1 Hospital Co., Ltd.
2019-Present	Director, The Phya Thai II Hospital Co., Ltd.
2019-Present	Director, Phya Thai 3 Hospital Co., Ltd.
2019-Present	Director, Paolo Medic Co., Ltd.
2019-Present	Director, Paolo Hospital Samutprakarn Co., Ltd.
2019-Present	Director, Paolo Hospital Chokchai 4 Co., Ltd.
2019-Present	Director, Phyathai Nawamin Hospital Public Co., Ltd.
2019-Present	Director, Prasartthong Osoth Co., Ltd.
2018-Present	President, BDMS Wellness Resort Co., Ltd.
2017-Present	President, BDMS Wellness Clinic Co., Ltd.
2017-Present	Chairperson, Phnom Penh Medical Services Co., Ltd.
2017-Present	Director, Bangkok Helicopter Services Co., Ltd.
2016-Present	Director, The Sahakol Estate Co., Ltd.
2016-Present	Director, Pranaporn Co., Ltd.
2016-Present	Director, Sabai Sabai Sukhothai Co., Ltd.
2014-Present	Chairperson, Bangkok Phuket Hospital Co., Ltd.
2014-Present	Director, Sabai Sabai Niwet Co., Ltd.
2014-Present	Director, BNH Medical Centre Co., Ltd.

Familial Relationship with the Directors and Executives

- A sister of Mr. Puttipong Prasarttong-Osoth.

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