

Mr. Pradit Theekakul

Authorized Director/ Chairman of Risk Management Committee/ Member of Corporate Governance and Sustainability Committee

Age 66 years

Period of directorship duration

- 17 years and 9 months/Since April 2008

Shareholding in the Company*

- 2,500,000 Shares (0.02%)

Education

- The Thai Barrister
- Bachelor Degree of Law, Chulalongkorn University
- Bachelor Degree of Arts (Political Science), Ramkhamhaeng University

Training of Thai Institute of Directors Association (IOD)

- Director Certification Program Class 29/2003

Current Position

• Other listed companies (2)

2013-Present	Director, Thonburi Medical Centre Public Co., Ltd.
1995-Present	Director/Member of Executive Director/ Member of Risk Management Committee/ Executive Vice President-Corporate Administration and Corporate Portfolio, Bangkok Airways Public Co., Ltd.

• Other companies/other organizations (36)

2025-Present	Chairman, Save Drug Center. Co., Ltd.
2024-Present	Chairman, Phyathai 1 Hospital Co., Ltd.
2024-Present	Chairman, The Phyathai II Hospital Co., Ltd.
2024-Present	Chairman, Phyathai 3 Hospital Co., Ltd.
2024-Present	Chairman, Phyathai Sriracha Hospital Public Co., Ltd.
2024-Present	Chairman, Paolo Medic Co., Ltd.
2024-Present	Chairman, Paolo Hospital Samutprakarn Co., Ltd.
2024-Present	Chairman, Paolo Hospital Chokchai 4 Co., Ltd.
2024-Present	Chairman, Phyathai Nawamin Hospital Public Co., Ltd.
2024-Present	Chairman, Paolo Hospital Phrapradaeng Co., Ltd.

2024-Present	Director, UTA Land 5 Co., Ltd.
2024-Present	Director, UTA Land 4 Co., Ltd.
2024-Present	Director, UTA Land 3 Co., Ltd.
2023-Present	Director, UTA Land 2 Co., Ltd.
2022-Present	Director, UTA Land 1 Co., Ltd.
2022-Present	Director, UTB Co., Ltd.
2022-Present	Director, Bangkok Airport Management 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.
2016-Present	Director, More Tha Free Co., Ltd.
2016-Present	Director, General Hospital Products Public Co., Ltd.
2016-Present	Director, BDMS Accounting Co., Ltd.
2016-Present	Chairman, Royal Bangkok Healthcare Co., Ltd.
2016-Present	Director, A.N.B. Laboratories Co., Ltd.
2016-Present	Chairman, Bangkok Save Drug Co., Ltd.
2016-Present	Chairman, BDMS Property Management Co., Ltd.
2011-Present	Chairman, BDMS Training Co., Ltd.
2011-Present	Chairman, Prasit Patana Public Co., Ltd.
2010-Present	Director, Samitivej Public Co., Ltd.
2007-Present	Director, Bangkok Airways Holding Co., Ltd.
2004-Present	Director, Bangkok Air Catering Co., Ltd.
2004-Present	Director, Bangkok Airways Ground Services Co., Ltd.
2004-Present	Director, WFS-PG Cargo Co., Ltd.
2004-Present	Director, The Sahakol Estate Co., Ltd.
1995-Present	Director, Bangkok Helicopter Services Co., Ltd.

Familial Relationship with the Directors and Executives

- None

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