

2020 – Present	11. Director, U-Tapao International Aviation Co.,Ltd.
2018 – Present	12. Director, BDMS Wellness Resort Co., Ltd.
2017 – Present	13. Director, BDMS Wellness Clinic Co., Ltd.
2016 – Present	14. Director, General Hospital Products Public Co.,Ltd.
2016 – Present	15. Director, BDMS Accounting Co., Ltd.
2016 – Present	16. Chairman, Royal Bangkok Healthcare Co., Ltd.
2016 – Present	17. Director, A.N.B. Laboratories Co., Ltd.
2016 – Present	18. Chairman, Bangkok Save Drug Co., Ltd.
2016 – Present	19. Chairman, BDMS Property Management Co., Ltd.
2011 – Present	20. Chairman, BDMS Training Co., Ltd.
2011 – Present	21. Chairman, Prasit Patana Public Co.,Ltd.
2010 – Present	22. Director, Samitivej Public Co.,Ltd.
2007 – Present	23. Director, Bangkok Airways Holding Co., Ltd.
2004 – Present	24. Director, Bangkok Air Catering Co., Ltd.
2004 – Present	25. Director, Bangkok Airways Ground Services Co., Ltd.
2004 – Present	26. Director, WFS – PG Cargo Co., Ltd.
1995 – Present	27. Director, Bangkok Helicopter Services Co., Ltd.
Positions in rival companies/ connected business that may cause conflicts of interest	: None
Period of directorship duration	: 16 years and 9 months / Since April 2008
Board of Directors’ meeting attendance in Year 2024	: 12/12
Risk Management Committee’s meeting attendance in Year 2024	: 5/5
Corporate Governance Committee’s meeting attendance in Year 2024	: 2/2
Shareholding in the Company (as of 31 December 2023)	: 2,500,000 Shares (0.02 %)
Relationship among the management	: None
Directorship qualifications according to applicable laws without having prohibited qualifications as per the announcement of the Capital Market Supervisory Board	: Yes
Dispute in 10 preceding years	: None



3. Mr. Sripop Sarasas

Proposed position	Director						
Position	Authorized Director / Member of Corporate Governance Committee/ Member of Risk Management Committee/ Chief Administrative Officer						
Age	68 years						
Education	<ul style="list-style-type: none"> • Master’s degree in business administration (Finance), University of Southern California, USA. • Bachelor of Science in Medical Technology, Chulalongkorn University 						
Training Courses/Seminars organized by Thai Institute of Directors	<ul style="list-style-type: none"> • Role of the Chairman Program (RCP) Class 58/2024 • Risk Management Program for Corporate Leaders (RCL) Class 30/2023 • Ethical Leadership Program (ELP) Class 23/2021 • Audit Committee Certified Program – ACP 1/2004 • Director Certification Program 22/2002 • Diploma, Thai Institute of Directors Association (IOD) 						
Working Experience	<ul style="list-style-type: none"> • Independent Director/ Member of Audit Committee, The Royal Ceramic Industry Public Co., Ltd. • Independent Director/ Member of Audit Committee, Living Land Capital Public Co., Ltd. 						
Current Position in other companies	<ul style="list-style-type: none"> • Other listed companies (4) <table border="0" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 30%; vertical-align: top;">2019 – Present</td> <td style="vertical-align: top;">1. Independent Director/ Chairman of Audit Committee/ Chairman of Nomination and Remuneration Committee, Bangkok Airways Public Co., Ltd.</td> </tr> <tr> <td style="vertical-align: top;">2018 – Present</td> <td style="vertical-align: top;">2. Independent Director / Chairman of the Board / Chairman of Audit Committee, Golden Lime Public Co., Ltd.</td> </tr> <tr> <td style="vertical-align: top;">2008 – Present</td> <td style="vertical-align: top;">3. Independent Director/ Chairman of Audit Committee, Kiattana Transport Public Co., Ltd.</td> </tr> </table> 	2019 – Present	1. Independent Director/ Chairman of Audit Committee/ Chairman of Nomination and Remuneration Committee, Bangkok Airways Public Co., Ltd.	2018 – Present	2. Independent Director / Chairman of the Board / Chairman of Audit Committee, Golden Lime Public Co., Ltd.	2008 – Present	3. Independent Director/ Chairman of Audit Committee, Kiattana Transport Public Co., Ltd.
2019 – Present	1. Independent Director/ Chairman of Audit Committee/ Chairman of Nomination and Remuneration Committee, Bangkok Airways Public Co., Ltd.						
2018 – Present	2. Independent Director / Chairman of the Board / Chairman of Audit Committee, Golden Lime Public Co., Ltd.						
2008 – Present	3. Independent Director/ Chairman of Audit Committee, Kiattana Transport Public Co., Ltd.						

2003 – Present	4. Independent Director/ Member of Audit Committee/ Member of Nomination and Remuneration Committee, Advanced Information Technology Public Co., Ltd.
<ul style="list-style-type: none"> Other companies / other organizations (16) 	
July 2024 - Present	1. Director and Secretary, The Vej Dusit Foundation under the Patronage of Her Royal Highness Princess Galyani Vadhana
2022 – Present	2. Chairman of the Board, Bangkok Reit Management Co., Ltd.
2020 – Present	3. Director, Princess Prem Purachattra Memorial Foundation under the Patronage of Her Royal Highness Princess Maha Chakri Sirindhorn
2018 – Present	4. Director, BDMS Property Management Co., Ltd.
2018 – Present	5. Director, BDMS Training Co., Ltd.
2007 – Present	6. Director, Khan Co., Ltd.
2007 – Present	7. Director, Parute (2008) Co., Ltd.
Positions in rival companies/ connected business that may cause conflicts of interest	: None
Period of directorship duration	: 16 years and 9 months / Since April 2008
Board of Directors' meeting attendance in Year 2024	: 12/12
Risk Management Committee's meeting attendance in Year 2024	: 5/5
Corporate Governance Committee's meeting attendance in Year 2024	: 2/2
Shareholding in the Company (as of 31 December 2024)	: None
Relationship among the management	: None
Directorship qualifications according to applicable laws without having prohibited qualifications as per the announcement of the Capital Market Supervisory Board	: Yes
Dispute in 10 preceding years	: None


4. Mr. Att Thongtang

Proposed position	Director
Position	Director/ Chief Executive Officer Group 5
Age	50 years
Education	<ul style="list-style-type: none"> • Executive Program for Senior Management (EXPSM), Fiscal Policy Research Institute Foundation, Thailand • Advanced Executive Program (AEP), Kellogg School of Management, Northwestern University, IL, USA. • Bachelor's Degree of Science, Business Administration (Finance) San Francisco State University USA.
Training Courses/Seminars organized by Thai Institute of Directors	<ul style="list-style-type: none"> • Director Accreditation Program (DAP) • Director Certification Program (DCP) • Monitoring the Internal Audit Function (MIA) • Audit Committee Program (ACP) • Monitoring the System of Internal Control and Risk Management (MIR)
Other Training	<ul style="list-style-type: none"> • Senior Executive Program (CMA 13), Capital Market Academy • Certificate Course in Governance for Medical Practice Executive, King Prajadhipok's Institute (MDKPI) • Top Executive Program in Commerce and Trade Class 10, Commerce Academy (TEPCOT)
Working Experience	<ul style="list-style-type: none"> • Director, Health Network Public Co.,Ltd. • Director, Paolo Samut Prakran Co., Ltd. • Director, Paolo Medic Co., Ltd. • Director, Thai Medical Center Public Co.,Ltd. • Director, Phyathai 1 Hospital Co., Ltd. • Director, Sikarin Public Co.,Ltd.

Current Position in other companies

- Other listed companies

None

- Other companies / other organizations (14)

- | | |
|----------------|---|
| 2024 - Present | 1. Director, Invitrace Co., Ltd. |
| 2023 - Present | 2. Member of University of the Thai Chamber of Commerce (UTCC) Council |
| 2015 – Present | 3. Director, Greenline Synergy Co., Ltd. |
| 2011 – Present | 4. Chief Executive Officer, Paolo Hospital Samutprakarn Co., Ltd. |
| 2011 – Present | 5. Chief Executive Officer, Paolo Medic Co., Ltd. |
| 2011 – Present | 6. Chief Executive Officer, Phyathai Nawamin Hospital Public Co.,Ltd.. |
| 2011 – Present | 7. Director and Chief Executive Officer, Paolo Hospital Chokchai 4 Co., Ltd |
| 2011 – Present | 8. Director and Chief Executive Officer, Phyathai Sriracha Hospital Public Co.,Ltd. |
| 2004 – Present | 9. Chief Executive Officer, Phyathai 1 Hospital Co., Ltd. |
| 2004 – Present | 10. Director and Chief Executive Officer, Prasit Patana Public Co., Ltd. |
| 2004 – Present | 11. Director and Chief Executive Officer, The Phya Thai II Hospital Co., Ltd. |
| 2004 – Present | 12. Director and Chief Executive Officer, Phya Thai 3 Hospital Co., Ltd. |
| 2003 – Present | 13. Director, Saithong Property Co., Ltd. |
| 2001 – Present | 14. Director, Wichai Thongtang Law Office Co., Ltd. |

Positions in rival companies/ connected business that may cause conflicts of interest	: None
Period of directorship duration	: 8 years and 9 months / Since April 2016
Board of Directors' meeting attendance in Year 2023	: 11/12
Shareholding in the Company* (as of 31 December 2024)	: Total 332,884,295 shares (2.09%)
Mr. Att Thongtang	332,694,295 shares
Spouse	190,000 shares
Relationship among the management	: None
Directorship qualifications according to applicable laws without having prohibited qualifications as per the announcement of the Capital Market Supervisory Board	: Yes
Dispute in 10 preceding years	: None


5. Mr. Chairat Panthuraamphorn, M.D.

Proposed position	Director
Position	Director / Member of the Executive Committee/ Chief Operating Officer (COO)
Age	69 years
Education	<ul style="list-style-type: none"> • Diplomate 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 Courses/Seminars organized by Thai Institute of Directors	<ul style="list-style-type: none"> • Director Certification Program (DCP) 99 • Risk Management Program for Corporate Leaders (RCL) 5/2016
Other Training	<ul style="list-style-type: none"> • 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
Working Experience	<ul style="list-style-type: none"> • 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 Centre Co.,Ltd. • Director, Digital Ventures Co.,Ltd. • Director, SCB Protect Co.,Ltd.

Current Position in other companies

- Other listed companies (2)

2022 – Present 1. Independent Director/ Member of the Corporate Social Responsibility Committee, SCBX Public Co., Ltd.

2015 – Present 2. Chairman, Thonburi Medical Centre Public Co., Ltd

- Other companies / other organizations (11)

2020 – Present 1. Director, Digital Health Venture Co., Ltd.

2019 – Present 2. Chairman, Greenline Synergy Co., Ltd.

2015 – Present 3. Chairman, Samitivej Chonburi Co., Ltd.

2015 – Present 4. Director, Bio Molecular Laboratories (Thailand) Co., Ltd.

2015 – Present 5. Director, National Healthcare Systems Co., Ltd.

2014 – Present 6. Director, BNH Medical Centre Co., Ltd.

2013 – Present 7. Director, SV Holding Co., Ltd.

2013 – Present 8. Managing Director and CEO, Samitivej Public Co., Ltd.

2012 – Present 9. Director, Irving Sheridan SE Co., Ltd.

2012 – Present 10. Director, First Health Food Co., Ltd.

2009 – Present 11. Director, Samitivej Sriracha Co., Ltd.

Positions in rival companies/ connected business that may cause conflicts of interest	: None
Period of directorship duration	: 5 years and 9 months / Since April 2019
Board of Directors' meeting attendance in Year 2024	: 12/12
Executive Committee's meeting attendance in Year 2024	: 8/8
Shareholding in the Company (as of 31 December 2024)	: None
Relationship among the management	: None
Directorship qualifications according to applicable laws without having prohibited qualifications as per the announcement of the Capital Market Supervisory Board	: Yes
Dispute in 10 preceding years	: None