

**Curriculum vitae of the individuals nominated as directors
in replacement of those who retire by rotation**



1. Mr. Chuladej Yossundharakul, M.D.

Proposed position	Director	
Position	Authorized Director / Vice Chairman of the Board of Directors / Member of Executive Committee / Member of the Nomination and Remuneration Committee	
Age	93 years	
Education	<ul style="list-style-type: none"> • Diplomate of American Board of Surgery • Fellow American College of Surgeons • Fellow American College of Chest Physicians • Fellow Royal College of Surgeons of Thailand • Medical Doctor, Faculty of Medicine Siriraj Hospital, Mahidol University 	
Training Courses/Seminars organized by Thai Institute of Directors (IOD)	<ul style="list-style-type: none"> • Director Accreditation Program Class 45 	
Working Experience	<ul style="list-style-type: none"> • Head, Surgical Unit, National Cancer Institute • Hospital Director, Karuna Pitak Hospital • Hospital Director, Bangkok Hospital 	
Current Position in other companies	<ul style="list-style-type: none"> • Other listed companies None • Other companies / other organizations None 	
Positions in rival companies/ connected business that may cause conflicts of interest	: None	
Period of directorship duration	: 31 years / Since January 1994	
Board of Directors' meeting attendance in Year 2025	: 12/12	
Executive Committee's meeting attendance in Year 2025	: 12/12	

Nomination and Remuneration Committee's meeting attendance in Year 2025	: 2/2
Shareholding in the Company (as of 30 December 2025) Mr. Chuladej Yossundharakul, M.D. Spouse	: Total 50,100,000 shares (0.32%) 49,570,000 shares 530,000 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


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

Proposed position	Director
Position	Authorized Director / Chairperson of Executive Committee / President / Senior Chief Executive Officer-Group 1
Age	56 years
Education	<ul style="list-style-type: none"> FRCS (Glasg)/ Royal College of Physicians and Surgeons of Glasgow MSc in Surgical Science, Imperial College 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 Program by Thai Institute of Directors Association (IOD)	<ul style="list-style-type: none"> Director Certification Program (DCP) Class 185/2014 Director Accreditation Program (DAP) Class 107/2014
Other Training	<ul style="list-style-type: none"> 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	<ul style="list-style-type: none"> 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

	<ul style="list-style-type: none"> • Lecturer Head, Neck and Breast Unit, Siriraj Hospital, Mahidol University • Clinical Research Fellow Endocrine Surgery, Hammersmith Hospital, United Kingdom
<p>Current Position</p> <ul style="list-style-type: none"> • Other listed companies None • Other companies / other organizations (23) <ul style="list-style-type: none"> 2023 - Present 1. Chairperson, Samitivej Public Co.,Ltd. 2022 – Present 2. Chairperson, Drpharma Health Technology Co., Ltd. 2022– Present 3. Director, BDMS Silver Co., Ltd. 2020– Present 4. Director, Phyathai Sriracha Hospital Public Co.,Ltd. 2019 – Present 5. Director, Prasit Patana Public Co.,Ltd. 2019 – Present 6. Director, Phyathai 1 Hospital Co.,Ltd. 2019 – Present 7. Director, The Phya Thai II Hospital Co., Ltd. 2019– Present 8. Director, Phya Thai 3 Hospital Co., Ltd. 2019– Present 9. Director, Paolo Medic Co., Ltd. 2019 – Present 10. Director, Paolo Hospital Samutprakarn Co., Ltd. 2019– Present 11. Director, Paolo Hospital Chokchai 4 Co., Ltd. 2019– Present 12. Director, Phyathai Nawamin Hospital Public Co.,Ltd. 2019 – Present 13. Director, Prasartthong Osoth Co., Ltd. 2018 – Present 14. President, BDMS Wellness Resort Co., Ltd. 2017 – Present 15. President, BDMS Wellness Clinic Co., Ltd. 2017 – Present 16. Chairperson, Phnom Penh Medical Services Co., Ltd. 2017 – Present 17. Director, Bangkok Helicopter Services Co., Ltd. 2016 – Present 18. Director, The Sahakol Estate Co., Ltd 2016– Present 19. Director, Prananporn Co., Ltd. 2016 – Present 20. Director, Sabai Sabai Sukhothai Co., Ltd. 2014– Present 21. Chairperson, Bangkok Phuket Hospital Co., Ltd. 2014– Present 22. Director, Sabai Sabai Niwet Co., Ltd. 2014– Present 23. Director, BNH Medical Centre Co.,Ltd. 	
Positions in rival companies/ connected business that may cause conflicts of interest	: None
Period of directorship duration	: 5 years 6 months / Since July 2020
Board of Directors’ meeting attendance in Year 2025	: 12/12

Executive Committee's meeting attendance in Year 2025	: 12/12
Shareholding in the Company (as of 30 December 2025)	: 934,169,010 shares (5.88%)
Relationship among the management	: A sister of Mr. Puttipong Prasarttong-Osoth.
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. Mrs. Narumol Noi-am

Proposed position	Director
Position	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
Education	<ul style="list-style-type: none"> • MBA Banking and Finance from North Texas State University, USA. • Bachelor of Economics (second class honors) Faculty of Economics from Chulalongkorn University, Thailand
Training Program by Thai Institute of Directors Association (IOD)	<ul style="list-style-type: none"> • 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	<ul style="list-style-type: none"> • 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

	<ul style="list-style-type: none"> • 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
<p>Honor Award</p>	<ul style="list-style-type: none"> • IAA Awards for Listed Companies 2024 -2025 <ul style="list-style-type: none"> - Best CFO • AsiaOne Magazine 2023 <ul style="list-style-type: none"> - Asia’s Greatest CFO 2023 Award in Healthcare Industry • Institutional Investor All-Asia Executive Team 2021 <ul style="list-style-type: none"> - Best CFO in Healthcare & Pharmaceuticals Sector for the rest of Asia (ex-China) • IAA Awards for Listed Companies 2020 <ul style="list-style-type: none"> - Best CFO • Institutional Investor All-Asia Executive Team 2020 <ul style="list-style-type: none"> - Best CEO in Thailand • Rajini School Alumni Association under the Royal Patronage of Her Majesty the Queen <ul style="list-style-type: none"> - 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 <ul style="list-style-type: none"> 1.) Executive of the year 2019 2.) Women’s Exemplified Award 2019 • Institutional Investor All-Asia Executive Team 2019 <ul style="list-style-type: none"> - Special Achievement Awards: Best CFO Healthcare & Pharmaceutical Industry
<p>Experience</p>	<ul style="list-style-type: none"> • Senior Vice President, Investment Banking Department TMB Bank Public Co.,Ltd. • Senior Vice President, Finance Department Industrial Finance Corporation of Thailand
<p>Current Position</p> <ul style="list-style-type: none"> • Other listed companies (1) <ul style="list-style-type: none"> 2014 – Present <ul style="list-style-type: none"> 1. Director/ Chairperson of Risk Management Committee, Bangkok Airways Public Co., Ltd. • Other companies / other organizations (20) <ul style="list-style-type: none"> 2022 – Present <ul style="list-style-type: none"> 1. Director, BDMS Silver Co., Ltd. 2021 – Present <ul style="list-style-type: none"> 2. Chairperson, Bangkok Pattaya Hospital, Co., Ltd. 2020 – Present <ul style="list-style-type: none"> 3. Director, U-Tapao International Aviation Co., Ltd. 2018 – Present <ul style="list-style-type: none"> 4. Director, BDMS Wellness Resort Co., Ltd. 2017 – Present <ul style="list-style-type: none"> 5. Director, BDMS Wellness Clinic Co., Ltd. 	

2017 – Present	6. Director, Bangkok Media & Broadcasting Co., Ltd.
2016 – Present	7. Chairperson, Bangkok Health Insurance Public Co., Ltd.
2013 – Present	8. Director, Phnom Penh Medical Services Co., Ltd.
2013 – Present	9. Director, Samitivej Public Co., Ltd.
2013 – Present	10. Chairperson, BDMS Accounting Co., Ltd.
2011 – Present	11. Director, Prasit Patana Public Co., Ltd.
2011 – Present	12. Director, Phyathai 1 Hospital Co., Ltd.
2011 – Present	13. Director, The Phya Thai II Hospital Co., Ltd.
2011 – Present	14. Director, Phya Thai 3 Hospital Co., Ltd.
2011 – Present	15. Director, Phyathai Sriracha Hospital Public Co., Ltd.
2011 – Present	16. Director, Paolo Medic Co., Ltd.
2011 – Present	17. Director, Paolo Hospital Samutprakarn Co., Ltd.
2011 – Present	18. Director, Paolo Hospital Chokchai 4 Co., Ltd.
2011 – Present	19. Director, Phyathai Nawamin Hospital Public Co., Ltd.
2009 – Present	20. Director, Bangkok Phuket Hospital Co., Ltd.
Positions in rival companies/ connected business that may cause conflicts of interest	: None
Period of directorship duration	: 7 years / Since January 2019
Board of Directors' meeting attendance in Year 2025	: 12/12
Executive Committee's meeting attendance in Year 2025	: 12/12
Risk Management Committee's meeting attendance in Year 2025	: 4/4
Shareholding in the Company (as of 30 December 2025)	: 6,000,000 Shares (0.04%)
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. Subhak Siwaraksa, Ph.D.

Proposed position	Independent Director
Position	Independent Director / Chairman of the Risk Management Committee / Member of Audit Committee
Age	68 years
Education	<ul style="list-style-type: none"> • Ph.D. (Economics), University of Pennsylvania, U.S.A. • M.A. (Law and Diplomacy), Fletcher School of Law and Diplomacy, Tufts University, Massachusetts, U.S.A. • B.A.cum laude (English Literature (Honors Program) and Economics), Georgetown University, Washington D.C., U.S.A
Training of Thai Institute of Directors Association (IOD)	<ul style="list-style-type: none"> • Climate Governance 2023 • Advance Audit Committee Program (AACP) 26/2017 • Financial Institutions Governance Program (FGP) 3/2011 • Director Certification Program (DCP) 72/2006 • Director Accreditation Program (DAP) 42/2005
Other Training	<ul style="list-style-type: none"> • The National Defense College (NDC) (Wor Por Aor 17) Class 2007 • Certificate, Financial Executive Seminar, Bangkok (FINEX IV), Thai Institute of Banking and Finance Association • Certificate, Capital Market Academy Leadership Program No.10 , The Stock Exchange of Thailand
Experience	<ul style="list-style-type: none"> • SVP, FVP, VP and AVP – Project Finance Department, TMB Bank Public Co.,Ltd. • Director, Bangkok Expressway Public Co.,Ltd. • EVP – Head of NPL Recovery, TMB Bank Public Co.,Ltd. • EVP – Head of Credit Risk, TMB Bank Public Co.,Ltd. • President and Chief Executive Officer, TMB Bank Public Co.,Ltd.

	<ul style="list-style-type: none"> • Chairman, TMB Asset Management Co., Ltd. • Director, Executive Director and Chairman of Compensation Committee, Export – Import Bank of Thailand • President and Chief Executive Officer, CIMB Thai Bank Public Co.,Ltd. • Governor, Member of the Audit Committee and Member of the Listing Expansion and Development Committee, The Stock Exchange of Thailand • Chairman, Sathorn Asset Management Co., Ltd. • Governor, Member of the Audit Committee and Member of the Corporate Governance and Social Responsibility Committee, The Stock Exchange of Thailand • Independent Director and Member of Audit Committee, Samitivej Public Co.,Ltd. • Member of Monetary Policy Committee, Bank of Thailand • Independent Director / Member of the Governance Committee, Siam City Cement Public Co., Ltd. • Commissioner and Member of Risk Management Committee, The Securities and Exchange Commission, Thailand • Country Chairman Thailand, Jardine Matheson Group
<p>Current Position</p> <ul style="list-style-type: none"> • Other listed companies (3) <ul style="list-style-type: none"> 2024 – Present <ol style="list-style-type: none"> 1. Independent Director / Member of the Governance Committee / Member of the Nomination and Remuneration Committee, Siam City Cement Public Co., Ltd. 2020 – Present <ol style="list-style-type: none"> 2. Independent Director / Chairman of Audit Committee /Member of Risk Committee, Prudential Life Assurance (Thailand) Public Co., Ltd. 2016 – Present <ol style="list-style-type: none"> 3. Independent Director /Chairman of Audit, Risk and Corporate Governance Committee /Member of Nomination and Remuneration Committee /Member of Strategic and Innovation Committee/ Member of Sustainability Committee, Thai Wah Public Co., Ltd. • Other companies / other organizations (2) <ul style="list-style-type: none"> 2023 - Present <ol style="list-style-type: none"> 1. Member of Financial Institutions Policy Committee, Bank of Thailand 2020 – Present <ol style="list-style-type: none"> 2. Board Director/ Chairman of Risk Oversight Committee / Member of Audit Committee, Bank of Thailand. 	
<p>Positions in rival companies/ connected business that may cause conflicts of interest</p>	<p>: None</p>
<p>Period of directorship duration</p>	<p>: 5 Year 6 months / Since July 2020</p>
<p>Board of Directors’ meeting attendance in Year 2025</p>	<p>: 12/12</p>
<p>Audit Committee’s meeting attendance in Year 2025</p>	<p>: 7/7</p>
<p>Risk Management Committee’s meeting attendance in Year 2025</p>	<p>: 4/4</p>

Shareholding in the Company (as of 30 December 2025)	: 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



5. Mr.Thongchai Jira-alongkorn

Proposed position	Director
Position	Director/ Member of Executive Committee
Age	66 years
Education	<ul style="list-style-type: none"> Bachelor of Business Administration (Marketing), Bangkok University
Training Program by Thai Institute of Directors Association (IOD)	<ul style="list-style-type: none"> Director Accreditation Program Class 107
<p>Current Position</p> <ul style="list-style-type: none"> Other listed companies (3) <ul style="list-style-type: none"> 2021 – Present 1. Director, Xspring Capital Co.,Ltd. 2017 – Present 2. Director, Property Perfect Public Co.,Ltd. 2013 – Present 3. Director, Sansiri Public Co.,Ltd. Other companies / other organizations (5) <ul style="list-style-type: none"> 2025 – Present 1. Chairman, V GROUP CHERY AUTOMOBILE Co., Ltd. 2024 – Present 2. Chairman, V GROUP O&J Co., Ltd 2024 – Present 3. Chairman, V GROUP GL Co., Ltd 2023 – Present 4. Chairman, V GROUP AI Co., Ltd 2009 – Present 5. Deputy Managing Director, The Viriyah Insurance Public Co.,Ltd. 	
Positions in rival companies/ connected business that may cause conflicts of interest	: None
Period of directorship duration	: 13 years and 9 months / Since April 2012
Board of Directors’ meeting attendance in Year 2025	: 12/12
Executive Committee’s meeting attendance in Year 2025	: 12/12
Shareholding in the Company (as of 30 December 2025)	: 373,360 shares (0.00%)
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