

Profiles of the proposed auditors for 2026

1) **Name** : Mr. Chawalit Chaluayampornbut

Age : 45 years

Certified Public Accountant (Thailand) No. : 8881

Date of Certified Public Accountant (Thailand) : 1 April 2007

Current position : Partner

Company : EY Office Limited

Length of service : April 2003 - present

Education and training: - Bachelor's Degree in Accounting, Chulalongkorn University
- Master's Degree in Business Administration, Chulalongkorn University

Work experience : - Khun Chawalit has been working with EY for 22 years. He has taken the position of Partner at EY for 3 years. He leads audits in various large companies including those listed on the Stock Exchange of Thailand and multinational companies in a number of different business fields and industries, with expertise in healthcare, manufacturing (particularly in electronic components and automotive and parts), distribution and servicing.

- Khun Chawalit is an approved auditor by the Securities and Exchange Commission of Thailand. He has no conflict of interest with the Company, its subsidiaries, Board of Directors and major shareholders.



Signatory of financial statements of Bangkok Dusit Medical Services Public Co., Ltd. :

-Yes - Year 2024-2025

Shareholding structure in the Company :

-None-

Interests other than provision of audit service to the Company/ subsidiaries/ associates or juristic persons which may lead to conflicts and thwart independence :

-None-

Contact details

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Phone : 0-2264-9090

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2) **Name** : Mr. Somsak Chiratdhitiamphyvong

Age : 44 years

Certified Public Accountant (Thailand) No. : 8874

Date of Certified Public Accountant (Thailand) : 1 April 2007

Current position : Partner

Company : EY Office Limited

Length of service : April 2003 - present

Education and training: - Bachelor's Degree in Accounting, Chulalongkorn University
- Master's Degree in Accounting, Chulalongkorn University

Work experience : - Khun Somsak has been working with EY for 22 years and has taken the position of Partner at EY for 3 years. He leads audits in various large companies including those listed on the Stock Exchange of Thailand and multinational companies in a number of different business fields and industries, with expertise in manufacturing, investment, servicing, retail and healthcare industry.

- Khun Somsak is an approved auditor by the Securities and Exchange Commission and the Stock Exchange. He has no conflict of interest with the Company, its subsidiaries, Board of Directors and major shareholders.



Signatory of financial statements Bangkok Dusit Medical Services Public Co., Ltd. :

-None-

Shareholding structure in the Company :

-None-

Interests other than provision of audit service to the Company/ subsidiaries/ associates or juristic persons which may lead to conflicts and thwart independence :

-None-

Contact details

Email : Somsak.Chiratdhitiamphyvong@th.ey.com

Phone : 0-2264-9090

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3) **Name** : Ms. Natteera Pongpinitpinyo

Age : 47 years

Certified Public Accountant (Thailand) No. : 7362

Date of Certified Public Accountant (Thailand) : 1 April 2004

Current position : Partner

Company : EY Office Limited

Length of service : April 2000 - present



Education and training:

- Bachelor's Degree in Accounting, Chulalongkorn University
- Master's degree in Business Administration from the National Institute of Development Administration

Work experience :

- Khun Natteera has been working with EY for 25 years and has taken the position of Partner at EY for 5 years. She leads audits in various large companies including those listed on the Stock Exchange of Thailand and multinational companies in a number of different business fields and industries, with expertise in the manufacturing, service and trading business, hotel business, pharmaceutical and healthcare business and computer and technology industry, including knowledge of and experience in IFRS, US GAAP and Sarbanes-Oxley Act (SOX 404).
- Khun Natteera is an approved auditor by the Securities and Exchange Commission and the Stock Exchange. She has no conflict of interest with the Company, its affiliates, Board of Directors and major shareholders.

Signatory of financial statements of Bangkok Dusit Medical Services Public Co., Ltd. :

-None-

Shareholding structure in the Company :

-None-

Interests other than provision of audit service to the Company/ subsidiaries/ associates or juristic persons which may lead to conflicts and thwart independence:

-None-

Contact details

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