

**BANGKOK DUSIT
MEDICAL SERVICES**
Public Company Limited

56-1 ONE REPORT / 2023

ATTACHMENT



Attachment 1

Directors, Executives, Person taking the highest responsibility in finance & accounting,
Person supervising accounting and Company Secretary

Professor Emeritus Santasiri Sornmani, M.D., Ph.D.

**Independent Director/
Chairman of the Board of Directors**
Age 89 Years

Period of directorship duration
• 29 years/Since January 1994

Shareholding in the Company*
• 15,651,270 shares (0.10%)

Education
• Medical Doctor, Faculty of Medicine Siriraj Hospital, Mahidol University
• Ph.D. (Tropical Medicine), Liverpool University

Training of Thai Institute of Directors Association (IOD)
• Director Accreditation Program Class 43
• Role of Compensation Committee

Experience
• Vice President for Administration, Mahidol University
• Dean, Faculty of Tropical Medicine, Mahidol University
• Member, Expert Committee on Food Borne Parasitic Diseases, WHO

Current Position
• **Other listed companies**
None

• **Other companies/other organizations (5)**

2018-Present	Chairman, Paolo Medic Co., Ltd.
2018-Present	Chairman, Paolo Samut Prakarn Co., Ltd.
2018-Present	Chairman, Paolo Hospital Phrapradaeng Co., Ltd.
2018-Present	Chairman, Siam Medical Co., Ltd.
1971-Present	Vice Chairman, The Medic Pharma Co., Ltd.

Familial Relationship with the Directors and Executives
• None

Mr. Chuladej Yossundharakul, M.D.

**Authorized Director/Vice Chairman of the Board of Directors/Member of Executive Committee/
Member of the Nomination and Remuneration Committee**
Age 91 Years

Period of directorship duration
• 29 years/Since January 1994

Shareholding in the Company*

Total	50,100,000 shares (0.32%)
• Mr. Chuladej Yossundharakul, M.D.	49,570,000 shares
• Spouse	530,000 shares

Education
• Medical Doctor, Faculty of Medicine Siriraj Hospital, Mahidol University
• Diplomate of American Board of Surgery
• Fellow American College of Surgeons
• Fellow American College of Chest Physicians
• Fellow Royal College of Surgeons of Thailand

Training of Thai Institute of Directors Association (IOD)
• Director Accreditation Program Class 45

Experience
• Head, Surgical Unit, National Cancer Institute
• Hospital Director, Karuna Pitak Hospital
• Hospital Director, Bangkok Hospital

Current Position
• **Other listed companies**
None

• **Other companies/other organizations (5)**

2018-Present	Chairman, Phyathai 1 Hospital Co., Ltd.
2018-Present	Chairman, The Phyathai II Hospital Co., Ltd.
2018-Present	Chairman, Phyathai 3 Hospital Co., Ltd.
2018-Present	Chairman, Thai Medical Centre Public Co., Ltd.
2018-Present	Chairman, Sriracha Nakorn General Hospital Public Co., Ltd.

Familial Relationship with the Directors and Executives
• None

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

Authorized Director/ Chairperson of Executive Committee/President/ Senior Chief Executive Officer-Group 1

Age 54 Years

Period of directorship duration

- 3 years 6 months/Since July 2020

Shareholding in the Company*

- 861,880,410 shares (5.42%)

Education

- FRCS (Glasg)/Royal College of Physicians and Surgeons of Glasgow
- MSc in Surgical Science, Imperial College of Science, Technology and Medicine, University of London
- 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 (DAP) Class 107/2014

Other Training

- 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 G.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, Sriracha Nakorn General 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 Samut Prakarn Co., Ltd.
2019-Present	Director, Siam Medical Co., Ltd.
2019-Present	Director, Thai Medical centre 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, Prananporn 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

Mrs. Narumol Noi-am

Authorized Director/Member of Executive Committee/ Member of Risk Management Committee/ Senior Executive Vice President/Chief Financial Officer

(Appointment Date 1/4/2008)

Age 66 Years

Period of directorship duration

- 5 years/Since January 2019

Shareholding in the Company*

- 6,000,000 Shares (0.04%)

Education

- MBA Banking and Finance, from North Texas State University, USA.
- Bachelor of Economics (second class honors) Faculty of Economics from Chulalongkorn University, Thailand

Training of Thai Institute of Directors Association (IOD)

- 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

- TLCA CFO Professional Development Program (TLCA CFO CPD) 2019-2023
- 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
- Leader Program Capital Market Academy Class 15 by Capital Market Academy (CMA) The Stock Exchange of Thailand
- Institute of business and industrial development Class 3

Honor Award

- AsiaOne Magazine 2023
 - Asia's Greatest CFO 2023 Award in Healthcare Industry
- IAA Awards for Listed Companies 2023
 - Best CFO
- Institutional Investor All-Asia Executive Team 2021
 - Best CFO in Healthcare & Pharmaceuticals Sector for the rest of Asia (ex-China)
- IAA Awards for Listed Companies 2020
 - Best CFO
- Institutional Investor All-Asia Executive Team 2020
 - Best CEO in Thailand
- Rajini School Alumni Association under the Royal Patronage of Her Majesty the Queen
 - 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
 1. Executive of the year 2019
 2. Women's Exemplified Award 2019
- Institutional Investor All-Asia Executive Team 2019
 - Special Achievement Awards: Best CFO Healthcare & Pharmaceutical Industry

Experience

- Senior Vice President, Investment Banking Department TMB Bank Public Co., Ltd.
- Senior Vice President, Finance Department Industrial Finance Corporation of Thailand

Current Position

- **Other listed companies (1)**

2014-Present	Director/Chairperson of Risk Management Committee Bangkok Airways Public Co., Ltd.
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Noted : *Outstanding shares held as of 31 December 2023.

• Other companies/other organizations (20)

2022-Present	Director, BDMS Silver Co., Ltd.
2021-Present	Chairperson, Bangkok Pattaya Hospital, 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.
2017-Present	Director, Bangkok Media & Broadcasting Co., Ltd.
2016-Present	Chairperson, Bangkok Health Insurance Public Co., Ltd.
2013-Present	Director, Phnom Penh Medical Services Co., Ltd.
2013-Present	Director, Samitivej Public Co., Ltd.
2013-Present	Chairperson, BDMS Accounting Co., Ltd.
2011-Present	Director, Prasit Patana Public Co., Ltd.
2011-Present	Director, Phyathai 1 Hospital Co., Ltd.
2011-Present	Director, The Phya Thai II Hospital Co., Ltd.
2011-Present	Director, Phya Thai 3 Hospital Co., Ltd.
2011-Present	Director, Sriracha Nakorn General Hospital Public Co., Ltd.
2011-Present	Director, Paolo Medic Co., Ltd.
2011-Present	Director, Paolo Samutprakarn Co., Ltd.
2011-Present	Director, Siam Medical Co., Ltd.
2011-Present	Director, Thai Medical Center Public Co., Ltd.
2009-Present	Director, Bangkok Phuket Hospital Co., Ltd.

Familial Relationship with the Directors and Executives

- None

Mr. Pradit Theekakul

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

Age 65 Years

Period of directorship duration

- 15 years and 9 months/Since April 2008

Shareholding in the Company*

- 2,500,000 Shares (0.02%)

Education

- Bachelor Degree of Law, Chulalongkorn University
- The Thai Barrister
- 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 (3)

2021-Present	Director, The One Enterprise Public Co., Ltd.
2016-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 (37)

2023-Present	Director, Great day productions Co., Ltd.
2022-Present	Director, One Sanook Co., Ltd.
2022-Present	Director, Bangkok Airport Management Co., Ltd.
2020-Present	Director, GMM TV Co., Ltd.
2020-Present	Director, GMM Studios International Co., Ltd.
2020-Present	Director, Change2561 Co., Ltd.
2020-Present	Director, A-Time Media Co., Ltd.
2020-Present	Director, GMM Media Public Co., Ltd.
2020-Present	Director, GMM Channel Holding 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.

2017-Present	Director, One31 Co., Ltd.
2017-Present	Director, Exact Senario Co., Ltd.
2017-Present	Director, Exact Studio 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	Chairman, 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.
2011-Present	Director, Phyathai 1 Hospital Co., Ltd.
2011-Present	Director, The Phya Thai II Hospital Co., Ltd.
2011-Present	Directo Phya Thai 3 Hospital Co., Ltd.
2011-Present	Director, Sriracha Nakorn General Hospital Public Co., Ltd.
2011-Present	Director, Paolo Medic Co., Ltd.
2011-Present	Director, Paolo Samut Prakran Co., Ltd.
2011-Present	Director, Siam Medical Co., Ltd.
2011-Present	Director, Thai Medical Centre 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.
1995-Present	Director, Bangkok Helicopter Services Co., Ltd.

Familial Relationship with the Directors and Executives

- None

Noted : *Outstanding shares held as of 31 December 2023.

Mr. Sripop Sarasas

Authorized Director/Member of Corporate Governance Committee/Member of Risk Management Committee/Chief Administrative Officer

Age 67 years

Period of directorship duration

- 15 years and 9 months/Since April 2008

Number of company shares*

- None

Education

- Master's degree in business administration (Finance), University of Southern California, USA.
- Bachelor of Science in Medical Technology, Chulalongkorn University

Training of Thai Institute of Directors Association (IOD)

- Risk Management Program for Corporate Leaders (RCL) Class 30/2023
- Ethical Leadership Program (ELP) Class 23/2021
- Certificate, Audit Committee Certified Program-ACP 1/2004
- Certificate, Director Certification Program 22/2002
- Diploma, Thai Institute of Directors Association (IOD)

Experience

- 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

• Other listed companies (4)

2019-Present	Independent Director/Chairman of Audit Committee/Chairman of Nomination and Remuneration Committee, Bangkok Airways Public Co., Ltd.
2018-Present	Independent Director/Chairman of the Board/Chairman of Audit Committee, Golden Lime Public Co., Ltd.
2008-Present	Independent Director/Chairman of Audit Committee, Kiattana Transport Public Co., Ltd.
2003-Present	Independent Director/Member of Audit Committee/Member of Nomination and Remuneration Committee, Advanced Information Technology Public Co., Ltd.

• Other companies/other organizations (7)

2022-Present	Chairman of the Board, Bangkok Reit Management Co., Ltd.
2020-Present	Director, Princess Prem Purachatra Memorial Foundation
2019-Present	Director, The Vejdusit Foundation under the Patronage of Her Royal Highness Princess Galyani Vadhana
2018-Present	Director, BDMS Property Management Co., Ltd.
2018-Present	Director, BDMS Training Co., Ltd.
2007-Present	Director, Khan Co., Ltd.
2007-Present	Director, Parute (2008) Co., Ltd.

Familial Relationship with the Directors and Executives

- None

Mr. Chavalit Sethameteekul

Independent Director/Chairman of Audit Committee/Member of Nomination and Remuneration Committee

Age 76 Years

Period of directorship duration

- 12 years and 9 months/Since April 2011

Shareholding in the Company*

- None

Education

- Diploma from National Defence College of Thailand, Class 40
- Barrister at Law, Institute of Legal Education, Thai Bar Association
- Master of Political Science (M.Pol.Sc), Public Administration, Thammasat University
- Bachelor of Laws (LL.B.) (Second Class Honors), Thammasat University

Training of Thai Institute of Directors Association (IOD)

- Risk Management Program For Corporate Leaders RCL 2020
- Financial Statements of Directors Program Class 35/2018
- Advanced Audit Committee Program Class 28/2018
- Director Accreditation Program Class 6/2003
- Director Certification Program (DCP) Class 74

Experience

- Director, General of The Thai Customs Department, Ministry of Finance
- Deputy Permanent Secretaries of Ministry of Finance
- Inspector of Ministry of Finance
- Deputy Director-General: The Excise Department of Ministry of Finance
- Chairman, The Board of Small Business Credit Guarantee Corporation
- Vice Chairman, The Board of Metropolitan Electricity Authority
- Chairman of Risk Management Committee of Metropolitan Electricity Authority
- Vice President, The Board of Airports of Thailand Public Co., Ltd.
- Vice President, TOT Public Co., Ltd.
- Director, Office of The council of State
- Director, The Thai BAR

Current Position

• Other listed companies

None

• Other companies/other organizations (2)

- | | |
|--------------|---|
| 2009-Present | Director,
Sriracha Tank Terminal Co., Ltd. |
| 2008-Present | President,
Sriracha Harbour Public Co., Ltd. |

Familial Relationship with the Directors and Executives

- None

Mr. Thongchai Jira-alongkorn

Director/Member of Executive Committee

Age 65 Years

Period of directorship duration

- 11 years and 9 months/Since April 2012

Shareholding in the Company*

- 373,360 shares (0.00 %)

Education

- Bachelor of Business Administration (Marketing), Bangkok University

Training of Thai Institute of Directors Association (IOD)

- Director Accreditation Program Class 107

Current Position

• Other listed companies (3)

- | | |
|--------------|--|
| 2021-Present | Director,
Xspring Capital Co., Ltd. |
| 2017-Present | Director,
Property Perfect Public Co., Ltd. |
| 2013-Present | Director,
Sansiri Public Co., Ltd. |

• Other companies/other organizations (7)

- | | |
|--------------|---|
| 2014-Present | Chairman,
VMD Auto Sale Co., Ltd. |
| 2014-Present | Chairman,
V.G. Car Co., Ltd. |
| 2014-Present | Chairman,
V Perfect Auto Car Co., Ltd. |
| 2012-Present | Chairman,
VHD Auto Sales Co., Ltd. |
| 2012-Present | Chairman,
V Group Mitsu Auto Sale Co., Ltd. |
| 2011-Present | Chairman,
V.M.S. Car Sale Co., Ltd. |
| 2009-Present | Deputy Managing Director,
The Viriyah Insurance Public Co., Ltd. |

Familial Relationship with the Directors and Executives

- None

Mr. Att Thongtang

Director/Chief Executive Officer Group 5

Age 49 Years

Period of directorship duration

- 7 years and 9 months/Since April 2016

Number of shareholding*

Total	336,884,295 shares (2.12%)
• Mr. Att Thongtang	336,694,295 shares
• Spouse	190,000 shares

Education

- 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 of Thai Institute of Directors Association (IOD)

- Director Accreditation Program (DAP)
- Director Certification Program (DCP)
- Monitoring the Internal Audit Function (MIA)
- Audit Committee Program (ACP)

Other Training

- Monitoring the System of Internal Control and Risk Management (MIR) Thai Institute of Directors Association
- 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)

Experience

- Director, Health Network Public Co., Ltd.
- Director, Paolo Samut Prakarn 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

• Other listed companies

None

• Other companies/other organizations (13)

2023-Present	Member of University of the Thai Chamber of Commerce (UTCC) Council
2015-Present	Director, Greenline Synergy Co., Ltd.
2011-Present	Chief Executive Officer, Paolo Samut Prakarn Co., Ltd.
2011-Present	Chief Executive Officer, Paolo Medic Co., Ltd.
2011-Present	Chief Executive Officer, Thai Medical Center Public Co., Ltd.
2011-Present	Director and Chief Executive Officer, Siam Medic Co., Ltd.
2011-Present	Director and Chief Executive Officer, Sriracha Nakorn General Hospital Public Co., Ltd.
2004-Present	Chief Executive Officer, Phyathai 1 Hospital Co., Ltd.
2004-Present	Director and Chief Executive Officer, Prasit Patana Public Co., Ltd.
2004-Present	Director and Chief Executive Officer, The Phya Thai II Hospital Co., Ltd.
2004-Present	Director and Chief Executive Officer, Phya Thai 3 Hospital Co., Ltd.
2003-Present	Director, Saithong Property Co., Ltd.
2001-Present	Director, Wichai Thongtang Law Office Co., Ltd.

Familial Relationship with the Directors and Executives

- None

Mr. Kan Trakulhoon

Independent Director

Age 69 Years

Period of directorship duration

- 6 years 1 month/Since December 2017

Shareholding in the Company* • None

Education

- Honorary Degree, Doctor of Engineering (Production Engineering), Mahasarakham University
- Honorary Degree, Doctor of Engineering, Chulalongkorn University
- M.S. Management, The Georgia Institute of Technology, USA.
- M.S. Engineering, The Georgia Institute of Technology, USA.
- B.E. Electrical First Class Honours, Chulalongkorn University

Training of Thai Institute of Directors Association (IOD)

- Chairman Forum 1/2022: Chairing the Unknown Future
- National Director Conference 2021: Leadership Behind Closed Door
- Ethical Leadership Program (ELP) Class 24/2021
- Director Certification Program (DCP) Class 29/2003

Other Training

- Advanced Management Program (AMP), Harvard Business School, USA.

Experience

- President & Chief Executive Officer, The Siam Cement Public Co., Ltd.
- Outside Director, Kubota Corporation (Japan)
- Global Advisor, Kubota Corporation (Japan)
- Director, National Science Technology and Innovation Policy Office.
- Director, National Science and Technology Development Office.
- Member, National Development and Enhancing Competitiveness Committee
- Director, National Innovation System Development Committee
- Member, National Committee on Intellectual Property Policy
- Member, National Reform Committee on State Administration
- Commissioner, Special Committee on Promoting Innovation Ecosystem and Regulatory Reform
- Advisor, Higher Education, Science, Research and Innovation Management System Reform Steering Committee
- Consultative group of expert on Development of Policy, Strategy and Budget Management System for Thailand's Science, Research and Innovation, Office of the National Higher Education, Science, Research and Innovation Policy Council (NXPO)
- Director and Member of CSR Committee for Sustainable Development, The Siam Cement Public Co.,Ltd.
- Member of the Advisory Board, Nomura Holding Inc.
- Member, National Strategy Preparation Committee for Thailand 4.0

Current Position

• Other listed companies (3)

- | | |
|--------------|--|
| 2021-Present | Independent Director/Chairman of the Nomination Compensation and Corporate Governance Committee/ Member of the Executive Committee, SCB X Public Co., Ltd. |
|--------------|--|

2017-Present	Chairman/Independent Director, Intouch Holdings Public Co., Ltd.
2016-Present	Chairman/Independent Director/ Chairman of Sustainable Development/ Chairman of Nomination and Compensation Committee, Advanced Info Service Public Co., Ltd.
• Other companies/other organizations (16)	
2023-Present	Chairman, Purple Ventures Co., Ltd.
2020-Present	Director, SCB 10X Co., Ltd.
2020-Present	Member, State Enterprise Policy Committee
2020-Present	Member (Science and Technology), Council of Experts of the National Higher Education, Science, Research and Innovation Policy Council
2019-Present	Chairman of the Committee for Monitoring and Evaluation of Science, Research, and Innovation Support
2019-Present	Chairman of Subcommittee on Performance Evaluation of Secretary General to The Eastern Economic Corridor Policy Committee
2018-Present	Honorary Advisor, The Eastern Economic Corridor Policy Committee
2017-Present	Member, National Strategic Committee
2016-Present	Independent Director/Chairman of the Nomination Compensation and Corporate Governance Committee/ Member of the Executive Committee, The Siam Commercial Bank Public Co., Ltd.
2015-Present	Director, Advanced Wireless Network Co., Ltd.
2015-Present	Board Member of Medical Service Cluster, Thai Red Cross Society
2013-Present	Executive Board Member, Engineer Division of the Anandamahidol Foundation
2013-Present	Member of the Advisory Board, Sasin Graduate Institute of Business Administration
2013-Present	Advisor, The Federation of Thai Industries
2013-Present	Honorary Advisor, Environmental Engineering Association of Thailand
2013-Present	Advisor, the Executive Committee, Mahidol University Foundation

Familial Relationship with the Directors and Executives

- None

Noted : *Outstanding shares held as of 31 December 2023.

Mr. Puttipong Prasarttong-Osoth

Director

Age 59 Years

Period of directorship duration

- 5 years/Since January 2019

Shareholding in the Company*

- 14,826,660 Shares (0.09 %)

Education

- Diploma, Commercial Pilot License, Civil Aviation Training Center
- Diploma from Judicial Training Institute
- Diploma, National Defense College, The joint State-Private Sector Course Class 24, Thailand National Defense College (TNDC)
- Diploma Senior Executive Program, Sasin Graduate Institute of Business Administration of Chulalongkorn University
- Bachelor of Accounting Degree, Chulalongkorn University

Training of Thai Institute of Directors Association (IOD)

- Boards that Make a Difference (BMD) 9/2019
- Director Certification Program (DCP) 241/2017
- Director Accreditation Program (DAP) 100/2013

Experience

- Senior Vice President-Operation, Bangkok Airways Co., Ltd.
- Vice President-Planning, Bangkok Airways Co., Ltd.

Current Position

• Other listed companies (2)

2019-Present	Vice Chairman/Chief Executive Officer/ Member of Executive Committee/ Managing Director, Bangkok Airways Public Co., Ltd.
2018-Present	Director, Bangkok Aviation Fuel Services Public Co., Ltd.

• Other companies/other organizations (26)

2023-Present	Director, UTA Land 2 Co., Ltd.
2023-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.
2019-Present	Director, Quality Delicious Co., Ltd.
2019-Present	Director, Quality Delicious & Chefman Co., Ltd.

2019-Present	Director, Bangkok Air Catering Donmueang Co., Ltd.
2018-Present	Director, Bangkok Airways Holding Co., Ltd.
2017-Present	Chairman, Bangkok Air Catering Chiangmai Co., Ltd.
2016-Present	Director, Fuel Pipeline Transportation Co., Ltd.
2015-Present	Chairman, Gourmet Primo Co., Ltd.
2015-Present	Chairman, Bangkok Air Catering Samui Co., Ltd.
2013-Present	Director, Bangkok Media & Broadcasting Co., Ltd.
2012-Present	Director, Aeronautical Radio of Thailand Co., Ltd.
2012-Present	Chairman, Bangkok Air Ground Services Co., Ltd.
2012-Present	Chairman, Bangkok Air Catering Phuket Co., Ltd.
2010-Present	Chairman, BAC Goumet House Co., Ltd.
2004-Present	Chairman, Bangkok Air Catering Co., Ltd.
2004-Present	Chairman, WFS-PG Cargo Co., Ltd.
2004-Present	Chairman, Worldwide Flight Services Bangkok Air Ground Handling Co., Ltd.
2004-Present	Director, The Sahakol Estate Co., Ltd.
2004-Present	Director, More Than Free Co., Ltd.
2004-Present	Director, Samui Palm Beach Co., Ltd.
2004-Present	Director, Samui Palm Beach Royal Wing Co., Ltd.
2004-Present	Director, Samui Accom Company Co., Ltd.

Familial Relationship with the Directors and Executives

- A brother of Miss Poramaporn Prasarttong-Osoth

Mr. Chairat Panthuraamphorn, M.D.

Director/Member of the Executive Committee/ Chief Operating Officer (COO)

Age 68 Years

Period of directorship duration

- 4 years and 9 months/Since April 2019

Shareholding in the Company*

- None

Education

- Diplomate Thai Board of Obstetrics and Gynaecology, Faculty of Medicine Siriraj Hospital, Mahidol University
- Doctor of Medicine (M.D.), Faculty of Medicine Siriraj Hospital, Mahidol University
- Bachelor of Science (Medical Science), Faculty of Science Siriraj Hospital, Mahidol University

Training of Thai Institute of Directors Association (IOD)

- Director Certification Program (DCP) 99
- Risk Management Program for Corporate Leaders (RCL) 5/2016

Other Training

- 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

Experience

- Deputy Hospital Director, Samitivej Srinakarin Hospital
- Hospital Director, Samitivej Sriracha Hospital
- Hospital Director, Samitivej Srinakarin Hospital
- Deputy CEO, Samitivej Public Co., Ltd.
- Director, Samitivej Chonburi Co., Ltd.
- Managing Director, Samitivej Sriracha Co., Ltd.
- Managing Director, Thonburi Medical Centre PCL.
- Managing Director, BNH Medical Center Co., Ltd.
- Director, Greenline Synergy Co., Ltd.
- Director, Digital Ventures Co., Ltd.

Current Position

• Other listed companies (2)

2022-Present Independent Director/Member of Technology Committee, SCBX Public Co., Ltd.

2015-Present Chairman, Thonburi Medical Centre Public Co., Ltd.

• Other companies/other organizations (12)

2020-Present Director, SCB Protect Co., Ltd.

2020-Present Director, Digital Health Venture Co., Ltd.

2019-Present Chairman, Greenline Synergy Co., Ltd.

2015-Present Chairman, Samitivej Chonburi Co., Ltd.

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

2015-Present Director, National Healthcare Systems Co., Ltd.

2014-Present Director, BNH Medical Center Co., Ltd.

2013-Present Director, SV Holding Co., Ltd.

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

2012-Present Director, Irving Sheridan SE Co., Ltd.

2012-Present Director, First Health Food Co., Ltd.

2009-Present Director, Samitivej Sriracha Co., Ltd.

Familial Relationship with the Directors and Executives

- None

Mr. Subhak Siwaraksa, Ph.D.

Independent Director/ Member of Risk Management Committee

Age 66 Years

Period of directorship duration

- 3 years 6 months/Since July 2020

Shareholding in the Company*

- None

Education

- 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. (English Literature (Honors Program) and Economics), Georgetown University, Washington D.C., U.S.A

Training of Thai Institute of Directors Association (IOD)

- Advance Audit Committee Program (AAP 26/2017)
- Financial Institutions Governance Program (FGP 3/2011)
- Director Certification Program (DCP 72/2006)
- Director Accreditation Program (DAP 42/2005)

Other Training

- The National Defense College (Class 2007)
- Certificate, Financial Executive Seminar, Bangkok (FINEX IV)
- Certificate, Capital Market Academy Leadership Program, The Stock Exchange of Thailand

Experience

- Member of Monetary Policy Committee, Bank of Thailand
- Governor, Member of the Audit Committee and Member of the Corporate Governance and Social Responsibility Committee, The Stock Exchange of Thailand
- 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.
- President and Chief Executive Officer, CIMB Thai Bank Public Co., Ltd.
- Director, Executive Director and Chairman of Compensation Committee, Export-Import Bank of Thailand
- Chairman, TMB Asset Management Co., Ltd.
- President and Chief Executive Officer, TMB Bank Public Co., Ltd.
- Director, Bangkok Expressway Public Co., Ltd.
- Independent Director and Member of Audit Committee, Samitivej Public Co., Ltd.

Current Position

• Other listed companies (3)

2021-Present	Director/Member of the Governance Committee, Siam City Cement Public Co., Ltd.
2020-Present	Independent Director/Chairman of Audit Committee/Member of Risk Committee, Prudential Life Assurance (Thailand) Public Co., Ltd.
2016-Present	Independent Director/Member 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 (4)

2023-Present	Member of Financial Institutions Policy Committee, Bank of Thailand
2020-Present	Board Director/Chairman of Risk Oversight Committee/Member of Audit Committee, Bank of Thailand.
2019-Present	Commissioner and Member of Risk Management Committee, The Securities and Exchange Commission, Thailand
2017-Present	Country Chairman Thailand, Jardine Matheson Group

Familial Relationship with the Directors and Executives

- None

Mr. Veerathai Santiprabhob, Ph.D.

Independent Director/Member of Audit Committee

Age 54 Years

Period of directorship duration

- 2 year 9 Months/Since April 2021

Shareholding in the Company*

- None

Education

- Ph.D. in Economics, Harvard University, Cambridge, MA, U.S.A.
- A.M. in Economics, Harvard University, Cambridge, MA, U.S.A.
- B.A. in Economics, First Class Honors, Thammasat University

Training of Thai Institute of Directors Association (IOD)

- Advanced Audit Committee Program Class 41/2021
- Director Certification Program (DCP) Class 192/2014
- Director Accreditation Program (DAP) Class 63/2007

Other Training

- Corporate Strategy Executive Education Program, MIT Sloan School of Management, Cambridge, MA, U.S.A.
- Leadership Program Class 4, Capital Market Academy

Experience

- Economist, International Monetary Fund, Washington, DC, U.S.A.
- Co-Director, Policy Research Institute, Fiscal Policy Office, Ministry of Finance
- Executive Vice President and Head of Business Bank-Strategic Planning Division, Siam Commercial Bank PCL.
- Executive Vice President and Chief Strategy Officer, The Stock Exchange of Thailand
- Advisor, Thailand Development Research Institute
- Governor, Bank of Thailand

Positions and Professional Associations

- Chair, Central Bank Governance Group, Bank for International Settlements (BIS)
- Chair, Asian Consultative Council, Bank for International Settlements (BIS)
- Member of the International Monetary and Financial Committee, International Monetary Fund (IMF)
- Member of the National Economic and Social Development Council
- Member of the Board, Securities and Exchange Commission
- Member of the Board, Insurance Commission
- Independent Director and Audit Committee Member, Bangkok Dusit Medical Services PCL
- Independent Director and Member of the Risk Management Committee, Thanachart Capital PCL
- Independent Director and Audit Committee Member, Central Pattana PCL

- Independent Director, Thai Airways International PCL
- Council Member and Audit Committee Member, Thammasat University
- Member, Independent Expert Oversight Advisory Committee, World Health Organization
- Chair, Southeast Asian Central Banks (SEACEN) Board of Governors
- Member, State Enterprise Policy and Supervisory Committee

Awards

- H.M. King Bhumibol Adulyadej Award for the Highest Academic Achievement in Economics, Thammasat University
- Anandamahidol Foundation Scholarship
- Eisenhower Fellowship
- Distinguished Alumnus Award, Thammasat Economics Association
- S.R. Nathan Fellowship, Ministry of Foreign Affairs, Singapore
- Honorary Doctor of Arts in Economics, University of the Thai Chamber of Commerce
- Honorary Doctor of Philosophy in Economics, Khon Kaen University

Current Position

• Other listed companies (2)

2021-Present	Independent Director/ Chairman of Audit Committee, Univanich Palm Oil Public Co., Ltd.
2020-Present	Independent Director/Member of the Risk Management Committee/Member of the Corporate Governance and Sustainable Development Committee, PTT Exploration and Production Public Co., Ltd.

• Other companies/other organizations (8)

1. Chairman of the Executive Board and Secretary General, Mae Fah Luang Foundation under Royal Patronage
2. Chairman of the Executive Board, Buddhadasa Indapanno Archives Foundation
3. Associate Fellow in Economics, Royal Society of Thailand
4. Committee Member, Anandamahidol Foundation, Thammasat Chapter
5. Member of the Board, Royal Initiative Discovery Foundation
6. Council Member and Chairman of the Risk Management Oversight Committee, Chiang Mai University
7. Vice Chairman of the Board, Thailand Development Research Institute Foundation (TDRI)
8. Member of Independent Oversight Advisory Committee, World Food Programme

Familial Relationship with the Directors and Executives

- None

Mr. Predee Daochai

Independent Director/Chairman of Nomination and Remuneration Committee/ Chairman of Corporate Governance Committee Age 65 Years

Period of directorship duration

- 2 year 9 Months/Since April 2021

Shareholding in the Company*

- None

Education

- Honorary Doctorate in Business Administration, Southeast Bangkok College
- Master's Degree (MCL), University of Illinois at Urbana-Champaign, USA
- Barrister-at-Law, Thailand
- Bachelor's Degree (Honors) (Law) Thammasat University, Thailand

Training of Thai Institute of Directors Association (IOD)

- Role of the Chairman Program (RCP), Class 51/2022
- Board Nomination and Compensation Program (BNCP), Class 14/2022
- Corporate Governance for Capital Market Intermediaries (CGI) Class 11/2016
- Ethical Leadership Program (ELP) Class 1/2015
- Financial Institutions Governance Program (FGP) Class 1/2010
- Director Certification Program (DCP) Class 56/2005

Other Training

- Advanced Management Program, Harvard Business School, USA
- Breakthrough Program for Senior Executives, IMD Business School, Switzerland
- Influence and Negotiation Strategies Program, Stanford Graduate School of Business, USA
- Making Innovation Happen Programme, London Business School, UK
- Executive Program, Singularity University, Silicon Valley, California, USA
- Executive Program on Risk Management, The Institute of International Finance, UK
- The Joint State-Private Sector Course Class 24, National Defence College
- Capital Market Academy Leader Program Class 20/2015, Capital Market Academy
- The Executive Program of Energy Literacy for a Sustainable Future Class 8/2016, Thailand Energy Academy

Experience

- Independent Director/Chairman of the Risk Management Committee/Chairman of Sustainable Development Committee, Carabao Group PCL.
- Director, Siam Paragon Development Co., Ltd.

- Director, Siam Paragon Retail Co., Ltd.
- Chairman of Executive Committee/Group CEO, The Mall Group
- Director, JD Food PCL.
- Minister of Finance
- Chairman, Bank for Agriculture and Agricultural Cooperatives
- Member of The National Legislative Assembly of Thailand
- Member of The National Strategy Committee
- Member of The Board of Investment of Thailand
- Member of EEC Policy Committee, The Eastern Economic Corridor
- Member of The Expert Board, State Enterprise Policy Office
- Member of The Payment Systems Committee, The Bank of Thailand
- Member of the Board, The Office of SMEs Promotion
- Chairman, The Thai Bankers' Association
- Director/President, Kasikornbank PCL.
- Chairman, Kasikorn Research Center Co., Ltd.
- Chairman, Kasikorn Factory and Equipment Co., Ltd.
- Chairman, Kasikorn Asset Management Co., Ltd.
- Chairman, Kasikorn Securities PCL.
- Director, Muangthai Group Holding Co., Ltd.
- Director, Dole Thailand Co., Ltd.
- Chairman, National ITMX Co., Ltd.
- Chairman, Beacon Venture Capital Co., Ltd.
- Chairman, National Digital ID Co., Ltd.
- Vice Chairman/Chairman of the Corporate Governance Committee, Thai Institute of Directors Association
- Committee, ASEAN Bankers Association

Current Position

• Other listed companies (4)

2023-Present	Chairman of the Board of Directors/ Chairman of the Independent Directors, PTT Global Chemical Public Co., Ltd.
2023-Present	Independent Director/Member of Nomination and Remuneration Committee/ Member of Audit Committee, Bangkok Bank Public Co., Ltd.
2022-Present	Independent Director, Gulf Energy Development Public Co., Ltd.
2022-Present	Independent Director/ Member of Audit Committee, Advanced Info Service Public Co., Ltd.

• Other companies/other organizations (2)

2022-Present	Director, Advanced Wireless Network Co., Ltd.
2022-Present	Director, Siam Motors Co., Ltd.

Familial Relationship with the Directors and Executives

- None

Noted : *Outstanding shares held as of 31 December 2023.

Mr. Trin Charumilind, M.D.

Chief Medical Officer

Age 73 Years

Shareholding in the Company*

Total 35,900 Shares (0.00%)

- Mr. Trin Charumilind, M.D. 0 Shares
- Spouse 35,900 Shares

Education

- Diplomate American Board of Allergy and Immunology, U.S.A.
- Diplomate American Board of Pediatrics, U.S.A.
- Faculty of Medicine Siriraj Hospital/Mahidol University, Thailand

Experience

- Chief Medical Officer, Bangkok Hospital Medical Center
- Director of Bangkok Allergy and Asthma Center

Current Position

• Other listed companies

None

• Other companies/other organizations (11)

2021-Present	Director, Bangkok Rayong Hospital Co., Ltd.
2019-Present	Chairman, Bio-Molecular Laboratories (Thailand) Co., Ltd.
2015-Present	Chairman, Bangkok Hospital Muangraj Co., Ltd.
2015-Present	Chairman, Bangkok Hospital Sanamchan Co., Ltd.
2015-Present	Chairman, N Health Pathology Co., Ltd.
2014-Present	Director, Bangkok Phuket International Hospital Co., Ltd.
2014-Present	Director, Bangkok Hospital Pitsanulok Co., Ltd.
2013-Present	Director, National Healthcare Systems Co., Ltd.
2013-Present	Director, The Medic Pharma Co., Ltd.
2013-Present	Director, Bangkok Udon Hospital Co., Ltd.
2010-Present	Member of the committee to develop the Master of Science program (Emergency Medical Technician Program), Rangsit University

Familial Relationship with the Directors and Executives

- None

Mrs. Wannapa Pavavech

Assistant Chief Financial Officer (The person supervising accounting (Starting Date 12/11/2007))

Age 55 Years

Shareholding in the Company*

- 200,000 Shares (0.00%)

Education

- Certified Public Accountant
- Master of Science (Finance): – Milwaukee, USA
- Graduate Diploma in Auditing: Thammasat University
- Bachelor of Science (Accounting) with second class honors: Kasetsart University

Training of Thai Institute of Directors Association (IOD)

- Director Certification Program 109/2018

Other Training

- TFRS Financial Reporting Standards 2023 and interesting accounting issues for listed companies.
- Corporate Reporting Forum 2023
- McKinsey Management Program (MMP) (2020)
- Strategic CFO in Capital Market Program 6/2018
- TFRS 15 and TFRS 16
- Tax Planning

Experience

- Senior Manager Audit Department, PricewaterhouseCoopers
- Senior Manager Transaction Services Department, PricewaterhouseCoopers

Current Position

• Other listed companies

None

• Other companies/other organizations (8)

2020-Present	Director, Bangkok Media & Broadcasting Co., Ltd.
2016-Present	Director/Chief Financial Officer, A.N.B. Laboratories Co., Ltd.
2015-Present	Director, Royal Bangkok Healthcare Co., Ltd.
2014-Present	Director, General Hospital Products Public Co., Ltd.
2014-Present	Director, Bangkok Save Drug Co., Ltd.
2014-Present	Director/Chief Financial Officer, Save Drug Center Co., Ltd.
2013-Present	Managing Director, BDMS Accounting Co., Ltd.
2010-Present	Director/Chief Financial Officer, The Medic Pharma Co., Ltd.

Familial Relationship with the Directors and Executives

- None

Noted : *Outstanding shares held as of 31 December 2023.

Ms. Kessara Wongsekate

Vice President and Company Secretary

Age 58 Years

Education

- Bachelor of Business Administration, Majoring in Banking and Finance from Chulalongkorn University, Thailand

Training of Thai Institute of Directors Association (IOD)

- Anti-Corruption: The Practical Guide Class 28/2016
- Role of the Nomination and Governance Committee Class 5/2013
- Role of the Compensation Committee Class 16/2013
- Directors Certification Program Class 166/2012
- Company Secretary Program

Experience

- Finance Manager, Bangkok Dusit Medical Services Public Co., Ltd.
- Senior Credit Manager, Bangkok Metropolitan Bank Public Co., Ltd.
- Finance Manager, Bangkok Entertainment Public Co., Ltd.
- Assistant Credit Manager, Nava Banking Finance and Securities Limited.

Current Position

• Other listed companies

None

• Other companies/other organizations (11)

2015-Present	Director, Phnom Penh Medical Services Co., Ltd.
2013-Present	Director, Prasit Pattana Public Co., Ltd.
2013-Present	Director, Phyathai 1 Hospital Co., Ltd.
2013-Present	Director, The Phya Thai II Hospital Co., Ltd.
2013-Present	Director, Phya Thai 3 Hospital Co., Ltd.
2013-Present	Director, Sriracha Nakorn Hospital Public Co., Ltd.
2013-Present	Director, Paolo Medic Co., Ltd.
2013-Present	Director, Paolo Samut Prakarn Co., Ltd.
2013-Present	Director, Siam Medical Co., Ltd.
2013-Present	Director, Thai Medical Center Public Co., Ltd.
2013-Present	Director, Bangkok Health Insurance Public Co., Ltd.

Familial Relationship with the Directors and Executives

- None

Attachment 1.2

Directors and executives who are directors of subsidiaries, affiliates and related companies.

Directors and executives who are directors of subsidiaries, affiliates and related companies.
(as of 31 December 2023)

	Subsidiaries							
	ANB	BHS	BDMS Acc	BHI	BML	BMR	BNH	BPH
1 Professor Emeritus Santasiri Sommani, M.D., Ph.D.								
2 Mr. Chuladej Yossundharakul, M.D.								
3 Miss Poramaporn Prasarttong-Osoth M.D.		/					/	
4 Mrs. Narumol Noi-am			X	X				X
5 Mr. Pradit Theekakul	/	/	/					
6 Mr. Sripop Sarasas								
7 Mr. Att Thongtang								
8 Mr. Chairat Panthuraamphorn, M.D.					/		/	
9 Mr. Trin Charumilind, M.D.					X	X		

Remark : X = Chairman, / = Director, Y = Chief Executive Officer, // = Executive Committee, M = Management

Directors and Executives who are directors of Subsidiaries, Associates and related companies
(as of 31 December 2023)

	Subsidiaries							
	BPK	BPL	BPM	BRH	BSD	BSI	BSN	BSW
1 Professor Emeritus Santasiri Sommani, M.D., Ph.D.								
2 Mr. Chuladej Yossundharakul, M.D.								
3 Miss Poramaporn Prasarttong-Osoth M.D.	X							/
4 Mrs. Narumol Noi-am	/							/
5 Mr. Pradit Theekakul			X		X			
6 Mr. Sripop Sarasas			/					
7 Mr. Att Thongtang								
8 Mr. Chairat Panthuraamphorn, M.D.								
9 Mr. Trin Charumilind, M.D.		/		/		/	X	

Remark : X = Chairman, / = Director, Y = Chief Executive Officer, // = Executive Committee, M = Management

Directors and Executives who are directors of Subsidiaries, Associates and related companies
(as of 31 December 2023)

	Subsidiaries							
	BTC	BUD	BWC	BWR	DHV	DPM	First Health	GHP
1 Professor Emeritus Santasiri Sommani, M.D., Ph.D.								
2 Mr. Chuladej Yossundharakul, M.D.								
3 Miss Poramaporn Prasarttong-Osoth M.D.			/	/		X		
4 Mrs. Narumol Noi-am			/	/				
5 Mr. Pradit Theekakul	X		/	/				/
6 Mr. Sripop Sarasas	/							
7 Mr. Att Thongtang								
8 Mr. Chairat Panthuraamphorn, M.D.					/		/	
9 Mr. Trin Charumilind, M.D.		/						

Remark : X = Chairman, / = Director, Y = Chief Executive Officer, // = Executive Committee, M = Management

Directors and Executives who are directors of Subsidiaries, Associates and related companies
(as of 31 December 2023)

	Subsidiaries							
	GLS	Irving	KDH	MP	N Health	N Patho	PLC	PLD
1 Professor Emeritus Santasiri Sommani, M.D., Ph.D.				/			X	X
2 Mr. Chuladej Yossundharakul, M.D.								
3 Miss Poramaporn Prasarttong-Osoth M.D.							/	
4 Mrs. Narumol Noi-am							/	
5 Mr. Pradit Theekakul			/				/	
6 Mr. Sripop Sarasas								
7 Mr. Att Thongtang	/						/	
8 Mr. Chairat Panthuraamphorn, M.D.	X	/	X		/			
9 Mr. Trin Charumilind, M.D.				/	/	X		

Remark : X = Chairman, / = Director, Y = Chief Executive Officer, // = Executive Committee, M = Management

Directors and Executives who are directors of Subsidiaries, Associates and related companies
(as of 31 December 2023)

	Subsidiaries							
	PLP	PLS	PPCL	PT1	PT2	PT3	PTN	PTS
1 Professor Emeritus Santasiri Sommani, M.D., Ph.D.	X	X						
2 Mr. Chuladej Yossundharakul, M.D.				X	X	X	X	X
3 Miss Poramaporn Prasarttong-Osoth M.D.	/	/	/	/	/	/	/	/
4 Mrs. Narumol Noi-am	/	/	/	/	/	/	/	/
5 Mr. Pradit Theekakul	/	/	X	/	/	/	/	/
6 Mr. Sripop Sarasas								
7 Mr. Att Thongtang			/		/	/		/
8 Mr. Chairat Panthuraamphorn, M.D.								
9 Mr. Trin Charumilind, M.D.								

Remark : X = Chairman, / = Director, Y = Chief Executive Officer, // = Executive Committee, M = Management

Directors and Executives who are directors of Subsidiaries, Associates and related companies
(as of 31 December 2023)

	Subsidiaries						
	RBH	RPH	SDC	SCH	SSH	SV Holding	SVH
1 Professor Emeritus Santasiri Sommani, M.D., Ph.D.							
2 Mr. Chuladej Yossundharakul, M.D.							
3 Miss Poramaporn Prasarttong-Osoth M.D.		X					X
4 Mrs. Narumol Noi-am		/					/
5 Mr. Pradit Theekakul	X						/
6 Mr. Sripop Sarasas							
7 Mr. Att Thongtang							
8 Mr. Chairat Panthuraamphorn, M.D.				X	/	/	/,Y
9 Mr. Trin Charumilind, M.D.							

Remark : X = Chairman, / = Director, Y = Chief Executive Officer, // = Executive Committee, M = Management

List of Subsidiaries

Company name		Company name	
ANB	A.N.B. Laboratories Co., Ltd.	GHP	General Hospital Products PCL.
BHS	Bangkok Helicopter Services Co., Ltd.	GLS	Greenline Synergy Co., Ltd.
BDMS Acc	BDMS Accounting Co., Ltd.	Irving	Irving Sheridan SE Co., Ltd.
BDMS Inter	BDMS International Medical Services Co., Ltd.	KDH	Thonburi Medical Centre PCL.
BHI	Bangkok Health Insurance PCL.	MP	The Medic Pharma Co., Ltd.
BML	Bio Molecular Laboratories (Thailand) Co., Ltd.	N Health	National Healthcare Systems Co., Ltd.
BMR	Bangkok Hospital Muangraj Co., Ltd.	N Patho	N Health Pathology Co., Ltd.
BNH	BNH Medical Centre Co., Ltd.	PLC	Siam Medical Co., Ltd.
BPH	Bangkok Pattaya Hospital Co., Ltd.	PLD	Paolo Hospital Phrapradaeng Co., Ltd.
BPK	Bangkok Phuket Hospital Co., Ltd.	PLP	Paolo Medic Co., Ltd.
BPL	Bangkok Hospital Phitsanulok Co., Ltd.	PLS	Paolo Samut Prakran Co., Ltd.
BPM	BDMS Property Management Co., Ltd.	PPCL	Prasit Patana PCL.
BRH	Bangkok Rayong Hospital Co., Ltd.	PT1	Phyathai 1 Hospital Co., Ltd.
BSD	Bangkok Save drug Co., Ltd.	PT2	The Phya Thai II Hospital Co., Ltd.
BSI	Bangkok Phuket International Hospital Co., Ltd.	PT3	Phya Thai 3 Hospital Co., Ltd.
BSN	Bangkok Hospital Sanamchan Co., Ltd.	PTN	Thai Medical Center PCL.
BSW	BDMS Silver Co., Ltd.	PTS	Sriracha Nakorn General Hospital PCL.
BTC	BDMS Training Co., Ltd.	RBH	Royal Bangkok Healthcare Co., Ltd.
BUD	Bangkok Udon Hospital Co., Ltd.	RPH	Phnom Penh Medical Services Co., Ltd.
BWC	BDMS Wellness Clinic Co., Ltd.	SDC	Save Drug Center Co., Ltd.
BWR	BDMS Wellness Resort Co., Ltd.	SCH	Samitivej Chonburi Co., Ltd.
DHV	Digital Health Venture Co., Ltd.	SSH	Samitivej Sriracha Co., Ltd.
DPM	Drpharma Health Technology Co., Ltd.	SV Holding	SV Holding Co., Ltd.
First Health	First Health Food Co., Ltd.	SVH	Samitivej PCL.

Attachment 2

Directors of Subsidiaries*

	Samitivej PCL.	Prasit Patana PCL.
1 Miss Poramaporn Prasarttong-Osoth M.D.	X	/
2 Mrs. Narumol Noi-am	/	/
3 Mr. Pradit Theekakul	/	X
4 Mr. Somchai Richupan, Ph.D.	/	
5 Mr. Chairat Panthuraamphorn, M.D.	//,Y	
6 Mrs. Surangkana Techapaitoon M.D.	//	
7 Mr. Nithiwat Kijisri-Urai M.D.	//	
8 Mr. Adinun Kittiratanapaiboon	//	
9 Mr. Att Thongtang		//,Y
10 Mr. Paiboon Fuengfuskul		//
11 Mr. Sitthichai Sukcharoenmitr		//
12 Miss Kessara Wongsekate		/

Remark

* Only the subsidiaries that posted revenues exceed 10% of the Company's total revenue according to the latest Consolidated Income Statements of the Company.

- X Chairman
- / Director
- Y Chief Executive Officer
- // Executive Committee

Attachment 3

Details about the Head of Internal Audit

Ms. Daranee Bunchongsilp

Position

- Internal Audit Director

Education

- Master of Science in Information Technology in Business, Chulalongkorn University, Bangkok, Thailand
- Bachelor of Accounting, Chulalongkorn University, Bangkok, Thailand

Training/ Professional Certificates

- Certified Internal Auditor (CIA)
- Certified Information Systems Auditor (CISA)
- Certified Public Accountant of Thailand (Thai CPA)

Experience

- IT Audit & Assurance Director, KPMG Phoomchai Audit Co., Ltd. (Bangkok, Thailand)
- Senior Assistant Auditor, Ernst & Young Office Limited (Bangkok, Thailand)

Positions in other listed Companies

- None

Positions in other companies / other organizations

- None

Positions in rival companies connected business that may cause conflicts of interest

- None

Shareholding in the Company*

- None

Relationship among the management

- None

Attachment 4

Assets used in the Business Operation

4.1 Fixed assets used in business operation

Fixed assets used in business operation of the Company and subsidiaries as of 31 December 2023 details as follows:

(1) Assets used in operation

Asset categories	Type of ownership	Net book value (Baht million)	Commitment
Land and land improvement	Owner	45,627.2	None
Building and building improvement	Owner	23,493.4	None
Tools, machine, and medical equipment	Owner	5,843.3	None
Structure equipment, furniture, fixture and office equipment	Owner	7,504.1	None
Vehicles	Owner	428.5	None
Building under construction and tools, machine and equipment under installation	Owner	3,780.2	None
Total		86,676.7	

(2) Assets under leased agreement

Asset categories	Net book value (Baht million)
Land	9,393.7
Buildings	699.1
Medical tools and equipment	22.7
Furniture, fixture and office equipment	29.1
Vehicles	132.7
Total	10,277.3

(3) Investment properties

Asset categories	Type of ownership	Net book value (Baht million)	Commitment
Land for sale	Owner	42.0	None
Plaza buildings	Owner	328.5	None
Total		370.5	

In addition to the above assets, Bangkok Dusit Medical Services Public Company Limited has land that is not used for operations with a book value at Baht 348.6 million.

4.2 Intangible assets

As of 31 December 2023, the Company and its subsidiaries reported net intangible assets of Baht 1,837 million. Most of them consist of computer programs used for hospital operation. The amortization of these assets is recorded as expenses on the income statement and calculated by using a straight-line method based on the expected period of economic benefits of computer programs between 5-10 years.

4.3 Intellectual Properties

In 2023, Bangkok Dusit Medical Services Public Company Limited Group is the owner of copyrights totaling 10 items and industrial properties divided into 12 patents and 139 trademarks as follows:

Types of intellectual properties classified by subsidiaries

Owner	Trademark	Patent	Copyright
Bangkok Dusit Medical Services Public Company Limited (Thailand)	38	3	9
Bangkok Dusit Medical Services Public Company Limited (Oversea)	9	0	1
Vejdusit Foundation	4	0	0
Bangkok Health Insurance Public Company Limited	1	0	0
Bangkok Phuket Hospital Co., Ltd.	1	0	0
Samitivej Public Company Limited	18	0	0
Prasit Patana Public Company Limited (Phyathai) (Thailand)	18	2	0
Prasit Patana Public Company Limited (Phyathai) (Oversea)	2	0	0
The Phya Thai II Hospital Co., Ltd.	1	2	0

Owner	Trademark	Patent	Copyright
Phya Thai 3 Hospital Co., Ltd.	0	1	0
Sriracha Nakorn General Hospital Public Company Limited	0	1	0
Paolo Medic Co., Ltd. (Thailand)	1	0	0
Paolo Medic Co., Ltd. (Oversea)	4	0	0
National Healthcare Systems Co., Ltd.	11	0	0
A.N.B. Laboratories Co., Ltd.	6	1	0
Siam Medical Co., Ltd.	17	0	0
Save Drug Center Co., Ltd.	1	0	0
Health Plaza Co., Ltd. (Thailand)	3	0	0
Health Plaza Co., Ltd. (Oversea)	4	0	0
BDMS collaboration with SCG	0	1	0
N-Health collaboration with SCG	0	1	0
Total	139	12	10

** Information as of 2 November 2023. The above list does not include intellectual properties that is in the process of registration with the relevant agencies

The Company's intellectual properties consists of 149 registered items and additional 46 items on the process of registration.

	Registered	On Registration Process	Total
Trademark	138	18	156
Patent	11	28	39
Copywrite	12	0	12
Total	149	46	

Attachment 5

Policy and Guideline on Corporate Governance, and Business Ethics

The Board of Directors has established and announced the Corporate Governance Policy and the Company's Code of Conducts, which have been disclosed on the Company's website, for all directors, executives and employees of the Company Group to be aware and adhere to.

For the Corporate Governance Policy, please go to

<https://investor.bangkokhospital.com/storage/downloads/corporate-governance/20221215-bdms-cg2022-en.pdf>

For the Code of Conducts, please go to the link below:

<https://investor.bangkokhospital.com/storage/downloads/corporate-governance/20140617-bgh-code-of-conduct2014-en.pdf>

Attachment 6

Report of the Audit Committee

The Audit Committee of Bangkok Dusit Medical Services Public Company Limited, appointed by the Board of Directors, consists of 3* independent directors who are experts in various fields and possess adequate knowledge and experience to perform their respective duties as the Audit Committee member. The Audit Committee members also have complete qualifications according to the qualifications set forth by the Securities and Exchange Commission and the Stock Exchange of Thailand. The Audit Committee members are as follows:

1. Mr. Chavalit Sethameteekul	Chairman
2. Mr. Veerathai Santiprabhob, Ph.D.	Member
3. Mr. Subhak Siwaraksa, Ph.D.	Member (from 26 April 2023)

Remark

*Mr. Weerawong Chittmitrapap resigned from the Board of Directors and all position in the Sub-Committees and the resignation was effective from 2 August 2023 onwards.

In 2023, the Audit Committee held 8 meetings with the internal audit department, the external auditor, the management and relevant senior executive management to perform their duties and responsibilities as specified under the Audit Committee's charter, which can be summarized as follows:

1. Compliance with relevant laws and regulations: The Audit Committee reviewed regulatory compliance concerning the Securities and Exchange Act, the regulations of the Stock Exchange of Thailand, including laws and regulations relating to the Company's business. Both of internal and external audit reports had been considered to evaluate the effectiveness of controls and risk management regarding compliance with laws and regulations on a regular basis. In addition, the Audit Committee emphasized the management to monitor laws and regulations relevant to the Company's business to ensure the Company is up to date on all applicable laws and regulations.

In 2023, the Audit Committee was of the opinion that the Company has acted in accordance with business-related laws and regulations.

2. Review of financial report: The Audit Committee reviewed the Company's financial statements, both quarterly and annually, with the external auditor, financial executive and head of internal audit, to consider accuracy and completeness of financial statements and disclosure of accompanying financial information, suitability of the accounting policy and other estimations, compliance with Thai Financial Reporting Standards, including audit observations of the external auditor. The Audit Committee approved the dissemination of interim financial statements, which had been reviewed by the external auditor, as well as proposed such financial statements for the Board's approval prior to further proposing at the shareholders' meeting for approval according to the Articles of Association of the Company.

Moreover, the Audit Committee conferred with the external auditor without the management to ensure the auditor's independence in performing duties and expressing opinions. Nonetheless, the external auditor has reported that there were no limitations to perform their duties.

The Audit Committee agreed with the external auditor that the Company's financial statements present fairly in all material respects, in accordance with Thai Financial Reporting Standards.

- 3. Selection and appointment of the auditor:** The Audit Committee selected the external auditor of EY Office Limited to be the auditor of the Company and subsidiaries in 2023. This selection was made after considering the auditor's independence, knowledge, capabilities and experience as well as the readiness of audit team, the audit quality of accounting firm and appropriate compensation. The selected auditor was proposed to the Company's Board of Directors for approval and subsequently proposed at the shareholders' meeting for appointment and determination of remuneration.
- 4. Review of internal control system and monitor of risk management:** The Audit Committee reviewed the adequacy and effectiveness of internal control system by taking into consideration the internal audit reports on the key processes of the Company and the Company's self-assessment results according to the Internal Control Sufficiency Evaluation Form stipulated by the Office of the Securities and Exchange Commission and the Stock Exchange of Thailand. The evaluation results were consistent with the external auditor's report in which no significant issues or deficiencies were found regarding the financial reports and internal control system. In addition, the Audit Committee monitored risk management by exchanging opinions with the Risk Management Committee to acknowledge the mitigation plan in responding to key risks, including an overall risk management of the Company. Besides, the Audit Committee acknowledged the complaint and whistleblowing from the stakeholders and assigned the head of internal audit to engage the relevant departments for further investigation of facts in a fair and appropriate manner.

The Audit Committee was of the opinion that the Company's internal control system and risk management were sufficient, appropriate for business operations in current conditions and continuously developed. Additionally, the Audit Committee expressed their opinion that the investment in enhancing capabilities in information technology and cybersecurity management could further mitigate risks in both healthcare quality and cybersecurity.

- 5. Oversight of the internal audit:** The Audit Committee approved an annual internal audit plan developed through a risk-based audit approach, endorsed engagement of the external company to perform the internal audit operations, acknowledged the internal audit results and constantly tracked the progress of management remediations. The Audit Committee also monitored the performance according to the internal audit plan while providing suggestions to the internal audit along with periodic reviewing and adjusting the audit plan to ensure its alignment with changing and current circumstance. In addition, the Audit Committee considered and reviewed

the independence of the internal audit, endorsed internal audit charter, provided approval for the internal audit manual and assessed performance of the head of internal audit to ensure effective corporate governance while simultaneously enhancing the efficiency and performance of the operation within the internal audit.

The Audit Committee was of the opinion that the Company's internal audit was conducted independently, sufficiently, and effectively

6. Consideration of connected transactions or potential conflicts of interests: The Audit Committee reviewed connected transactions of the Company and subsidiaries and considered the rationale of such transactions to ensure the Company was operating compliance with rules and regulations of the Stock Exchange of Thailand on a regular basis.

The Audit Committee was of the opinion that connected transactions of the Company and subsidiaries were reasonable and beneficial to the Company and subsidiaries. Such transactions had a reasonable price and normal commercial terms.

7. Review of the Audit Committee's Charter and Self-Assessment: The Audit Committee reviewed the Audit Committee's charter to ensure that it was up-to-date, in line with corporate governance principle and compliance with rules and regulations of the Stock Exchange of Thailand. Besides, the Audit Committee conducted annual self-assessment. The assessment results indicated that the Audit Committee has performed their respective duties with adequacy and effectiveness according to the Audit Committee's charter and as assigned by the Board of Directors.

According to the aforementioned performance of the Audit Committee in 2023, the Audit Committee performed their duties and responsibilities independently and completely as specified under the Audit Committee's charter. In addition, the Audit Committee has exercised their knowledge and capability, as well as providing opinions and suggestions regarding corporate governance, risk management, internal control and compliance with laws and regulations to the management and the Board of Directors consistently to ensure the utmost benefits to all shareholders and stakeholders of the Company.

Mr. Chavalit Sethameteekul
Chairman of the Audit Committee

Attachment 7

Juristic persons in which the Company holds 10% of shares or greater

as of 31 December 2023

Name	Registered Date	Location	Business	Shares issued and paid-up	% Held
1 Bangkok Health Insurance PCL.	1 Feb 2013	2301/2 New Petchaburi Rd., Huaykwang, Bangkok	Health insurance	25,000,000 Par value Baht 10/share	100.00%
2 Save Drug Center Co., Ltd. Held through BSD	26 Aug 1998	1/2 New Petchaburi Rd., Huaykwang Bangkok	Pharmacy	100,000,000 Par value Baht 10/share	100.00%
3 National Healthcare Systems Co., Ltd. (NHS) BDMS : 74.02% SVH : 21.04% and BNH : 4.93%	25 Jul 2001	2301/2 New Petchaburi Rd., Bangkok	Central Lab	7,500,000 Par value Baht 10/share	99.34%
4 Paolo Samut Prakran Co., Ltd.	30 Jan 1992	123 Srinakarin Rd., Tambon Banmueng, Ampor Mueng, Samut Prakran	Private Hospital	8,400,000 Par value Baht 5/share	93.65%
5 Paolo Medic Co., Ltd.	8 Oct 1986	670/1 Phaholyothin Rd., Samsennai, Phayathai, Bangkok	Private Hospital	100,000,000 Par value Baht 10/share	100.00%
6 First Health Food Co., Ltd. (First Health) Held through SVH	23 Mar 2004	488 Srinakarin Rd., Suanluang, Bangkok	Restaurant and health food	1,400,000 Par value Baht 10/share	98.85%
7 General Hospital Products PCL. Held through RBH : 46.88% and MP : 0.33%	22 Oct 1992	101/99 Soi Navanakorn 7, Phahon Yothin Rd., Khlung Nueng, Khlung Luang, Pathum Thani	Manufacture of pharmaceuticals	12,000,000 Par value Baht 10/share	47.17%
8 A.N.B. Laboratories Co., Ltd. Held through RBH	1 Jun 1961	57 Ramintra Rd., Kannayao, Bangkok	Manufacture and distribution of medicine	49,900,000 Par value Baht 10/share	100.00%
9 N Health Pathology Co., Ltd. Held through RBH	8 Dec 2014	2301/2 New Petchaburi Rd., Bangkok	Central Lab	3,000,000 Par value Baht 10/share	95.00%
10 SV Holding Co., Ltd. (SV Holding) Held through SVH	28 Aug 2013	488 Srinakarin Rd., Suanluang, Bangkok	Investment Company	800,000 Par value Baht 100/share	98.85%
11 Irving Sheridan SE Co., Ltd., Held through SVH	14 Nov 2002	488 Srinakarin Rd., Suanluang, Bangkok	Asset Management	10,000 Par value Baht 10/share	98.83%
12 Thepakorn Hospital Co., Ltd. (TPK) Held through BSN	14 Jun 1995	24 Soi 1 Thesa Rd., Phrapathom Jedee, Nakorn Pathom	Private Hospital	3,000,000 Par value Baht 10/share	50.03%
13 Paolo Hospital Phrapradaeng Co., Ltd.	7 Sep 1992	288 Suksawat, Amphoe Muang, Samutprakarn	Private Hospital	10,500,000 Par value Baht 10/share	84.00%
14 Bangkok Hospital Khao Yai Co., Ltd.	18 Jul 2007	2 Soi Soonwijai 7, New Petchaburi Rd., Bangkok	Private Hospital (Not yet in operations)	7,000,000 Par value Baht 10/share	100.00%
15 Bangkok Ratchasima Hospital Co., Ltd.	24 Nov 1992	1308/9 Mitraparp Rd., Nai Muang, Amphoe Muang, Nakornratchasima	Private Hospital	30,000,000 Par value Baht 10/share	91.48%
16 Bangkok Samui Hospital Co., Ltd.	14 Aug 2003	57 Moo 3, Bor Pud, Samui Island, Suratthani	Private Hospital	15,000,000 Par value Baht 10/share	100.00%
17 Bangkok Hospital Chiangmai Co., Ltd.	24 May 2012	88/8-9 M.6, Nong Pa Khrang, Muang, Chiang Mai	Private Hospital	150,000,000 Par value Baht 10/share	100.00%

Name	Registered Date	Location	Business	Shares issued and paid-up	% Held
18 Bangkok Hospital Chiangrai Co., Ltd.	4 Aug 2015	369 Moo 13, Muang, Chiang Rai	Private Hospital	100,000,000 Par value Baht 10/share	100.00%
19 Bangkok Hospital Muangraj Co., Ltd.	27 Jul 2015	59/3 Phet Kasem Rd., Na Muang, Muang, Ratchaburi	Private Hospital	130,000,000 Par value Baht 10/share	100.00%
20 Bangkok Khon Kaen Hospital Co., Ltd.	8 Feb 2013	888 Nai Muang, Muang, Khon Kaen	Private Hospital	150,000,000 Par value Baht 10/share	100.00%
21 Bangkok Trat Hospital Co., Ltd.	25 Jan 1994	376 Sukhumvit Rd., Amphoe Muang, Trad	Private Hospital	50,000,000 Par value Baht 5/share	99.76%
22 Bangkok Pattaya Hospital Co., Ltd.	1 May 1989	301 Sukhumvit Road km 143, Pattaya, Chonburi	Private Hospital	28,000,000 Par value Baht 10/share	97.27%
23 Bangkok Hospital Phitsanulok Co., Ltd.	26 Aug 2013	138 Phra Ongdam Rd., Nai Muang, Muang, Phitsanulok	Private Hospital	80,000,000 Par value Baht 10/share	100.00%
24 Bangkok Phuket Hospital Co., Ltd.	15 Mar 1994	2/1 Hongyokuthit Rd., Amphoe Muang, Phuket	Private Hospital	100,000,000 Par value Baht 5/share	99.72%
25 Bangkok Phuket International Hospital Co., Ltd.	26 Aug 2014	44 Chaloeem Prakiat R.9 Rd., Wichit, Muang, Phuket	Private Hospital	361,000,000 Par value Baht 10/share	100.00%
26 Bangkok Rayong Hospital Co., Ltd.	13 Aug 2002	8 Moo 2, Soi Saengchanniramit, Rayong	Private Hospital	40,000,000 Par value Baht 10/share	100.00%
27 Bangkok Hospital Sanamchan Co., Ltd. (BSN)	27 May 2014	1194 Phet Kasem Rd., Sanam Chan, Muang, Nakhon Pathom	Private Hospital	365,500,000 Par value Baht 10/share	100.00%
28 Bangkok Hospital Surat Co., Ltd.	26 Jun 2013	179, 179/1 M.1 Wat Pradu, Muang, Surat Thani	Private Hospital	100,000,000 Par value Baht 10/share	100.00%
29 Bangkok Hospital Hatyai Co., Ltd.	27 Jul 1995	75 Soi 15, Petchkasem Rd., Amphoe Muang, Songkla	Private Hospital	100,000,000 Par value Baht 5/share	98.82%
30 Bangkok Udon Hospital Co., Ltd.	28 May 2007	111 Thongyai Rd., Mak Khaeng, Muang, Udon Thani	Private Hospital	120,000,000 Par value Baht 10/share	100.00%
31 Phyathai 1 Hospital Co., Ltd. (PT1) Held through PPCL	11 Dec 2001	364/1 Sri Ayutthaya Rd., Phayathai, Ratchathewi, Bangkok	Private Hospital	48,100,000 Par value Baht 10/share	98.63%
32 The Phyathai II Hospital Co., Ltd. Held through PPCL	7 Sep 1984	943 Phaholyothin Rd., Phayathai, Bangkok	Private Hospital	22,511,351 Par value Baht 10/share	97.82%
33 Phyathai 3 Hospital Co., Ltd. Held through PPCL	24 Sep 1996	111 Phet Kasem Rd., Pak Khlomg Tarat Phasi Charoen, Bangkok	Private Hospital	Common share 5,442,995 Par value Baht 10/share Prefer share 3,750,000 Par value Baht 10/share	97.59%
34 Sriracha Nakorn General Hospital PCL. Held through PPCL	17 Feb 1995	90 Sriracha Nakorn 3 Rd., Sriracha, Sriracha, Chonburi	Private Hospital	35,954,180 Par value Baht 10/share	77.82%

Name	Registered Date	Location	Business	Shares issued and paid-up	% Held
35 Bio-Molecular Laboratories (Thailand) Co., Ltd.	7 Nov 2001	2301/2 Soi Soonwijai 7, New Petchaburi Rd., Bangkok	Bio molecular laboratories	1,000,000 Par value Baht 10/share	95.00%
36 Greenline Synergy Co., Ltd.	18 Aug 2008	488 Samitivej Srinakarin Hospital Srinagarindra 24, Suanluang, Bangkok	Information technology	20,000,000 Par value Baht 10/share	100.00%
37 Bangkok Save Drug Co., Ltd. (BSD)	23 Sep 2014	2 Soi Soonwijai 7, New Petchaburi Rd., Bangkok	Holding Company	101,000,000 Par value Baht 10/share	100.00%
38 Bangkok Helicopter Services Co., Ltd. BDMS : 87.25% and RBH : 12.75%	29 Jun 1995	2301/2 New Petchaburi Rd., Bangkok	Air medical transport	40,000,000 Par value Baht 10/share	100.00%
39 Bangkok Premier Insurance Broker Co., Ltd.	29 Aug 2011	New Petchaburi Rd., Bangkok	Insurance Broker	2,000,000 Par value Baht 10/share	100.00%
40 Siam Medical Co., Ltd.	17 Jul 1970	1 Chokchai 4 Rd., Lat Phrao, Khet Lat Phrao, Bangkok	Private Hospital	Common Share 8,700,000 Par value Baht 10/share Prefer share 1,300,000 Par value Baht 10/share	85.71%
41 Thonburi Medical Centre PCL. BDMS : 35.01% and RBH : 29.02%	7 Jan 1993	337 Somdet Phrachao Taksin Rd., Samre, Thon Buri, Bangkok	Private Hospital	19,384,226 Par value Baht 10/share	64.03%
42 BNH Medical Centre Co., Ltd. (BNH)	27 Aug 1991	9/1 Convent Rd., Silom, Bangrak, Bangkok	Private Hospital	58,611,935 Par value Baht 10/share	91.48%
43 BDMS Training Co., Ltd.	23 Sep 2010	2 Soi Soonwijai 7, New Petchaburi Rd., Bangkok	Training Center for staff within network	100,000 Par value Baht 10/share	100.00%
44 BDMS Wellness Clinic Co., Ltd.	12 Jan 2017	2/4 Wireless Rd., Khwaeng Lumpkini, Khet Pathum Wan, Bangkok	Preventive Healthcare	1,260,000,000 Par value Baht 10/share	100.00%
45 BDMS Wellness Resort Co., Ltd.	19 Dec 2018	2 Wireless Rd., Khwaeng Lumpkini, Khet Pathum Wan, Bangkok	Hotel	100,000,000 Par value Baht 10/share	100.00%
46 BDMS Accounting Co., Ltd. (BDMS Acc)	17 Jul 2003	1/1 New Petchaburi Rd., Huaykwang, Bangkok	Accounting Services	3,000,000 Par value Baht 10/share	100.00%
47 BDMS Property Management Co., Ltd.	21 Apr 2016	2 Soi Soonwijai 7, New Petchaburi Rd., Bangkok	Property Management	1,000,000 Par value Baht 10/share	100.00%
48 Prasit Patana PCL. (PPCL)	14 Jan 1974	943 Paholyothin Rd., Phyathai, Bangkok	Holding Company	1,108,208,020 Par value Baht 1/share	98.63%
49 Royal Bangkok Healthcare Co., Ltd. (RBH)	11 Feb 2008	2 Soi Soonwijai 7 New Petchaburi Rd., Bangkok	Holding Company	108,600,000 Par value Baht 10/share	100.00%
50 Wattanavej Co., Ltd.	28 Oct 1983	25/14 Thaluang Rd., Amphoe Muang, Chantaburi	Private Hospital	18,000,000 Par value Baht 10/share	99.72%
51 Thai Medical Center PCL.	27 Jan 1993	44/505 Navamin Rd., Khet Bueng Kum, Bangkok	Private Hospital	200,538,671 Par value Baht 1/share	99.76%
52 Samitivej PCL. (SVH)	28 Dec 1976	133 Sukhumvit 49, Klongtan, Wattana, Bangkok	Private Hospital (Samitivej Sukhumvit, Samitivej Srinakarin)	100,000,000 Par value Baht 10/share	98.85%

Name	Registered Date	Location	Business	Shares issued and paid-up	% Held
53 Samitivej Chonburi Co., Ltd.	22 Aug 2013	888/88 M.3, Ban Suan, Muang, Chon Buri	Private Hospital	80,000,000 Par value Baht 10/share	100.00%
54 Samitivej Sriracha Co., Ltd. Held through SVH	30 Oct 1990	8 Soi Laemkate, Choem Chormphon Rd., Si Racha, Chon Buri	Private Hospital	18,751,000 Par value Baht 10/share	69.68%
55 The Medic Pharma Co., Ltd. (MP)	26 Aug 1971	450 Soi Rama 2 Yaek 50, Samae Dam, Bang Khun Thian, Bangkok.	Manufacture and distribution of medicine	4,286,000 Par value Baht 10/share	89.06%
56 Udon Pattana (1994) Co., Ltd. BDMS : 15.26% and PT1 : 10.00%	9 Jun 1994	555/5 Posri Rd., Amphoe Muang, Udonrathani	Private Hospital	30,000,000 Par value Baht 10/share	25.12%
57 Digital Health Venture Co.,Ltd. Held through SVH	23 Apr 2020	488 Srinagarindra Rd., Suanluang, Bangkok	Health Innovation	4,000,000 Par value Baht 100/share, 1,000,000 share Paid-up Baht 100/share, 3,000,000 share Paid-up Baht 66.66/share	98.85%
58 Health Plaza Co., Ltd. BDMS : 96.15% and RBH : 3.85%	29 Jul 2020	2/4 Wireless Rd., Khwaeng Lumpini, Khet Pathum Wan, Bangkok	E-Commerce	104,000,000 Par value Baht 10/share, 4,000,000 share Paid-up Baht 10 /share, 100,000,000 share Paid-up Baht 7/share	100.00%
59 N Health Novogene Genomic Co., Ltd. Held through N Health	9 Nov 2020	2301/2 New Petchaburi Rd., Bangkok	Central Lab	1,500,000 Par value Baht 100/share	74.50%
60 Angkor Pisith Co., Ltd.	20 Dec 2005	National Road No.6, Svay Dangkom Commune, Siem Reap, Cambodia.	Private Hospital in Cambodia	10,000 Par value USD 1,000/share	80.00%
61 B.D.M.S. International Medical Services Co., Ltd.	20 Dec 2005	61A Street 214, Sangkat Beong Rang, Phnom Penh, Cambodia.	Private Hospital in Cambodia (Not yet in operations)	1,000 Par value KHR 9,200,000/share	100.00%
62 BDMS Inter Pte. Ltd.	8 Apr 2013	Singapore	Investment company	200,000 Par value USD 1/share	100.00%
63 N Health Asia Pte. Ltd.	8 Apr 2013	Singapore	Investment company	3,500,000 Par value USD 1/share	100.00%
64 N Health Cambodia Co., Ltd. Held through N Health Asia Pte. Ltd.	27 Jun 2014	Cambodia	Central Lab	1,000 Par value KHR 1,280,000/share	100.00%
65 N Health Myanmar Co., Ltd. Held through N Health Asia Pte. Ltd.	21 Sep 2015	Republic of the Union of Myanmar	Laboratory business	754,000 Par value MMK 5,000/share	60.00%
66 Phnom Penh First Property Co., Ltd.	27 Nov 2006	61A Street 214, Sangkat Beong Rang, Phnom Penh, Cambodia	Land Holding Company	1,000 Par value KHR 20,000/share	49.00%
67 Phnom Penh Medical Services Co., Ltd.	27 Nov 2006	Toeuk Thla Village, Russian Federation Blvd., Phnom Penh, Cambodia.	Private Hospital in Cambodia	22,000 Par value USD 2,500/share	100.00%

Name	Registered Date	Location	Business	Shares issued and paid-up	% Held
68 S.R. Property Investment Co., Ltd.	20 Dec 2005	517 Road No.6, Khum Svay Damdum, Siem Reap, Cambodia.	Land Holding Company	1,000 Par value KHR 20,000/share	49.00%
69 Samitivej International Co., Ltd. Held through SV Holding	22 Sep 2014	Republic of the Union of Myanmar	Clinic	1,250,000 Par value USD 1/share	79.08%
70 Siem Reap Land Investment Co., Ltd.	10 Feb 2006	517 Road No.6, Khum Svay Damdum, Siem Reap, Cambodia	Land Holding Company	1,000 Par value KHR 20,000/share	49.00%
71 Samawat Health Co.,Ltd. Held through DHV	3 Mar 2021	488 Srinakarin Road, Suanluang, Bangkok	e-commerce business, providing digital platform for telemedicine services in the area of Dermatology and Beauty	1,400,000 Par value Baht 100/share	59.31%
72 BDMS Silver Co., Ltd.	27 May 2022	2/4 Wireless Rd., Khwaeng Lumpini, Khet Pathum Wan, Bangkok	Preventive Healthcare and Property Development	500,000,000 Par value Baht 10/share, 100,000 share Paid-up Baht 10/share, 499,900,000 share Paid-up Baht 6/share	100.00%
73 Drpharma Health Technology Co., Ltd. Held through RBH	23 Jun 2022	549/1 Sanphawut road, khwang Bangnatai, khet bang na, Bangkok.	Pharmacy	2,000,000 Par value Baht 100/share, 2,000,000 share Paid-up Baht 50/share	60.00%
74 BDMS Arabia Limited	14 Mar 2023	7277 King Fahd Road, Al Olaya District, Riyadh 12212, Kingdom of Saudi Arabia	Overseas marketing office	42,864 Par value SAR 10/share	100.00%

Remark : * The Company does not involve in management of the business



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