

Profile of the proposed auditor for 2018

1) **Name** : Mr. Wichart Lokatekrawee

Age : 49 years

Certified Public Accountant (Thailand) No. : 4451

Date of Certified Public Accountant (Thailand) : 1 October 1994



Current position : Partner

Company : EY Office Limited

Length of service : April 1991 - present

Education and training:

- Bachelor's Degree in Accounting, Thammasat University
- Master's Degree in Accounting, Thammasat University
- Graduate Diploma in Auditing, Thammasat University

Work experience :

- Khun Wichart has been working with EY for 26 years and has taken the position of Partner at EY for 15 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 telecommunication, healthcare, manufacturing, and particularly, in automotive and parts, chemical products, retailing and servicing.
- Khun Wichart 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. :

-Not performing duties due to the rotation of auditors for 2 fiscal years (2016-2017) in accordance with the Announcement of the Securities and Exchange Commission-

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 : Wichart.Lokatekrawee@th.ey.com

Phone : 0-2264-9090

Fax : 0-2264-0789-90

Profile of the proposed auditor for 2018

2) **Name** : Ms. Kamontip Lertwitworatep

Age : 49 years

Certified Public Accountant (Thailand) No. : 4377

Date of Certified Public Accountant (Thailand) : 1 April 1994

Current position : Partner

Company : EY Office Limited

Length of service : December 1990 - present

Education and training:

- Bachelor's Degree in Accounting, Thammasat University
- Master's Degree in Accounting, Thammasat University
- Graduate Diploma in Auditing, Thammasat University

Work experience :

- Khun Kamontip has been working with EY for 26 years. She had experience working at EY - San Jose for 18 months and has taken the position of Partner at EY for 15 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 manufacturing (particularly in electronic components, chemical products, automotive and parts and consumer products), distribution, construction, real estate, healthcare and servicing.
- Khun Kamontip is an approved auditor by the Securities and Exchange Commission of Thailand. She 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- 2 years (Year 2016 and 2017)

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 : Kamontip.Lertwitworatep@th.ey.com

Phone : 0-2264-9090

Fax : 0-2264-0789-90



Profile of the proposed auditor for 2018

3) **Name** : Ms. Siriwan Suratepin

Age : 47 years

Certified Public Accountant (Thailand) No. : 4604

Date of Certified Public Accountant (Thailand) : 25 December 1995

Current position : Partner

Company : EY Office Limited

Length of service : November 1992 - present

Education and training:

- Bachelor's Degree in Accounting, Thammasat University
- Master's Degree in Accounting, Thammasat University
- Graduate Diploma in Auditing, Thammasat University
- Graduate Diploma in English for Careers, Thammasat University

Work experience :

- Khun Siriwan has been working with EY for 25 years and has taken the position of Partner at EY for 12 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 telecommunication, manufacturing, distribution, servicing, hospitality, computer and technology industry.
- Khun Siriwan is an approved auditor by the Securities and Exchange Commission and the Stock Exchange. She 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. :

-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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Fax : 0-2264-0789-90



Profile of the proposed auditor for 2018

4) **Name** : Mrs. Sarinda Hirunprasurtwutti
Age : 46 years
Certified Public Accountant (Thailand) No. : 4799
Date of Certified Public Accountant (Thailand) : 1 April 1996
Current position : Partner
Company : EY Office Limited
Length of service : June 1993 - present



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

Work experience :
- Khun Sarinda has been working with EY for 24 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 distribution, manufacturing, consumer products, servicing, construction, computer and technology industry.
- Khun Sarinda is an approved auditor by the Securities and Exchange Commission and the Stock Exchange. She 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. :

-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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