

## 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