

(Translation)

1) **Name** : Mr. Wichart Lokatekrawee  
**Age** : 52 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 29 years and has taken the position of Partner at EY for 18 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. :**

Yes- 3 years (Year 2018 - 2020)

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

**Age** : 52 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 29 years. She had experience working at EY - San Jose for 18 months and has taken the position of Partner at EY for 18 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**

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**3) Name** : Mr. Samran Taengcham

**Age** : 46 years

**Certified Public Accountant (Thailand) No.** : 8021

**Date of Certified Public Accountant (Thailand)** : 1 October 2005

**Current position** : Partner

**Company** : EY Office Limited

**Length of service** : 1 May 1998 - present

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

**Work experience** :

- Khun Samran has been working with EY for 23 years and has taken the position of Partner at EY for 4 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, and particularly, in automotive and parts and servicing.
- Khun Samran 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. :**

Never

**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

**Interests other than provision of audit service to the Company/ subsidiaries/ associates or juristic persons which may lead to conflicts and thwart independence:** None

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