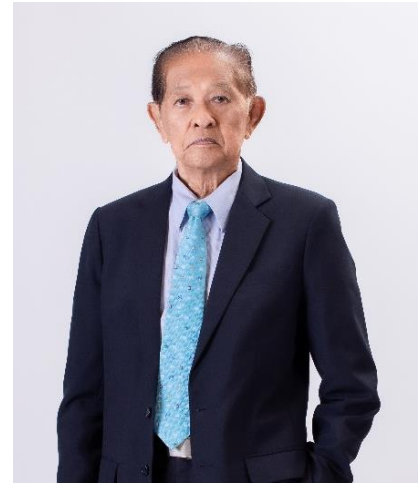


(Translation)

**Curriculum vitae of the persons nominated to be directors**

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

Proposed position	Independent Director
Position	Independent Director / Chairman of the Board of Directors
Age	87 Years
Education	<ul style="list-style-type: none"> <li>• Medical Doctor, Faculty of Medicine Siriraj Hospital, Mahidol University</li> <li>• Ph.D. (Tropical Medicine), Liverpool University</li> </ul>
Training	<ul style="list-style-type: none"> <li>• Director Accreditation Program Class 43 Thai Institute of Directors Association (IOD)</li> <li>• Role of Compensation Committee Thai Institute of Directors Association (IOD)</li> </ul>
Experience	<ul style="list-style-type: none"> <li>• Vice President for Administration, Mahidol University</li> <li>• Dean, Faculty of Tropical Medicine, Mahidol University</li> <li>• Member, Expert Committee on Food Borne Parasitic Diseases, WHO</li> </ul>
Positions in other listed companies	: None
Positions in other companies / other organizations (5)	<ol style="list-style-type: none"> <li>1. Chairman, Paolo Medic Co., Ltd.</li> <li>2. Chairman, Paolo Samutprakarn Co., Ltd.</li> <li>3. Chairman, Paolo Hospital Phrapradaeng Co., Ltd.</li> <li>4. Chairman, Siam Medical Co., Ltd.</li> <li>5. Vice Chairman, The Medic Pharma Co., Ltd.</li> </ol>
Positions in rival companies/ connected business that may cause conflicts of interest	: None
Period of directorship duration	: 27 years / Since 1994

Board of Directors' meeting attendance in Year 2021	: 12/12
Audit Committee's meeting attendance in Year 2021 <sup>(1)</sup>	: 2/2
Nomination and Remuneration Committee's meeting attendance in Year 2021 <sup>(1)</sup>	: 2/2
Shareholding in the Company (as of 30 December 2021)	: 15,651,270 shares (0.10%)
Relationship among the management	: None
Directorship qualifications according to applicable laws without have prohibited qualifications as per the announcement of the Capital Market Supervisory Board	: Yes
Dispute in the 10 preceding years	: None

**Remark:**

<sup>(1)</sup> *The Board meeting no.4/2021 resolved to appoint Professor Emeritus Santasiri Sornmani, M.D., the independent director, as the Chairman of the Company. Therefore, to ensure that the Chairman can perform duties independently, Professor Emeritus Santasiri Sornmani, M.D., resigned from the position of Chairman of the Audit Committee and Chairman of the Nomination and Remuneration Committee since 28 April 2021.*


**2. Mr. Att Thongtang**

Proposed position	Director
Position	Director/ Chief Executive Officer Group 5
Age	47 years
Education	<ul style="list-style-type: none"> <li>• Bachelor’s Degree of Science, Business Administration (Finance), San Francisco State University USA.</li> <li>• Advanced Executive Program (AEP), Kellogg School of Management, Northwestern University, IL, USA.</li> <li>• Executive Program for Senior Management (EXPSM), Fiscal Policy Research Institute Foundation, Thailand</li> </ul>
Training	<ul style="list-style-type: none"> <li>• Director Accreditation Program (DAP) Thai Institute of Directors Association (IOD)</li> <li>• Director Certification Program (DCP) Thai Institute of Directors Association (IOD)</li> <li>• Monitoring the Internal Audit Function (MIA) Thai Institute of Directors Association (IOD)</li> <li>• Audit Committee Program (ACP) Thai Institute of Directors Association (IOD)</li> <li>• Monitoring the System of Internal Control and Risk Management (MIR) Thai Institute of Directors Association</li> <li>• Senior Executive Program (CMA 13), Capital Market Academy</li> <li>• Certificate Course in governance for Medical Practice Executive, King Prajadhipok’s Institute (MDKPI)</li> <li>• Top Executive Program in Commerce and Trade Class 10, Commerce Academy (TEPCOT)</li> </ul>
Experience	<ul style="list-style-type: none"> <li>• Director, Health Network Public Co.,Ltd.</li> <li>• Director, Paolo Samutprakarn Hospital Co., Ltd.</li> <li>• Director, Paolo Medic Co., Ltd.</li> <li>• Director, Thai Medical Center Public Co.,Ltd.</li> <li>• Director, Phyathai 1 Hospital Co., Ltd.</li> <li>• Director, Sikarin Public Co.,Ltd.</li> </ul>
Positions in other listed companies	: None

Positions in other companies / other organizations (13)	<ol style="list-style-type: none"> <li>1. Director and Chief Executive Officer, Prasit Patana Public Co.,Ltd.</li> <li>2. Director and Chief Executive Officer, Phyathai 2 Hospital Co., Ltd.</li> <li>3. Director and Chief Executive Officer, Phyathai 3 Hospital Co., Ltd.</li> <li>4. Director and Chief Executive Officer, Sriracha Nakorn Hospital Public Co.,Ltd.</li> <li>5. Director and Chief Executive Officer, Siam Medic Co., Ltd.</li> <li>6. Director, Greenline Synergy Co., Ltd.</li> <li>7. Director, Sai-Thong Property Co., Ltd.</li> <li>8. Director, Saithong Turakij Co., Ltd.</li> <li>9. Director, Wichai Thongtang Law Office Co., Ltd.</li> <li>10. Chief Executive Officer, Phyathai 1 Hospital Co., Ltd.</li> <li>11. Chief Executive Officer, Paolo Samutprakarn Co., Ltd.</li> <li>12. Chief Executive Officer, Paolo Medic Co., Ltd.</li> <li>13. Chief Executive Officer, Thai Medical Center Public Co.,Ltd.</li> </ol>
Positions in rival companies/ connected business that may cause conflicts of interest	: None
Period of directorship duration	: 5 years and 9 months / Since April 2016
Board of Directors' meeting attendance in Year 2021	: 12/12
Shareholding in the Company (as of 30 December 2021) Mr. Att Thongtang Spouse	: Total 337,874,295 shares (2.13%) 337,694,295 shares 180,000 shares
Relationship among the management	: None
Directorship qualifications according to applicable laws without prohibited qualifications as per the announcement of the Capital Market Supervisory Board	: Yes
Dispute in the 10 preceding years	: None


**3. Mr. Chairat Panthuraamphorn, M.D.**

Proposed position	Director
Position	Director / Member of the Executive Committee / Chief Operating Officer (COO)
Age	67 years
Education	<ul style="list-style-type: none"> <li>• Bachelor of Science (Medical Science), Faculty of Science Siriraj Hospital, Mahidol University</li> <li>• Doctor of Medicine (M.D.), Faculty of Medicine Siriraj Hospital, Mahidol University</li> <li>• Diplomate Thai Board of Obstetrics and Gynaecology, Faculty of Medicine Siriraj Hospital, Mahidol University</li> </ul>
Training	<ul style="list-style-type: none"> <li>• Director Certification Program (DCP) 99 Thai Institute of Directors Association (IOD)</li> <li>• Risk Management Program for Corporate Leaders (RCL) 5/2016 Thai Institute of Directors Association (IOD)</li> <li>• Advanced Executive Program, Kellogg, School of Management</li> <li>• Good Governance for Medical Executives batch 1, King Prajadhipok's Institute and the Medical Council of Thailand</li> <li>• Leader Program batch 19, Capital Market Academy</li> <li>• Senior Executives on Justice Administration batch 23, National Justice Academy, Judicial Training Institute, Office of the Judiciary</li> </ul>
Experience	<ul style="list-style-type: none"> <li>• Deputy Hospital Director, Samitivej Srinakarin Hospital</li> <li>• Hospital Director, Samitivej Sriracha Hospital</li> <li>• Hospital Director, Samitivej Srinakarin Hospital</li> <li>• Deputy CEO, Samitivej Public Co.,Ltd.</li> <li>• Director, Samitivej Chonburi Co.,Ltd</li> <li>• Managing Director, Samitivej Sriracha Co.,Ltd.</li> <li>• Managing Director, Thonburi Medical Centre Public Co.,Ltd.</li> <li>• Managing Director, BNH Medical Center Co.,Ltd.</li> <li>• Director, Greenline Synergy Co.,Ltd</li> <li>• Director, Digital Ventures Co.,Ltd.</li> </ul>

Positions in other listed companies (2)	<ol style="list-style-type: none"> <li>1. Chairman, Thonburi Medical Centre Public Co.,Ltd.</li> <li>2. Managing Director and CEO, Samitivej Public Co.,Ltd.</li> </ol>
Positions in other companies / other organizations (11)	<ol style="list-style-type: none"> <li>1. Chairman, Samitivej Chonburi Co.,Ltd.</li> <li>2. Chairman, Greenline Synergy Co.,Ltd.</li> <li>3. Director, Samitivej Sriracha Co.,Ltd.</li> <li>4. Director, Irving Sheridan SE Co.,Ltd.</li> <li>5. Director, First Health Food Co.,Ltd.</li> <li>6. Director, SV Holding Co.,Ltd.</li> <li>7. Director, BNH Medical Center Co.,Ltd.</li> <li>8. Director, National Healthcare Systems Co.,Ltd.</li> <li>9. Director, Bio Molecular Laboratories (Thailand) Co.,Ltd.</li> <li>10. Director, Digital Health Venture Co.,Ltd.</li> <li>11. Director , SCB Protect Co.,Ltd.</li> </ol>
Positions in rival companies/ connected business that may cause conflicts of interest	: None
Period of directorship duration	: 2 year and 9 months / Since April 2019
Board of Directors' meeting attendance in Year 2021	: 12/12
Executive Committee's meeting attendance in Year 2021	: 11/11
Shareholding in the Company (as of 30 December 2021)	: None
Relationship among the management	: None
Directorship qualifications according to applicable laws without prohibited qualifications as per the announcement of the Capital Market Supervisory Board	: Yes
Dispute in the 10 preceding years	: None


**4. Mr. Sripop Sarasas**

Proposed position	Director
Position	Authorized Director / Member of Corporate Governance Committee/ Member of Risk Management Committee/ Chief Administrative Officer
Age	65 years
Education	<ul style="list-style-type: none"> <li>• Bachelor of Science in Medical Technology, Chulalongkorn University</li> <li>• Master Degree in Business Administration (Finance), University of Southern California, USA.</li> </ul>
Training	<ul style="list-style-type: none"> <li>• Diploma, Thai Institute of Directors Association (IOD)</li> <li>• Certificate, Director Certification Program 22/2002, Thai Institute of Directors Association (IOD)</li> <li>• Certificate, Audit Committee Certified Program – ACP 1/2004, Thai Institute of Directors Association (IOD)</li> <li>• Ethical Leadership Program (ELP) Class 23/2021 by Thai Institute of Directors (IOD)</li> </ul>
Experience	<ul style="list-style-type: none"> <li>• Independent Director/ Member of Audit Committee, The Royal Ceramic Industry Public Co.,Ltd.</li> <li>• Independent Director/ Member of Audit Committee, Living Land Capital Public Co.,Ltd.</li> </ul>
Positions in other listed companies (4)	<ol style="list-style-type: none"> <li>1. Independent Director/ Chairman of Audit Committee/ Chairman of Nomination and Remuneration Committee, Bangkok Airways Public Co.,Ltd.</li> <li>2. Independent Director/ Member of Audit Committee/ Member of Nomination and Remuneration Committee, Advanced Information Technology Public Co.,Ltd.</li> <li>3. Independent Director/ Chairman of Audit Committee, Kiattana Transport Public Co.,Ltd.</li> <li>4. Chairman of the Board/ Independent Director/ Chairman of Audit Committee, Golden Lime Public Co.,Ltd.</li> </ol>
Positions in other companies / other organizations (6)	<ol style="list-style-type: none"> <li>1. Director, BDMS Property Management Co., Ltd.</li> <li>2. Director, BDMS Training Co., Ltd.</li> <li>3. Director, Khan Co., Ltd.</li> <li>4. Director, Parute (2008) Co., Ltd.</li> </ol>

	<p>5. Director, the Vejduisit Foundation under the Patronage of Her Royal Highness Princess Galyani Vadhana</p> <p>6. Director, Princess Prem Purachatra Memorial Foundation</p>
Positions in rival companies/ connected business that may cause conflicts of interest	: None
Period of directorship duration	: 13 years and 9 months / Since April 2008
Board of Directors' meeting attendance in Year 2021	: 12/12
Corporate Governance Committee's meeting attendance in Year 2021	: 1/1
Risk Management Committee's meeting attendance in Year 2021	: 4/4
Shareholding in the Company (as of 30 December 2021)	: None
Relationship among the management	: None
Directorship qualifications according to applicable laws without prohibited qualifications as per the announcement of the Capital Market Supervisory Board	: Yes
Dispute in the 10 preceding years	: None




**5. Mr. Pradit Theekakul**

Proposed position	Director
Position	Authorized Director/ Chairman of Risk Management Committee/ Member of Corporate Governance Committee
Age	63 years
Education	<ul style="list-style-type: none"> <li>• Bachelor Degree of Law, Chulalongkorn University</li> <li>• The Thai Barrister</li> <li>• Bachelor Degree of Arts (Political Science), Ramkhamhaeng University</li> </ul>
Training	<ul style="list-style-type: none"> <li>• Directors Certification Program Class 29, Thai Institute of Directors Association (IOD)</li> </ul>
Positions in other listed companies (4)	<ol style="list-style-type: none"> <li>1. Director, Samitivej Public Co.,Ltd.</li> <li>2. Director, Thonburi Medical Centre Public Co.,Ltd.</li> <li>3. Director / Member of Executive Committee, Bangkok Airways Public Co., Ltd.</li> <li>4. Director, The One Enterprise Public Co., Ltd.</li> </ol>
Positions in other companies / other organizations (35)	<ol style="list-style-type: none"> <li>1. Chairman, Prasit Patana Public Co.,Ltd.</li> <li>2. Chairman, BDMS Training Co., Ltd.</li> <li>3. Chairman, BDMS Property Management Co., Ltd.</li> <li>4. Chairman, Royal Bangkok Healthcare Co., Ltd.</li> <li>5. Chairman, A.N.B. Laboratories Co., Ltd.</li> <li>6. Chairman, Bangkok Save Drug Co., Ltd.</li> <li>7. Chairman, Save Drug Center Co., Ltd.</li> <li>8. Director, Phyathai 1 Hospital Co.,Ltd.</li> <li>9. Director, Phyathai 2 Hospital Co.,Ltd.</li> <li>10. Director, Phyathai 3 Hospital Co.,Ltd</li> <li>11. Director, Sriracha Nakorn Hospital Public Co.,Ltd.</li> <li>12. Director, Paolo Medic Co., Ltd.</li> <li>13. Director, Paolo Samutprakarn Co., Ltd.</li> <li>14. Director, Siam Medical Co., Ltd.</li> <li>15. Director, Thai Medical Center Public Co.,Ltd.</li> <li>16. Director, National Healthcare Systems Co., Ltd.</li> <li>17. Director, General Hospital Products Public Co.,Ltd.</li> <li>18. Director, BDMS Wellness Clinic Co., Ltd.</li> </ol>

	19. Director, BDMS Wellness Resort Co., Ltd. 20. Director, BDMS Accounting Co., Ltd. 21. Director, Bangkok Helicopter Services Co., Ltd. 22. Director, Bangkok Airways Holding Co., Ltd. 23. Director, Bangkok Air Catering Co., Ltd. 24. Director, Bangkok Airways Ground Services Co., Ltd. 25. Director, WFS – PG Cargo Co., Ltd. 26. Director, U-Tapao International Aviation Co.,Ltd. 27. Director, GMM Media Public Co., Ltd. 28. Director, GMM Channel Holding Co., Ltd. 29. Director, GMM TV Co., Ltd. 30. Director, GMM Studios International Co., Ltd. 31. Director, Change2561 Co., Ltd. 32. Director, A-Time Media Co., Ltd. 33. Director, One31 Co., Ltd. 34. Director, Exact Senario Co., Ltd. 35. Director, Exact Studio Co., Ltd.
Positions in rival companies/ connected business that may cause conflicts of interest	: None
Period of directorship duration	: 13 years and 9 months / Since April 2008
Board of Directors’ meeting attendance in Year 2021	: 12/12
Corporate Governance Committee’s meeting attendance in Year 2021	: 1/1
Risk Management Committee’s meeting attendance in Year 2021	: 4/4
Shareholding in the Company (as of 30 December 2021)	: 3,000,000 Shares (0.02 %)
Relationship among the management	: None
Directorship qualifications according to applicable laws without have prohibited qualifications as per the announcement of the Capital Market Supervisory Board	: Yes
Dispute in the 10 preceding years	: None