

Curriculum vitae of the persons nominated to be directors



1. Mr. Prasert Prasarttong-Osoth, M.D.

Proposed position	Director																								
Position	Director																								
Age	89 years																								
Education	<ul style="list-style-type: none"> Bachelor of Medicine Degree, Siriraj Hospital, Mahidol University Certificate from National Defense College, Course for the Joint State Private Sector, Class 1 																								
Training Program by Thai Institute of Directors Association (IOD)	<ul style="list-style-type: none"> Director Accreditation Program Class 45 																								
Experience	<ul style="list-style-type: none"> Member of National Legislative Council (Senator) Member of National Legislative Council Surgeon in Department of Surgery, Faculty of Medicine Siriraj Hospital 																								
Current Position <ul style="list-style-type: none"> Other listed companies <table border="0"> <tr> <td>2021 – Present</td><td>1. Director, Bangkok Airways Public Co.,Ltd.</td></tr> </table> Other companies / other organizations (11) <table border="0"> <tr> <td>2022– Present</td><td>1. Chairman, BDMS Silver Co.,Ltd.</td></tr> <tr> <td>2021– Present</td><td>2. Chairman, National Healthcare Systems Co., Ltd.</td></tr> <tr> <td>2021– Present</td><td>3. Chairman, A.N.B. Laboratories Co., Ltd.</td></tr> <tr> <td>2020– Present</td><td>4. Chairman, U-Tapao International Aviation Co., Ltd.</td></tr> <tr> <td>2018– Present</td><td>5. Chairman, BDMS Wellness Resort Co., Ltd.</td></tr> <tr> <td>2017– Present</td><td>6. Chairman, BDMS Wellness Clinic Co., Ltd.</td></tr> <tr> <td>2016– Present</td><td>7. Chairman, Bangkok Helicopter Services Co., Ltd.</td></tr> <tr> <td>2013– Present</td><td>8. Chairman, Bangkok Media & Broadcasting Co., Ltd.</td></tr> <tr> <td>2013 – Present</td><td>9. Chairman, The Medic Pharma Co., Ltd.</td></tr> <tr> <td>1987 – Present</td><td>10. Chairman, Bangkok Airways Holding Co., Ltd.</td></tr> <tr> <td>1967 – Present</td><td>11. Chairman, The Sahakol Estate Co., Ltd.</td></tr> </table> 		2021 – Present	1. Director, Bangkok Airways Public Co.,Ltd.	2022– Present	1. Chairman, BDMS Silver Co.,Ltd.	2021– Present	2. Chairman, National Healthcare Systems Co., Ltd.	2021– Present	3. Chairman, A.N.B. Laboratories Co., Ltd.	2020– Present	4. Chairman, U-Tapao International Aviation Co., Ltd.	2018– Present	5. Chairman, BDMS Wellness Resort Co., Ltd.	2017– Present	6. Chairman, BDMS Wellness Clinic Co., Ltd.	2016– Present	7. Chairman, Bangkok Helicopter Services Co., Ltd.	2013– Present	8. Chairman, Bangkok Media & Broadcasting Co., Ltd.	2013 – Present	9. Chairman, The Medic Pharma Co., Ltd.	1987 – Present	10. Chairman, Bangkok Airways Holding Co., Ltd.	1967 – Present	11. Chairman, The Sahakol Estate Co., Ltd.
2021 – Present	1. Director, Bangkok Airways Public Co.,Ltd.																								
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Positions in rival companies/ connected business that may cause conflicts of interest	: None
Period of directorship duration	: 1 year 9 Months / Since April 2021
Board of Directors' meeting attendance in Year 2022	: 12/12
Shareholding in the Company (as of 30 December 2022) Mr. Prasert Prasarttong-Osoth, M.D. Spouse	: Total 2,048,626,440 Shares (12.89 %) 2,028,626,440 Shares 20,000,000 Shares
Relationship among the management	: Parent of Mr. Puttipong Prasarttong-Osoth and Miss Poramaporn Prasarttong-osothe M.D., FRCS(Glas).
Directorship qualifications according to applicable laws without having prohibited qualifications as per the announcement of the Capital Market Supervisory Board	: Yes
Dispute in 10 preceding years	: None



2. Mr. Chuladej Yossundharakul, M.D.

Proposed position	Director
Position	Authorized Director / Vice Chairman of the Board of Directors / Member of Executive Committee / Member of Nomination and Remuneration Committee
Age	90 years
Education	<ul style="list-style-type: none"> • 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 Program by Thai Institute of Directors Association (IOD)	<ul style="list-style-type: none"> • Director Accreditation Program Class 45
Experience	<ul style="list-style-type: none"> • Head, Surgical Unit, National Cancer Institute • Hospital Director, Karuna Pitak Hospital • Hospital Director, Bangkok Hospital
Current Position <ul style="list-style-type: none"> • Other listed companies None • Other companies / other organizations (5) <ul style="list-style-type: none"> 2018 – Present 1. Chairman, Phyathai 1 Hospital Co., Ltd. 2018 – Present 2. Chairman, The Phya Thai II Hospital Co., Ltd. 2018 – Present 3. Chairman, Phya Thai 3 Hospital Co., Ltd. 2018 – Present 4. Chairman, Thai Medical Centre Public Co.,Ltd. 2018 – Present 5. Chairman, Sriracha Nakorn General Hospital Public Co.,Ltd. 	
Positions in rival companies/ connected business that may cause conflicts of interest	: None
Period of directorship duration	: 28 years / Since January 1994
Board of Directors' meeting attendance in Year 2022	: 12/12
Executive Committee's meeting attendance in Year 2022	: 12/12
Nomination and Remuneration Committee's meeting attendance in Year 2022	: 3/3

Shareholding in the Company (as of 30 December 2022) Mr. Chuladej Yossundharakul, M.D. Spouse	: Total 50,060,490 shares (0.32%) 49,530,490 shares 530,000 shares
Relationship among the management	: None
Directorship qualifications according to applicable laws without having prohibited qualifications as per the announcement of the Capital Market Supervisory Board	: Yes
Dispute in 10 preceding years	: None



3. Mr. Weerawong Chittmittrapap

Proposed position	Independent Director
Position	Independent Director/ Chairman of Corporate Governance Committee/ Member of Audit Committee
Age	65 years
Education	<ul style="list-style-type: none"> LL.B., Chulalongkorn University, Thailand (Outstanding Alumnus 2013, Faculty of Law, Chulalongkorn University) LL.M., University of Pennsylvania, USA. Thai Barrister-at-Law, and the first Thai lawyer to be admitted to the New York State Bar
Training Program by Thai Institute of Directors Association (IOD)	<ul style="list-style-type: none"> Director Accreditation Program
Other Training	<ul style="list-style-type: none"> Senior Executive Program (CMA 12), Capital Market Academy
Experience	<ul style="list-style-type: none"> Director and Member of Audit Committee, GMM Grammy Public Co.,Ltd. Director, Minor International Public Co.,Ltd. Director and Chairman of Audit Committee, Golden Land Property Development Public Co.,Ltd. Director, Fraser and Neave, Limited (Listed Company In Singapore) Director and Chairman of Audit Committee, Thai Airways International Public Co.,Ltd. Director and Chairman of Nomination and Remuneration Committee, Siam Commercial Life Assurance Public Co.,Ltd.
Current Position <ul style="list-style-type: none"> Other listed companies (4) <ul style="list-style-type: none"> 2022 – Present <ol style="list-style-type: none"> 1. Director, Frasers Centrepoint Limited (Listed Company in Singapore) 2021 – Present <ol style="list-style-type: none"> 2. Director and Member of Nomination, Compensation and Corporate Governance Committee, SCB X Public Co., Ltd. 2018 – Present <ol style="list-style-type: none"> 3. Director and Member of the Corporate Governance Committee, Asset World Corp Public Co.,Ltd. 2001 – Present <ol style="list-style-type: none"> 4. Director, Berli Jucker Public Co.,Ltd. Other companies / other organizations (6) <ul style="list-style-type: none"> 2022– Present <ol style="list-style-type: none"> 1. Director, Card X Co.,Ltd 2022– Present <ol style="list-style-type: none"> 2. Director, BJC Logistics and warehouse Co.,Ltd. 	

2016 – Present	3. Director, Big C Supercenter Public Co.,Ltd.
2010 – Present	4. Director, Yaksa Co.,Ltd
2009 – Present	5. Senior Partner, Weerawong, Chinnavat & Partners Co.,Ltd
2000 – Present	6. Special Speaker, Thai Institute of Directors Association
Positions in rival companies/ connected business that may cause conflicts of interest	: None
Period of directorship duration	: 7 years and 3 months /Since October 2015
Board of Directors' meeting attendance in Year 2022	: 12/12
Audit Committee's meeting attendance in Year 2022	: 6/6
Corporate Governance Committee's meeting attendance in Year 2022	: 2/2
Shareholding in the Company (as of 30 December 2022)	: None
Relationship among the management	: None
Directorship qualifications according to applicable laws without having prohibited qualifications as per the announcement of the Capital Market Supervisory Board	: Yes
Dispute in 10 preceding years	: None


4. Mrs. Narumol Noi-am

Proposed position	Director
Position	Authorized Director / Member of Executive Committee / Member of Risk Management Committee / Senior Executive Vice President / Chief Financial Officer (Appointment Date 1/4/2008)
Age	65 years
Education	<ul style="list-style-type: none"> • Bachelor of Economics (second class honors) Faculty of Economics from Chulalongkorn University, Thailand • MBA Banking and Finance, from North Texas State University, USA.
Training Program by Thai Institute of Directors Association (IOD)	<ul style="list-style-type: none"> • Ethical Leadership Program (ELP) Class 24/2021 • Successful Formulation & Execution of Strategy Class 6/2010 • Director Certification Program Class 107/2008
Other Training	<ul style="list-style-type: none"> • TLCA CFO Professional Development Program (TLCA CFO CPD) No. 6/2022 “The CFO’s role in corporate sustainability” • TLCA CFO Professional Development Program (TLCA CFO CPD) No. 4/2022 “Digital Assets and CFO’s role” • TLCA CFO Professional Development Program (TLCA CFO CPD) No. 2/2022 “Economic Update for CFO” • TLCA CFO Professional Development Program (TLCA CFO CPD) No. 6/2021 “ESG Integration in Sustainable Investing” • TLCA CFO Professional Development Program (TLCA CFO CPD) No. 5/2021 “Fraud & Cyber Security Risk” • TLCA CFO Professional Development Program (TLCA CFO CPD) No. 2/2021 “COVID 19 Implications for Financial Reporting and Audit” • TLCA CFO Professional Development Program (TLCA CFO CPD) No 5/2019 “The CFO’s role in stakeholder communications” (English Session) • TLCA CFO Professional Development Program (TLCA CFO CPD) No. 3/2019 “Review Quarterly financial statements” • TLCA CFO Professional Development Session (TLCA CFO CPD) No.1/2019 • 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

	<ul style="list-style-type: none"> • 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	<ul style="list-style-type: none"> • Institutional Investor All-Asia Executive Team 2019 <ul style="list-style-type: none"> - Special Achievement Awards: Best CFO Healthcare & Pharmaceutical Industry • The Foundation for the Thai Society According to the One Million Dares Goodness Project in return of the land <ol style="list-style-type: none"> 1.) Executive of the year 2019 2.) Women's Exemplified Award 2019 • Rajini School Alumni Association under the Royal Patronage of Her Majesty the Queen <ul style="list-style-type: none"> - Outstanding Alumni Award Year 2020, Category 2: Outstanding career • Institutional Investor All-Asia Executive Team 2020 <ul style="list-style-type: none"> - Best CEO in Thailand • IAA Awards for Listed Companies 2020 <ul style="list-style-type: none"> - Best CFO • Institutional Investor All-Asia Executive Team 2021 <ul style="list-style-type: none"> - Best CFO in Healthcare & Pharmaceuticals Sector for the rest of Asia (ex-China)
Experience	<ul style="list-style-type: none"> • Senior Vice President, Investment Banking Department TMB Bank Public Co.,Ltd. • Senior Vice President, Finance Department Industrial Finance Corporation of Thailand
Current Position <ul style="list-style-type: none"> • Other listed companies (1) <ol style="list-style-type: none"> 2014 – Present 1. Director, Bangkok Airways Public Co.,Ltd. • Other companies / other organizations (20) <ol style="list-style-type: none"> 2022 – Present 1. Director, BDMS Silver Co., Ltd. 2021 – Present 2. Chairperson, Bangkok Pattaya Hospital Co., Ltd. 2020 – Present 3. Director, U-Tapao International Aviation Co.,Ltd. 2018 – Present 4. Director, BDMS Wellness Resort Co., Ltd. 2017 – Present 5. Director, BDMS Wellness Clinic Co., Ltd. 2017 – Present 6. Director, Bangkok Media & Broadcasting Co., Ltd. 2016 – Present 7. Chairperson, Bangkok Health Insurance Public Co.,Ltd. 	

2013 – Present	8. Director, Phnom Penh Medical Services Co., Ltd.
2013 – Present	9. Director, Samitivej Public Co.,Ltd.
2013 – Present	10. Chairperson, BDMS Accounting Co., Ltd.
2011 – Present	11. Director, Prasit Patana Public Co.,Ltd.
2011 – Present	12. Director, Phyathai 1 Hospital Co.,Ltd.
2011 – Present	13. Director, The Phya Thai II Hospital Co., Ltd.
2011 – Present	14. Director, Phya Thai 3 Hospital Co., Ltd.
2011 – Present	15. Director, Sriracha Nakorn General Hospital Public Co.,Ltd.
2011 – Present	16. Director, Paolo Medic Co., Ltd.
2011 – Present	17. Director, Paolo Samut Prakarn Co., Ltd.
2011 – Present	18. Director, Siam Medical Co., Ltd.
2011 – Present	19. Director, Thai Medical Center Public Co.,Ltd.
2009 – Present	20. Director, Bangkok Phuket Hospital Co.,Ltd.
Positions in rival companies/ connected business that may cause conflicts of interest	: None
Period of directorship duration	: 4 years / Since January 2019
Board of Directors' meeting attendance in Year 2022	: 12/12
Executive Committee's meeting attendance in Year 2022	: 12/12
Risk Management Committee's meeting attendance in Year 2022	: 4/4
Shareholding in the Company (as of 30 December 2022)	: 6,000,000 Shares (0.04%)
Relationship among the management	: None
Directorship qualifications according to applicable laws without having prohibited qualifications as per the announcement of the Capital Market Supervisory Board	: Yes
Dispute in 10 preceding years	: None



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

Proposed position	Director
Position	Authorized Director / Chairperson of Executive Committee / President / Chief Executive Officer-Group 1
Age	53 years
Education	<ul style="list-style-type: none"> • 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 Program by Thai Institute of Directors Association (IOD)	<ul style="list-style-type: none"> • Director Certification Program (DCP) Class 185/2014 • Director Accreditation Program (DAP) Class 107/2014
Other Training	<ul style="list-style-type: none"> • 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	<ul style="list-style-type: none"> • 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 (1)

2017 – Present 1. Director, The One Enterprise Public Co., Ltd.

- Other companies / other organizations (22)

2022 – Present 1. Chairperson, Drpharma Health Technology Co., Ltd.

2022– Present 2. Director, BDMS Silver Co., Ltd.

2020– Present 3. Director, Sriracha Nakorn General Hospital Public Co.,Ltd.

2019 – Present 4. Director, Prasit Patana Public Co.,Ltd.

2019 – Present 5. Director, Phyathai 1 Hospital Co.,Ltd.

2019 – Present 6. Director, The Phya Thai II Hospital Co., Ltd.

2019– Present 7. Director, Phya Thai 3 Hospital Co., Ltd.

2019– Present 8. Director, Paolo Medic Co., Ltd.

2019 – Present 9. Director, Paolo Samut Prakarn Co., Ltd.

2019– Present 10.Director, Siam Medical Co., Ltd.

2019– Present 11.Director, Thai Medical centre Public Co.,Ltd.

2019 – Present 12.Director, Prasartthong Osoth Co., Ltd.

2018 – Present 13.President, BDMS Wellness Resort Co., Ltd.

2017 – Present 14.President, BDMS Wellness Clinic Co., Ltd.

2017 – Present 15.Chairperson, Phnom Penh Medical Services Co., Ltd.

2017 – Present 16.Director, Bangkok Helicopter Services Co., Ltd.

2016 – Present 17.Director, The Sahakol Estate Co., Ltd

2016– Present 18.Director, Pranaporn Co., Ltd.

2016 – Present 19.Director, Sabai Sabai Sukhothai Co., Ltd.

2014– Present 20.Chairperson, Bangkok Phuket Hospital Co., Ltd.

2014– Present 21.Director, Sabai Sabai Niwet Co., Ltd.

2014– Present 22.Director, BNH Medical Centre Co.,Ltd.

Positions in rival companies/ connected business that may cause conflicts of interest	: None
Period of directorship duration	: 2 years 6 months / Since July 2020
Board of Directors' meeting attendance in Year 2022	: 12/12
Executive Committee's meeting attendance in Year 2022	: 12/12
Shareholding in the Company (as of 30 December 2022)	: 812,053,310 shares (5.11 %)
Relationship among the management	: A daughter of Mr. Prasert Prasarttong-Osoth, M.D., and a sister of Mr. Puttipong Prasarttong-Osoth.
Directorship qualifications according to applicable laws without having prohibited qualifications as per the announcement of the Capital Market Supervisory Board	: Yes
Dispute in 10 preceding years	: None


6. Mr. Subhak Siwaraksa, Ph.D.

Proposed position	Independent Director
Position	Independent Director / Member of Risk Management Committee
Age	65 years
Education	<ul style="list-style-type: none"> • B.A. cum laude (English Literature (Honors Program) and Economics), Georgetown University, Washington D.C., U.S.A • M.A. (Law and Diplomacy), Fletcher School of Law and Diplomacy, Tufts University, Massachusetts, U.S.A. • Ph.D. (Economics), University of Pennsylvania, U.S.A.
Training Program by Thai Institute of Directors Association (IOD)	<ul style="list-style-type: none"> • Advance Audit Committee Program (AACP 26/2017) • Financial Institutions Governance Program (FGP 3/2011) • Director Certification Program (DCP 72/2006) • Director Accreditation Program (DAP 42/2005)
Other Training	<ul style="list-style-type: none"> • 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	<ul style="list-style-type: none"> • 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, Samitivej Public Co.,Ltd.

Current Position	
<ul style="list-style-type: none"> Other listed companies (3) 	
2021 – Present	1. Independent Director / Member of the Governance Committee, Siam City Cement Public Co., Ltd.
2020 – Present	2. Independent Director / Chairman of Audit Committee /Member of Risk Committee, Prudential Life Assurance (Thailand) Public Co.,Ltd.
2016 – Present	3. Independent Director /Member of Audit and Risk Committee / Member of Nomination and Remuneration Committee, Thai Wah Public Co.,Ltd.
Other companies / other organizations (4)	
2020 – Present	1. Board Director/ Chairman of Risk Oversight Committee / Member of Audit Committee, Bank of Thailand.
2019 – Present	2. Commissioner and Member of Risk Management Committee, Securities and Exchange Commission, Thailand
2017 – Present	3. Member of Monetary Policy Committee, Bank of Thailand
2017 – Present	4. Country Chairman Thailand, Jardine Matheson Group
Positions in rival companies/ connected business that may cause conflicts of interest	: None
Period of directorship duration	: 2 Year 6 months / Since July 2020
Board of Directors' meeting attendance in Year 2022	: 12/12
Risk Management Committee's meeting attendance in Year 2022	: 4/4
Shareholding in the Company (as of 30 December 2022)	: None
Relationship among the management	: None
Directorship qualifications according to applicable laws without having prohibited qualifications as per the announcement of the Capital Market Supervisory Board	: Yes
Dispute in 10 preceding years	: None