Profile of the proposed auditor for 2023

1) Name : Mr. Wichart Lokatekrawee

Age : 54 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 31 years and has

taken the position of Partner at EY for 20 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, hotel business, 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- 5 years (Year 2018 - 2022)

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 2023

2) Name : Ms. Kamontip Lertwitworatep

Age : 54 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 31 years. She had

experience working at EY - San Jose for 18 months and has taken the position of Partner at EY for 20 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 2023

3) Name : Mr. Samran Taengcham

Age : 48 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 25 years and has

taken the position of Partner at EY for 6 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, hotel business, 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.:

-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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