


Information of proposed directors in replacement of those retiring by rotation

Name-Surname:	Asst. Prof. Dr. Somporn Harnphanich, M.D.	
Age:	73 years	
Position in the Company:	Chairman of the Board of Directors, Member of Executive Committee, Member of Sustainability, Governance and Risk Management Committee	
Relationship with Executives / major shareholders:	Prof. Dr. Chalerm Harnphanich, M.D.'s wife	
Percentage of shareholding:	6.58 (decrease 0.22 in 2024)	
Education:	PH.D. (Buddhist Studies), Honorary Doctoral Programme in Buddhist Studies, Chulalongkorn University Master Degree in Business Administration, Ramkhamhaeng University Medical Doctor (M.D.), Mahidol University Diploma of anesthesia, Faculty of Medicine, Siriraj Hospital, Mahidol University Diploma of Medical Laws and Public Health Class 5th, Mahidol University Certificate of Occupational Medicine, Class 10th, The Medical Council of Thailand Certificate of Asia Pacific Hospital Management Programme, Singapore Management University Certificate of Meeting the Logistics Challenger of the Healthcare Sector HEC Montreal, Canada Certificate of Successful completion, Lead Assessor Certificate, Anglo Japanese American	
Training for Directors' program:	Director Accreditation Program, Thai Institute of Directors Association (IOD) Role of the Chairman Program Thai Institute of Directors Association (IOD)	
Other training program:	Hospital Management, Sasin Graduate Institution of Business Administration of Chulalongkorn University Strategic Human Resource Manager Human Resource Institute, Thammasat University	
Director / executive in other business:	<u>Listed companies</u> - None - <u>Non-listed companies</u> (17 organizations) 2024 – Present Advisory / Private Hospital Association Thailand 2024 – Present Director / Bangkok Chain Dental Co., Ltd 2023 – Present Director / Health Chain Innotech Co., Ltd. 2023 – Present Director / Kasemrad Ari Cancer Rangsi Raksa Center Co., Ltd. 2017 – Present Director / Committee on Development of Stroke Service 2017 – Present Director / Health Promotion Committee 2017 – Present Director / Committee on Non-Communicable Disease Service 2017 – Present Sub Committee/ Social Security Office 2017 – Present Director / Bangkok Chain International (Lao) Co., Ltd. 2016 – Present Director / Bangkok Chain Management Co., Ltd. 2016 – Present Director / Service Plan, Ministry of Public Health 2015 – Present Director / Sothon Vejchakit Co., Ltd. 2014 – Present Director / Park Inn Saraburi Co., Ltd. 2013 – Present Director / Navanakorn Medicare Co., Ltd.	

1996 – Present	Director / Saraburi Wetchakit Co., Ltd
1996 – Present	Director / Sriburin Medical Co., Ltd.
1992 – Present	Director and Managing Director / Rattanatibeth General Hospital Co., Ltd.

Other entities that may have conflicts of interest with the Company

- None -

Meeting participation in 2024:

The Board of Directors' Meeting, 6 from 6

The Executive Committee Meeting, 4 from 4


The Sustainability, Governance and Risk Management Committee Meeting, 6 from 6

Date of appointment:

24 November 1993

Number of years for directorship:

32 years

Name-Surname:	Mr. Voravee Kiattinoyomsak	
Age:	46 years	
Position in the Company:	Director, Member of Executive Committee, Member of Sustainability, Governance and Risk Management Committee, Company Secretary and Director of Accounting	
Relationship with Executives / major shareholders:	- None -	
Percentage of shareholding:	- None - (no change in 2024)	
Education:	Master Degree in Business Administration in Finance, Thammasat University Bachelor of Business Administration in Accounting, Assumption University Certified Public Accountant	
Training for Directors' Program:	Director Accreditation Program, Thai Institute of Directors Association (IOD)	
Other training program:	Stock valuation in the new era of business, Stock Exchange of Thailand and Investment Analysis Association (IAA) Fundamentals for Corporate Secretaries Class 1/2016, Thai Company Secretary Club, Thai Listed Companies Association partnership with Stock Exchange of Thailand and The Securities and Exchange Commission, Thailand Course for Chief Financial Officer, Strategic CFO in Capital Market Class 9, Stock Exchange of Thailand	
Director / executive in other business:	<u>Listed companies</u> - None - <u>Non-listed companies</u> (4 organizations) 2016 – Present Director / Sriburin Medical Co., Ltd. 2016 – Present Director / Navanakorn Medicare Co., Ltd. 2016 – Present Director / Bangkok Chain Management Co., Ltd. 2016 – Present Director / Chiangrai Imaging Center Co., Ltd.. <u>Other entities that may have conflicts of interest with the Company</u> - None -	
Meeting participation in 2024:	The Board of Directors' Meeting, 6 from 6 The Executive Committee Meeting, 4 from 4 The Sustainability, Governance and Risk Management Committee Meeting, 5 from 5	
Date of appointment:	26 June 2020	
Number of years for directorship:	5 years	

Name-Surname:	Mr. Surapant Taweewikayakarn, M.D.	
Age:	64 years	
Position in the Company:	Director, Member of Executive Committee	
Relationship with Executives / major shareholders:	- None -	
Percentage of shareholding:	- None - (no change in 2024)	
Education:	Master of Public and Private Management Program (MPPM), National Institute of Development Administration (NIDA) Medical Doctor, Chulalongkorn University Diploma of the Board of Family Medicine, The Medical Council of Thailand Diploma of the Board of Clinical Preventive Medicine, The Medical Council of Thailand	
Training for Directors' program:	Director Accreditation Program, Thai Institute of Director (IOD)	
Other training program:	Executive Training Program on Administrative Justice Class 1/2023, The Administrative Court Excellent Hospital Director Mini MBA, Ministry of Public Health Senior Executive Program, Sasin-Kellogg school TITC: JCIA, Infectious control and Hospital design Lead Auditor ISO9001:2000 Certified by SGS AU.	
Director / executive in other business:	<u>Listed companies</u> - None - <u>Non-listed organizations</u> (1 organization) 2014 – Present Director / Rattanatibeth General Hospital Co., Ltd. 2013 – Present Hospital Director / Kasemrad International Rattanatibeth Hospital <u>Other entities that may have conflicts of interest with the Company</u> - None -	
Meeting participation in 2024:	The Board of Directors' Meeting, 6 from 6 The Executive Committee Meeting, 4 from 4	
Date of appointment:	28 February 2023	
Number of years for directorship:	2 years	

Name-Surname:	Prof. Piphob Veraphong	
Age:	63 years	
Position in the Company:	Independent Director and Member of Audit Committee	
Relationship with Executives / major shareholders:	- None -	
Percentage of Shareholding:	- None - (no change in 2024)	
Education:	Master of Laws (LL.M.), Harvard University, USA Master of Laws (LL.M.), Taxation, Boston University, USA Bachelor of Laws (Honors), Chulalongkorn University Barrister-at-law, Thai Bar Association Certificate of International Taxation, Harvard University, USA	
Training for Directors' Program:	Director Accreditation Program, Thai Institute of Directors Association (IOD) Director Certification Program (DCP) 238/2017, Thai Institute of Directors Association (IOD)	
Director / executive in other business:	<u>Listed companies</u> 2015 – Present Independent Director and Audit Committee / Land and Houses PCL. 2022 – Present Independent Director and Audit Committee / LH Financial Group PCL. <u>Non-listed organizations</u> (7 organizations) 2002 – Present Partner / Law Alliance Co., Ltd. 2022 – Present Independent Director and Audit Committee / Land and Houses Bank PCL. <u>Other entities that may have conflicts of interest with the Company</u> - None -	
Meeting participation in 2024:	The Board of Directors' Meeting, 6 from 6 The Audit Committee Meeting, 5 from 5	
Date of appointment:	9 April 2003	
Number of years for directorship:	21 years	
Nature of relationships with company / affiliated and associated companies or juristic persons with potential conflicts of interest at present and during the past two years	- Not being an executive director, staff member, employee or adviser who earn salary from the Company - Not being a professional service provider to the Company - No material business relationships with the Company in such a way that may affect their independence	
Nominating principles and procedures and the reason of proposing to re-elect an Independent Director, who is being the Company's Director for more than 9 years, as an Independent Director another term:	The Board of Directors has proposed that he is suitable in terms of the qualifications and experiences and be able to give independent opinions and have the qualifications consistent with the definition of an independent director (Enclosure No.9). Therefore, he should be re-elected as an Independent Director.	