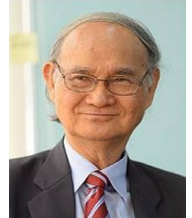


Biography of the Nominee to be Elected Directors

1. Prof. (Special) Somchai Richupan Ph.D.



Nominated Position:	Re-elected Director
Current Position:	Chairman of the Board
Age:	84 years
Number year of services:	22 years (Since April 26, 2000)
Education:	<ul style="list-style-type: none"> - Ph.D. and M.A., (Economics) University of Florida, USA - B.A. Faculty of Economics, Thammasat University
Courses by The Thai Institute of Directors Association (IOD):	<ul style="list-style-type: none"> - Director Certification Program DCP 6/2001 - Role of the Chairman Program RCP 6/2001 - Director Certification Program Update DCPU 5/2015
Position in other Company:	
2015 – Present	Chairman of the Board, Double A (1991) Ltd.
2010 – Present	Law Reform Commission, Office of the Council of State
2002 – Present	12 th Law Committee, Office of the Council of State
Work experiences:	
2016 – 2020	Member of the Committee, The Decentralization of State Power to Local Authorities
2015 - 2017	Member and Chairman of Economic and Finance Sub-Committee, National Reform Steering Assembly
2014 – 2015	Chairman of Economic and Finance Committee, National Reform Council
2014 – 2015	Member of the BOD and Chairman of the Audit Committee, King Prajadhipok's Institute
2011 – 2016	Member of the BOD and Chairman of Finance and Fiscal Committee, The Public Sector Development Commission
2008 – 2014	Chairman, The Public Sector Audit Committee, Ministry of Finance
Ratio of Shareholding in SVH (%):	0
Relationship between other managements:	None

2. Surangkana Techapaitoon, M.D.



Nominated Position:	Re-elected Director
Current Position:	Director / Deputy Chief Executive Officer / Samitivej Children's Hospital Director
Age:	63 years
Number year of services:	3 years (Since April 10, 2019)
Education	<ul style="list-style-type: none"> - Bachelor of Science (B.Sc.), Chulalongkorn University - Doctor of Medicine (M.D.), Chulalongkorn University - Thai Board of Pediatrics, Chulalongkorn University - Executive MBA (Honor), Chulalongkorn University - Thai Board of Family Medicine
Courses by The Thai Institute of Directors Association (IOD):	<ul style="list-style-type: none"> - Directors Certification Program (DCP), 280

Other Training:

- Senior Executive Program (SEP), Sasin
- Certificate of Good Governances for Executives M.D., Class 2, King Prajadhipok's Institute
- Thailand Insurance Leadership Program, batch 9
- Capital Market Academy Program 31

Work experiences: Other Company

2019 – Present	Director, First Health Food Company Limited
2019 – Present	Director, Irving Sheridan SE Company Limited
2019 – Present	Director, SV Holding Company Limited
2020 – Present	Director, Digital Health Venture Company Limited
2021 – Present	Director, Samawat Health Company Limited

Work experiences:

2015 – Present	Hospital Director, Samitivej Children's Hospital
2002 – 2014	Deputy Hospital Director, Samitivej Srinakarin Hospital

Ratio of Shareholding in SVH (%): 0

Relationship between other managements: None

3. Poramaporn Prasarttong-Osoth, M.D.



Nominated Position: Director

Age: 53 years

Education

- 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

Courses by The Thai Institute of Directors Association (IOD):

- Director Certification Program (DCP) Class 185/2014
- Director Accreditation Program (DAP) Class 107/2014

Other Training:

- 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

Current Position:

July 2020 – Present Director / Chairperson of Executive Committee / President / Chief Executive Officer-Group 1, Bangkok Dusit Medical Service Plc.

Other Listed Company:

2017– Present	Director, The One Enterprise Public Co., Ltd.
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Other Company:

2022– Present	Director, Drpharma Health Technology Co., Ltd.
2022– Present	Director, BDMS Silver Co., Ltd.
2020– Present	Director, Sriracha Nakorn General Hospital Public Co., Ltd.
2019 – Present	Director, Prasit Patana Public Co., Ltd.
2019 – Present	Director, Phyathai 1 Hospital Co., Ltd.

2019 – Present	Director, The Phya Thai II Hospital Co., Ltd.
2019– Present	Director, Phya Thai 3 Hospital Co., Ltd.
2019– Present	Director, Paolo Medic Co., Ltd.
2019 – Present	Director, Paolo Samutprakarn Co., Ltd.
2019– Present	Director, Siam Medical Co., Ltd.
2019– Present	Director, Thai Medical centre Public Co., Ltd.
2019 – Present	Director, Prasartthong Osoth Co., Ltd.
2018 – Present	President, BDMS Wellness Resort Co., Ltd.
2017 – Present	President, BDMS Wellness Clinic Co., Ltd.
2017 – Present	Chairperson, Phnom Penh Medical Services Co., Ltd.
2017 – Present	Director, Bangkok Helicopter Services Co., Ltd.
2016 – Present	Director, The Sahakol Estate Co., Ltd
2016– Present	Director, Pranaporn Co., Ltd.
2016 – Present	Director, Sabai Sabai Sukhothai Co., Ltd.
2014– Present	Chairperson, Bangkok Phuket Hospital Co., Ltd.
2014– Present	Director, Sabai Sabai Niwet Co., Ltd.
2014– Present	Director, BNH Medical Centre Co., Ltd.
Work experiences:	<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
Ratio of Shareholding in SVH (%):	0
Relationship between other managements:	None

4. Nithiwat Gijsriurai, M.D.

Nominated Position:	Director	
Current Position:	Samitivej Sukhumvit Hospital Director since January 1, 2016 to present	
Age:	64 years	
Education:	<ul style="list-style-type: none"> - Bachelor Degree: Doctor of Medicine, Chulalongkorn University - Master Degree: Master of Science in Medical, Chulalongkorn University - Diploma of the Thai Board of Obstetrics & Gynaecology, Chulalongkorn University - The Certificate of Assisted Reproductive Technology, PIVET Medical Center, Perth, Australia 	
Other Training:	<ul style="list-style-type: none"> - Advanced Management Program (AMP), ABAC University - Certificate Course in Good Governance for Medical Executives, Class 2 - Capital Market Academy Program (CMA), Class 30 - Wellness and Healthcare Business Opportunity (WHB), Class 2, Mahidol University 	

Other Company:

2017 – Present	Director, Samitivej International Co., Ltd. (Myanmar)
2016 – Present	Director, Irving Sheridan S.E. Co. , Ltd.
2016 – Present	Director, First Health Food Co., Ltd.
2016 – Present	Director, SV Holding Co., Ltd.

Work experiences:

2022 - Present	Chairman of Working group in BDMS Safe Pregnancy
2015 – 2019	Project Director, BDMS TPAS (Third Party Payer Administrator)
2013 – 2015	Deputy Hospital Director, Bangkok Hospital
2011 – 2012	Hospital Director, Hua Chew Hospital
2002 – 2010	Deputy Hospital Director, Samitivej Sukhumvit Hospital
1984 – 1986	Hospital Director, Rueso Hospital, Narathiwat

Social work experiences:

2012 - Present	Committee of Medical Association of Thailand: Chairman of Welfare
2010 – 2011	Committee of Medical Association of Thailand: General Committee
2009 – 2012	Committee of Medical and Wellness Tourism Association, Institute for Small and Medium Enterprises Development
2010 – 2012	Committee of Health Service Business, Thai Chamber of Commerce
2012 - 2013	Committee of MDCU Alumni, Chulalongkorn University
2014 - 2017	Committee of International Patient Medical Mediation, Department of Health Service Support, Ministry of Public Health

Ratio of Shareholding in SVH (%):

0

Relationship between other managements:

None