

Biography of the Nominee to be Elected Directors

1. Mr. Pradit Theekakul



Nominated Position:	Re-elected Director
Position:	Director
Age:	64 years
Date of appointment:	April 29, 2010
Education:	<ul style="list-style-type: none"> ▪ Bachelor Degree of Law Chulalongkorn University ▪ The Thai Barrister ▪ Bachelor Degree of Arts (Political Science) Ramkamhaeng University ▪ Directors Certification Program Class 29, Thai Institute of Directors Association (IOD)
Courses by The Thai Institute of Directors Association (IOD):	
Other Position in Listed Company:	
Present	<p>Director/ Member of Risk Management Committee/ Member of Corporate Governance Committee, Bangkok Dusit Medical Service PCL.</p> <p>Director, Thonburi Medical Centre PCL.</p> <p>Director / Member of Executive Committee, Bangkok Airways PCL.</p> <p>Director, The One Enterprise PCL.</p>
Position in other company:	
Present	<p>Chairman, Prasit Patana PCL.</p> <p>Chairman, BDMS Training Co., Ltd.</p> <p>Chairman, BDMS Property Management Co., Ltd.</p> <p>Chairman, Royal Bangkok Healthcare Co., Ltd.</p> <p>Chairman, A.N.B. Laboratories Co., Ltd.</p> <p>Chairman, Bangkok Save Drug Co., Ltd.</p> <p>Director, Phyathai 1 Hospital Co., Ltd.</p> <p>Director, Phyathai 2 Hospital Co., Ltd.</p> <p>Director, Phyathai 3 Hospital Co., Ltd.</p> <p>Director, Sriracha Nakorn Hospital PCL.</p> <p>Director, Paolo Medic Co., Ltd.</p> <p>Director, Paolo Samutprakarn Co., Ltd.</p> <p>Director, Siam Medical Co., Ltd.</p> <p>Director, Thai Medical Center PCL.</p> <p>Director, National Healthcare Systems Co., Ltd.</p> <p>Director, General Hospital Products PCL.</p> <p>Director, BDMS Wellness Clinic Co., Ltd.</p> <p>Director, BDMS Wellness Resort Co., Ltd.</p> <p>Director, BDMS Accounting Co., Ltd.</p> <p>Director, Bangkok Helicopter Services Co., Ltd.</p> <p>Director, Bangkok Airways Holding Co., Ltd.</p> <p>Director, Bangkok Air Catering Co., Ltd.</p> <p>Director, Bangkok Airways Ground Services Co., Ltd.</p> <p>Director, WFS – PG Cargo Co., Ltd.</p> <p>Director, U-Tapao International Aviation Co., Ltd.</p> <p>Director, GMM Media Co., Ltd.</p> <p>Director, GMM Channel Holding Co., Ltd.</p> <p>Director, GMM TV Co., Ltd.</p>

Director, GMM Studios International Co., Ltd.
 Director, Change 2561 Co., Ltd.
 Director, A-Time Media Co., Ltd.
 Director, One31 Co., Ltd.
 Director, Exact Senario Co., Ltd.
 Director, Exact Studio Co., Ltd.
 Director, Bangkok Airport Management Co., Ltd.
 Director, UTB Co., Ltd.
 Director, UTA Land 1 Co., Ltd.
 Director, UTA Land 2 Co., Ltd.
 Director, One Sanook Co., Ltd.
 Director, Great Day Productions Co., Ltd.

Ratio of Shareholding in SVH (%): 0
 Relationship between other managements: None

2. Mrs. Narumol Noi-am

Nominated Position: Re-elected Director
 Position: Director
 Age: 66
 Date of appointment: April 5, 2013
 Education:



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

Other Training:

- Bachelor of Economics (second class honors) Faculty of Economics from Chulalongkorn University, Thailand
- MBA Banking and Finance, from North Texas State University, USA
- Risk Management Program for Corporate Leaders (RCL) Class 30/2023
- Ethical Leadership Program (ELP) Class 24/2021
- Successful Formulation & Execution of Strategy Class 6/2010
- Director Certification Program (DCP) Class 107/2008
- TLCA CFO Professional Development Program (TLCA CFO CPD) 2019-2023
- CEO CLUB 2019 "GLOBAL RISKS: WHAT ARE THE IMPLICATIONS FOR YOUR BUSINESS" by The Stock Exchange of Thailand
- CEO CLUB 2019 "Business Agility and Intrapreneurship" by Mr. William Malek, Senior Executive Director for Leadership and Innovation, SEAC Lifelong Learning Center
- Institute of Business and Industrial Development Class 3
- Leader Program Capital Market Academy Class 15 by Capital Market Academy (CMA) The Stock Exchange of Thailand
- TLCA Leadership Development Program "Enhancing Competitiveness" by Thai Listed Companies Association & IMD
- Advanced Certificate Course in Politics and Governance in Democratic Systems for Executives, class 13 by King Prajadhipok's Institute
- Financial Executive Development Program Class 12 by The Thai Institute of Banking and Finance for Executives from Financial Institutions
- Applied International Management Program, Sweden by Government of Sweden

Other Position in Listed Company:

2007-Present

Authorize Director/ Senior Executive Vice President / Member of Executive Committee
 Member of Risk Management Committee / Chief Financial Officer (Appointment Date 1/4/2008), Bangkok Dusit Medical Services PCL.

2014 - Present

Director / Chairperson of Risk Management Committee, Bangkok Airways PCL.

Position in other company:

2022 – Present	Director, BDMS Silver Co., Ltd.
2021 – Present	Chairperson, Bangkok Pattaya Hospital, Co., Ltd.
2020 – Present	Director, U-Tapao International Aviation Co., Ltd.
2018 – Present	Director, BDMS Wellness Resort Co., Ltd.
2017 – Present	Director, BDMS Wellness Clinic Co., Ltd.
2017 – Present	Director, Bangkok Media & Broadcasting Co., Ltd.
2016 – Present	Chairperson, Bangkok Health Insurance Public Co., Ltd.
2013 – Present	Director, Phnom Penh Medical Services Co., Ltd.
2013 – Present	Chairperson, BDMS Accounting Co., Ltd.
2011 – Present	Director, Prasit Patana Public Co., Ltd.
2011 – Present	Director, Phyathai 1 Hospital Co., Ltd.
2011 – Present	Director, Phyathai 2 Hospital Co., Ltd.
2011 – Present	Director, Phyathai 3 Hospital Co., Ltd.
2011 – Present	Director, Sriracha Nakorn General Hospital Public Co., Ltd.
2011 – Present	Director, Paolo Medic Co., Ltd.
2011 – Present	Director, Paolo Samutprakarn Co., Ltd.
2011 – Present	Director, Siam Medical Co., Ltd.
2011 – Present	Director, Thai Medical Center Public Co., Ltd.
2009 – Present	Director, Bangkok Phuket Hospital Co., Ltd.

Work experiences:

Senior Vice President, Investment Banking Department, TMB Bank PLC.
Senior Vice President, Finance Department, Industrial Finance Corporation of Thailand

Honor Award:

AsiaOne Magazine 2023
-Asia's Greatest CFO 2023 Award in Healthcare Industry
IAA Awards for Listed Companies 2023
-Best CFO
Institutional Investor All-Asia Executive Team 2021
- Best CFO in Healthcare & Pharmaceuticals Sector for the rest of Asia (ex-China)
IAA Award for Listed Companies 2020
- Best CFO
Institutional Investor All-Asia Executive Team 2020
- Best CEO in Thailand
Rajini School Alumni Association under the Royal Patronage of Her Majesty the Queen
- Outstanding Alumni Award Year 2020, Category 2: Outstanding career
The Foundation for the Thai Society According to the One Million Dares Goodness Project
in Return of The Land
1) Executive Award of the year 2019
2) Women's Exemplified Award" 2019
Institutional Investor All-Asia Executive Team 2019
- Special Achievement Awards: Best CFO Healthcare & Pharmaceutical Industry

Ratio of Shareholding in SVH (%):

0

Relationship between other managements:

None

3. Adinun Kitiratanapaibool, M.D.



Nominated Position:	Director
Date of appointment:	June 26, 2023
Age:	60
Education:	<ul style="list-style-type: none"> ▪ Bachelor Degree: Doctor of Medicine, Chulalongkorn University ▪ Certificate Board of Obstetrics and Gynecology, Chulalongkorn University
Courses by The Thai Institute of Directors Association (IOD):	Director Certification Program Class 178
Other Training:	<ul style="list-style-type: none"> ▪ Thailand Insurance Leadership Program Class 7 ▪ Capital Market Academy Class 27 ▪ Leadership, Global Management and Investment Class 3 ▪ Mediator of the civil court year 2022 ▪ National Defense College Class 63
Position in other company:	
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:	
2013 – 2016	Director, Thonburi Medical Centre Public Company Limited
2013 – 2015	Hospital Director, Samitivej Thonburi Hospital
2010 – 2013	Assistant Hospital Director, Samitivej Srinakarin Hospital
2005 – 2010	Assistant Hospital Director, BNH Hospital
Ratio of Shareholding in SVH (%):	0
Relationship between other managements:	None