

Biography of the Nominee to be Elected Directors

1. Surangkana Tachapaitoon, M.D.



Nominated Position:	Re-elected Director
Position:	Director and Deputy CEO
Age:	66
Date of appointment:	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:	<ul style="list-style-type: none"> ▪ Senior Executive Program (SEP), Sasin ▪ Certificate of Good Governances for Executive M.D., Class 2, King Prajadhipok’s Institute ▪ Thailand Insurance Leadership Program, batch 9 ▪ Capital Market Academy Program 31 ▪ Wellness & Healthcare Business Opportunity Program for Executives : WHB 3
Position in 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

2. Adinun Kitiratanapaibool, M.D.



Nominated Position:	Re-elected Director
Position:	Director , Assistant to CEO , Samitivej Srinakarin Hospital Director and Samitivej Children’s Hospital Director
Age:	62
Date of appointment:	June 26, 2023
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:
- 2012 Certificate course in Thailand and AEC King Prajadhipok's Institute (AEC2)
 - 2015 Certificate course in good governance for Healthcare Executive program. King Prajadhipok's Institute (๒๕๖๓)
 - 2016 Certificate course in Industrial Development and Investment program. Institute of Business and Industrial Development (๒๕๖๓)
 - 2017 Certificate course in Advanced Insurance Institute program. Office of Insurance Commission (๒๕๖๗)
 - 2018 Certificate course in Capital Market Academy Leader Program. Capital Market Academy (๒๕๖๒)
 - 2020 Certificate course in National Defense National Defense Collage of Thailand (๒๕๖๓)
 - 2024 Certificate course in Wellness and Health Business (WHB4)

Position in other company:

2013 – 2016	Director, Thonburi Medical Centre Public Company Limited
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 – 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

3. Mr. Ruangroj Poonpol

Nominated Position:	Re-elected Director
Position:	Director
Age:	48
Date of appointment:	July 3, 2024
Education:	<ul style="list-style-type: none"> ▪ Bachelor of Engineering, Chulalongkorn University ▪ MBA Stanford University, USA
Courses by The Thai Institute of Directors Association (IOD):	Director Certification Program, 2021
Other Training:	Role of the Chairman Program, 2023
Position in other company:	
2019 – Present	Group Chairman of Kasikorn Business-Technology Group (KBTG)
2012 – Present	CEO / Founder, Disrupt Technology Venture
Ratio of Shareholding in SVH (%):	0
Relationship between other managements:	None




4. Mr. Siriwat Vongjarukorn

Nominated Position:	Director
Age:	57
Education:	Bachelor of Engineering, Chulalongkorn University
Courses by The Thai Institute of Directors Association (IOD):	<ul style="list-style-type: none"> ▪ Director Accreditation Program (DAP) of Thai Institute of Director (IOD), class 9, 2004 ▪ Director Certification Program (DCP) of Thai Institute of Director (IOD), class 42, 2004
Other Training:	<ul style="list-style-type: none"> ▪ Corporate Governance for State Enterprise and Public Organization Directors and Executives, Class 2 (2011), Institute of Public Sector Governance Development, King Prajadhipok's Institute ▪ Executive Program in Industrial Business Development and Investment, Class 2 (2015) ▪ Senior Executive Program in Justice Process, Class 25 (2021), College of Justice, Institute for Judicial Officers Development
Position in other company:	
2003 – Present	▪ Director/Chairman of the Executive Board, MFEC Public Company Limited
2024 – Present	▪ Director, LINE Man Corporation Pte. Ltd.
2023 – Present	▪ Director, InnovestX Securities Co., Ltd.
2017 – Present	▪ Director, Veranda Resort Public Company Limited
2016 – Present	▪ Director, Matichon Public Company Limited
2025– Present	▪ Director, Cleverse Corporation Co., Ltd.
2025 – Present	▪ Director, Nerves Enterprise Cloud System Co., Ltd.
2025 – Present	▪ Director, JKLM Co., Ltd.
2023 – Present	▪ Director, A-HOST Co., Ltd.
2023 – Present	▪ Director, STEM Science Co., Ltd.
2023 – Present	▪ Chairman, Synergy Group Ventures Co., Ltd.
2023 – Present	▪ Director, Banpong Tapioca Flour Industry Co., Ltd.
2022 – Present	▪ The Board of Directors, Thailand Development Research Institute (TDRI)
2021 – Present	▪ Director, Venture Lab Co., Ltd.
2021 – Present	▪ Director, Omega Grit Co., Ltd.
Ratio of Shareholding in SVH (%):	0
Relationship between other managements:	None