

Biography of the Nominee to be Elected Directors

1. Chairat Panthuraamphorn, M.D.



Current Position :	Managing Director and Chief Executive Officer
Age :	64 years
Number year of services :	5 years (Since November 25, 2013)
Education	<ul style="list-style-type: none"> - Bachelor of Science (Medical Science), Faculty of Science Siriraj Hospital, Mahidol University - Doctor of Medicine (M.D.), Faculty of Medicine Siriraj Hospital, Mahidol University - Diplomate Thai Board of Obstetrics and Gynaecology, Faculty of Medicine Siriraj Hospital, Mahidol University
Courses by The Thai Institute of Directors Association (IOD) :	<ul style="list-style-type: none"> - Director Certification Program (DCP 99) - Risk Management Program for Corporate Leaders (RCL) 5/2016
Other Training :	<ul style="list-style-type: none"> - Advanced Executive Program, Kellogg, School of Management - Forces of Change: New Strategies for the Evolving Health Care Marketplace, Harvard University - Cleveland Clinic's Samson Global Leadership Academy for Healthcare Executives - Good Governance for Medical Executives batch 1 (ปฐพ.1), King Prajadhipok's Institute and the Medical Council of Thailand - Leader Program batch 19 (วศท. 19), Capital Market Academy - Executive Management with Business Development and Investment batch 2 (วศธ. 2), Institute of Business and Industrial Development - Advanced Security Management Program : ASMP 7 (วศ.7), National Defense College of Thailand - Top Executive Program in Commerce and Trade (TEPCoT) 10/2017, Commerce Academy
Other Position in Listed Company :	
Present	Chief Operating Officer, Bangkok Dusit Medical Services Public Company Limited
2015 – Present	Chairman of the Board, Thonburi Medical Centre Public Company Limited
Position in other Company :	
2009 – Present	Board of Director, Samitivej Sriracha Company Limited
2012 – Present	Board of Director, First Health Food Company Limited
2012 – Present	Board of Director, Irving Sheridan SE Company Limited
2013 – Present	Board of Director, SV Holding Company Limited
2014 – Present	Board of Director, BNH Medical Center Company Limited
2015 – Present	Board of Director, Greenline Synergy Company Limited
2015 – Present	Board of Director, Bio Molecular Laboratories (Thailand) Company Limited
2015 – Present	Board of Director, National Healthcare Systems Company Limited
2015 – Present	Chairman of the Board, Samitivej Chonburi Company Limited
2018 - Present	Board of Director, Digital Ventures Company Limited
Work experiences:	
2016	Acting Managing Director, Samitivej Sriracha Company Limited
2014 – 2015	Managing Director, BNH Medical Center Company Limited
2013 – 2015	Managing Director, Thonburi Medical Centre Public Company Limited

Work experiences:

2013 – 2015	Managing Director, Samitivej Sriracha Company Limited
2013 – 2014	Board of Director, Samitivej Chonburi Company Limited
2012 – 2013	Deputy Chief Executive Officer, Samitivej Public Company Limited
2011 – 2015	Hospital Director, Samitivej Srinakarin Hospital
2009 – 2011	Hospital Director, Samitivej Sriracha Hospital
2007 – 2009	Deputy Hospital Director, Samitivej Srinakarin Hospital

Ratio of Shareholding in SVH (%) :	0
Relationship between other managements :	None
Number of time of attending the Board of Director's Meeting :	8/8
Qualification of directors pursuant to the law and no prohibited characteristics as provided in	Yes
Notification of the Capital Market Supervisory Board :	
Record of violating the law in the last 10 years :	None

2. Mr. Pradit Theekakul


Current Position :	Director
Age :	60 years
Number year of services :	9 years (Since April 29, 2010)
Education	<ul style="list-style-type: none"> - Bachelor Degree of Law Chulalongkorn University - The Thai Barrister - Bachelor Degree or Arts (Political Science) Ramkamhaeng University
Courses by The Thai Institute of Directors Association (IOD) :	Director Certification Program Class 29
Work experiences :	
Other Position in Listed Company :	
Present	Executive Director and Chief Executive Officer Advisor, Bangkok Dusit Medical Services PLC Senior Executive Vice President-Administration, Bangkok Airways PCL. Director, Thonburi Medical Centre PCL.
Position in other Company :	
Present	Chairman, Prasit Patana PCL. Director, Phyathai 1 Hospital Co., Ltd. Director, Phyathai 2 Hospital Co., Ltd. Director, Phyathai 3 Hospital Co., Ltd. Director, Sriracha Nakorn Hospital PCL. Director, Paolo Medic Co., Ltd. Director, Paolo Samutprakarn Co., Ltd. Director, Siam Medical Co., Ltd. Director, Thai Medical Centre PCL. Director, Bangkok Hospital Chiang Mai Co., Ltd. Director, National Healthcare System Co., Ltd. Director, Royal Bangkok Healthcare Co., Ltd. Chairman, A.N.B Laboratories Co., Ltd. Chairman, Bangkok Save Drug Co., Ltd. Chairman, Save Drug Center Co., Ltd.

Position in other Company :

Present

Director, General Hospital Products PCL.
 Chairman, BDMS Training Co., Ltd.
 Director, BDMS Accounting Co., Ltd.
 Director, Bangkok Airways Holding Co., Ltd.
 Director, Catering Bangkok Airways Co., Ltd.
 Director, Worldwide Flight Services Bangkok Air Ground Handling Co., Ltd.
 Director, Bangkok Air Catering, WFS-PG Cargo Co., Ltd.
 Director, The Sahakol Estate Co., Ltd.
 Director, Thai Petroleum Service Co., Ltd.
 Director, Prasarttong Osot Co., Ltd.
 Director, Sabai Sabai Niwet Co., Ltd.
 Director, Sabai Sabai Sukhothai Co., Ltd.

Ratio of Shareholding in SVH (%) : 0
 Relationship between other managements : None
 Number of time of attending the Board of Director's Meeting : 8/8
 Qualification of directors pursuant to the law and no prohibited characteristics as provided in Notification of the Capital Market Supervisory Board : Yes
 Record of violating the law in the last 10 years : None

3. Surangkana Techapaitoon, M.D.

Current Position : Deputy Chief Executive Officer and Samitivej Children's Hospital Director

Age : 59 years

Number year of services : None

Education

- 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

Other Training :

- Senior Executive Program (SEP), Sasin
- Good Governance for Medical Executives batch 2 (๒๕๖๖.2), King Prajadhipok's Institute and the Medical Council of Thailand

Work experiences:

2002 – 2014 Deputy Hospital Director, Samitivej Srinakarin Hospital

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

