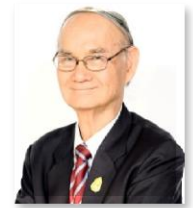


Biography of the Nominee to be Elected Directors

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



Current Position :	Chairman
Age :	79 years
Number year of services :	18 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 Class 6/2001 - Role of Chairman Program Class 6/2001
Work experiences :	
2004 – Present	Member of the Board Committee, The Decentralization of State Power to Local Authorities
2015 – 2017	Member and Chairman of Economic and Finance Committee, National Reform Steering Assembly
2014 – 2015	Chairman of Economic and Finance Committee , National Reform Council
2014 – 2015	Chairman of the Audit Committee, King Prajadhipok’s Institute
2011 – 2016	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
Number of time of attending the Board of Director’s Meeting :	6/6
Qualification of directors pursuant to the law and no prohibited characteristics as provided in Notification of the Capital Market Supervisory Board :	None
Record of violating the law in the last 10 years :	None

2. Mr. Kraithip Krairiksh



Current Position :	Member of Audit Committee and Independent Director
Age :	63 years
Number year of services :	9 years (Since May 27, 2008)
Education	<ul style="list-style-type: none"> - M.A. (Development Economics) Northeastern University, USA - B.A.(Economics), Tufts University, USA
Courses by The Thai Institute of Directors Association (IOD) :	<ul style="list-style-type: none"> - Director Accreditation Program (DAP) - Corporate Governance for Capital Market Intermediaries (CGI)
Other Training :	<ul style="list-style-type: none"> - The National Defense Course for the Joint State/Private Sector, Class 16, The National Defense College of Thailand - Executive Metropolitan Development Course (Mahanakorn 1)
Work experiences : Listed Companies in SET	
2017 - Present	Director, ASEAN Potash Chaiyaphum Public Company Limited
2015 - Present	Director and Audit Committee, Major Cineplex Group Public Company Limited
2013 - Present	Chairman, Pace Development Public Company Limited
2008 - Present	Director and Audit Committee, Vanachai Group Public Company Limited

Work experiences : Other Company

2009 - Present Chairman, KT ZMICO Securities Company Limited

Ratio of Shareholding in SVH (%) :	0
Relationship between other managements :	None
Number of time of attending the Board of Director's Meeting :	6/6
Number of time of attending the Audit Committee's Meeting :	4/4
Qualification of directors pursuant to the law and no prohibited characteristics as provided in Notification of the Capital Market Supervisory Board :	None
Record of violating the law in the last 10 years :	None

3. Mrs. Narumol Noi-am

Current Position :	Director	
Age :	60 years	
Number year of services :	5 years (Since April 5, 2013)	
Education	<ul style="list-style-type: none"> - Bachelor of Economics (second class honors) Faculty of Economics from Chulalongkorn University, Thailand - MBA Banking and Finance, from North Texas State University, USA 	
Courses by The Thai Institute of Directors Association (IOD) :	<ul style="list-style-type: none"> - Directors Certification Program Class 107 - Successful Formulation & Execution of Strategy Class 6/2010 	
Other Training :	<ul style="list-style-type: none"> - 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 	

Work experiences : Listed Companies in SET

2017 – Present Chief Financial Officer, Bangkok Dusit Medical Services PCL.
 Director, Bangkok Airways PCL.

Work experiences : Other Company

2007 – Present

- Director, Thai Listed Companies Association
- Director, Bangkok Hospital Pattaya Co., Ltd.
- Director, Bangkok Hospital Phuket Co., Ltd.
- Director, Bangkok Hospital Phuket International Co., Ltd.
- Director, 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 Center PCL.

Director, Bangkok Hospital Chiangmai Co., Ltd.
Director, Bangkok Hospital Chiangrai Co., Ltd.
Director, Phnom Penh Medical Services Co., Ltd.
Director, BDMS Wellness Clinic Co., Ltd.
Chairman, Bangkok Health Insurance PCL.
Chairman, Bangkok Premier Life Insurance Broker Co., Ltd
Chairman, BDMS Accounting Co., Ltd.
Director, National Healthcare System Co., Ltd.
Director, Greenline Synergy Co., Ltd.
Director, Bangkok Media & Broadcasting Co., Ltd.

Ratio of Shareholding in SVH (%) :	0
Relationship between other managements :	None
Number of time of attending the Board of Director's Meeting :	4/6
Qualification of directors pursuant to the law and no prohibited characteristics as provided in	None
Notification of the Capital Market Supervisory Board :	
Record of violating the law in the last 10 years :	None