


Biography of the Nominee to be elected directors**1. Prof. Supakorn Rojananin, M.D.**

Current Position	Independent Director and Audit Committee
Age	63 years
Education & Training	<ul style="list-style-type: none"> - Certificate a Course Practical Microsurgery, The Canniesburn Regional Plastic Surgery Unit Edinburgh UK - Head & Neck Surgical Oncology, M.D. Anderson Cancer Center, University of Texas at Houston USA - Diploma Thai Board of Surgery, Siriraj Hospital - Certificate of Medical Science (Surgery), Siriraj Hospital - Medical Doctor, Siriraj Hospital
Ratio of Shareholding in KDH	0%
Relationship between other managements	None
Work experiences 	<ul style="list-style-type: none"> - Independent Director and Audit Committee, Thonburi Medical Centre PCL. - Deputy Dean of Faculty of Medicine, Mae Fah Luang University. - Medical Advisors, Faculty of Medicine Siriraj Hospital, Mahidol University. - Executive Director, Chulabhorn Hospital. - Surgery of Consultation, Chulabhorn Hospital. - Chairman of Subcommittee of Education and Training, Royal College of Surgeons of Thailand. - Chairman of Subcommittee of Surgical Patient Safety, Royal College of Surgeons of Thailand. - Board of Executive Committee, Royal College of Surgeons of Thailand. - President Elected of Internation College of Surgeons, Thailand Section. - President Elected (Second Term) of Internation College of Surgeons, Thailand Section.

2. Nivat Jeegungwal, M.D.

Current Position	Managing Director
Age	51 Years
Education & Training	<ul style="list-style-type: none"> - Doctor of Medicine, 1991 Chulalongkorn University, BKK, Thailand - Master of Business Administration (MBA), 1999 National Institute of Development Administration (NIDA), BKK, Thailand - Master of Health Economics, Policy and Law (MSc), 2006Erasmus University Rotterdam, the Netherlands - Hospital Management Program, Ramathibodi Hospital Mahidol University - Leadership Succession Program (DLP7) 2016.Institute of Research and Development for Public Enterprises (IRDP) - Director Certification Program (DCP249) 2017 Institute of Directors
Ratio of Shareholding in KDH	0%
Relationship between other managements	None
<p>Work experiences</p> 	<ul style="list-style-type: none"> - Managing Director, Thonburi Medical Centre PCL. - Hospital Director, Samitivej Thonburi Hospital. - Business Alliance Director, Samitivej Public Company Limited. - Health & Medical Manager, Chevron Asia South Company Limited. - Senior Manager, Primary care development fund National Health Security Office, Thailand. - Deputy of Provincial Public Health Office, Samutprakan Provincial Health Office Ministry of Public Health, Thailand. - Plaengyao Hospital, Chachoengsao, Thailand.