

The information of the independent director as proxy holder for 2024 AGM

1. Dr. Suthee Leelasetakul

Position Director, Group Executive Director and
Chief Executive Officer, RAM 1

Age 67 year

Shareholding percentage 0.0221% ^{/1}

Relationship with director or management -

Education

1981 Bachelor of Medicine, Faculty of Medicine Siriraj Hospital
Mahidol University

1989 Internal Medicine Specialist, Ramathibodi Hospital, Mahidol University

2022 Director Accreditation Program (DAP), Thai Institute of Directors



Work Experience

1991 – Present Medical Doctor, Ramkhamhaeng Hospital

1997 – Present Director and Executive Director, Ramkhamhaeng Hospital Public Company Limited

2023 – Present Chief Executive Officer, RAM 1, Ramkhamhaeng Hospital Public Company Limited

1982 - 1983 Lecturer, Department of Pharmacy Faculty of Medicine, Siriraj Hospital, Mahidol
University

1983 – 1986 National Cancer Institute, Department of Medicine, Ministry of Public Health

1986 – 1989 Internal Medicine Physician, Faculty of Medicine, Ramathibodi Hospital

1989 – 1991 National Cancer Institute, Department of Medicine, Ministry of Public Health

Year as Director 30 year

Other position that may cause conflict of interest -None –

Address: 58/16-17 Moo 3, Bang Kruai–Sai Noi Road, Wat Chalo Subdistrict, Bang Kruai District,
Nonthaburi Province 11130

Attendant in 2023	-	Board of Directors' meeting	22 / 22	time
	-	Executive Committee	39 / 39	time
	-	AGM	1 / 1	time

Remarks: /1 Shareholding percentage as of 29 March 2024

The information of the independent director as proxy holder for 2024 AGM

Position Director, Executive Director, and
Chief Affiliate Hospital Group 1

Age 63 years old

Shareholding percentage 0.2297 % ^{/1}

Relationship with director or management -



Education

1985 Bachelor of Dentistry, Chulalongkorn University, Higher Diploma Prosthodontics
Specialist, Chulalongkorn University

1994 Master's degree in Business Administration National, Institute of Development
Administration (Nida)

2007 Bachelor of Laws, Ramkhamhaeng University

2012 Advanced Audit Committee Program (I.O.D.)

2016 Advanced Senior Executive Program (ASEP, Sasin), Kellogg School of Management
Western University

Working Experience:

1994 - Present Director and Executive Director, Ramkhamhaeng Hospital Public Company Limited

2008 – Present Executive Director, Sukhumvit Hospital

2012 - 2013 State Enterprise Director Specialization in Medicine and Public Health

2017 - Present Advisor to the Executive Director of the Private Hospital Association

2018 - Present Director and Executive Director, Vibharam Hospital Company Limited

2023 – Present Chief Affiliate Hospital Group 1, Ramkhamhaeng Hospital Public Company Limited

2023 – Present Director and Executive Director, Muang Loei Ram Hospital Co., Ltd.

2023 – Present Director and Executive Director, Nan Ram Hospital Co., Ltd.

Years as Director 29 years

Other position that may cause conflict of interest - None –

At 1 Soi Nawathani 5 (Nawathani village) Serithai rd., Ram-intra, Kannayao, Bangkok 10230

Attendant in 2023	-	Board of Directors' meeting	21 / 22 time
	-	Executive Committee	38 / 39 time
	-	AGM	1 / 1 time

Remarks: /1 Shareholding percentage as of 29 March 2024