

**Enclose for Agenda 6: Profile of the directors who retire by rotation and to be re-appointed as the director for another term**



**Dr. Pitchaya Somburanasin, M.D.**

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**Director, Executive Director, Member of Risk Management and Investment Committee and Group Chief Operating Officer**

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Age 51 years old

Shareholding percentage 1.847 %<sup>/1</sup>

Relationship with director or management -

**Education**

1996 Bachelor of Medicine, Chiang Mai University

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**Work Experience**

2003 – Present	Dermatologist and laser Surgeon, Ramkhamhaeng Hospital Public Company Limited
2016 – Present	Director and Executive Director, Ramnakara Co., Ltd.
2021 – Present	Director and Executive Director, Ramkhamhaeng Hospital Public Company Limited
2021 – Present	Member of Risk Management and Investment Committee, Ramkhamhaeng Hospital Plc.
2021 – Present	Director and Executive Director, Piyasiri Company Limited (Sukhumvit Hospital)
2021 – Present	Director and Executive Director, Muang Loei Ram Hospital Company Limited
2021 – Present	Director, Synphaet Seriruk Hospital Company Limited
2022 – Present	Director, Vibhavadi Hospital Public Company Limited
2023 – Present	Group Chief Operating Officer, Ramkhamhaeng Hospital Public Company Limited
2023 – Present	Director, Chaiyaphum Ram Hospital Company Limited
2023 – Present	Director and Executive Director, M.I. Calibration System Co., Ltd.
2010 – 2020	General Consultants, Ramkhamhaeng Hospital Public Company Limited
2021 - 2023	Executive Vice President, Operation Department Head, Ramkhamhaeng Hospital Plc.
2021 - 2023	Director and Executive Director, Vibharam Ram Hospital Company Limited

Year as Director 3 years

Other position that may cause conflict of interest -None –

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

Remarks: /1 as of 29 March 2024



## **Dr. Siripong Luengvarinkul, M.D.**

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### **Director, Executive Director and Chief Affiliate Hospital Group 2**

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Age 63 years old

Shareholding percentage 2.376 %<sup>/1</sup>

Relationship with director or management -

#### **Education**

1983	Bachelor of Medicine, Khon Kaen University
1987	Diploma of the Thai Board of Medicine, Otolaryngology, Larynx, Chulalongkorn University
1990	Master's degree in Business Administration National, Institute of Development Administration
2003	Senior Executive Program, Sasin
2006	Advanced Senior Executive Program (ASEP, Sasin), Kellogg School of Management Western University
2013	Certification, Thai National Defence College
2022	Director Accreditation Program (DAP), IOD

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#### **Work Experience**

1990 - Present	Doctor of Ear, Nose and Throat Department, Ramkhamhaeng Hospital Public Company Limited
1995 – Present	Director and Executive Director, Ramkhamhaeng Hospital
2003 – Present	Executive Director, Chiang Mai Ram Hospital
2007 – Present	Executive Director, Chiang Mai Ram Medical Business Public Company Limited
2019 - Present	Director and Executive Director, Buriram Ruam Phaet Company Limited
2021 - Present	Director, Muang Loei Ram Hospital Company Limited
2023 - Present	Director and Executive Director, Maharakam Ram Hospital Co., Ltd.
2023 - Present	Executive Vice President, Affiliate Hospital 2, Ramkhamhaeng Hospital Plc.
1987 – 1989	Lecturer, Department of Otolaryngology, Larynx, Faculty of Medical, Khon Kaen University
2016 - 2023	Executive Director, Ramnakara Co., Ltd.
2019 - 2023	Executive Director, Thonburi Healthcare Group Public Company Limited
2020 - 2023	Medical Director, Thonburi Healthcare Group Public Company

Year as Director 29 years

Other position that may cause conflict of interest -None –

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

Remarks: /1 as of 29 March 2024



## Mr. Benny Lim

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**Director, Member of Risk Management and Investment Committee and  
Member of Nomination and Remuneration Committee**

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Age 52 years old

Shareholding percentage 1.847 %

Relationship with director or management -

### Education

1995	Bachelor of Commerce, Monash University, Australia
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### Work Experience

2011 - Present	Partners, Affinity Equity Partners
2015 - Present	Member of the Board of Directors, Island Hospital Sdn. Bhd.
2019 - Present	Director, Ramkhamhaeng Hospital Public Company Limited
2020 - Present	Member of the Board of Directors, Affinity Equity Partners (S) Pte. Ltd.
2021 - Present	Member of the Board of Directors, M-DAQ Pte., Ltd.
2021 - Present	Member of the Board of Directors, PT Vidio Dot Com
2023 - Present	Member of Risk Management and Investment Committee, Ramkhamhaeng Hospital Plc.
2023 - Present	Member of Nomination and Remuneration Committee, Ramkhamhaeng Hospital Plc.
2000 – 2009	Vice President DBS Bank
2009 – 2011	Executive Director, UOB Bank
2014 – 2021	Member of the Board of Directors, Leong Hup International Bhd.

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### Other position that may cause conflict of interest

Member of the Board of Director, Island Hospital Sdn. Bhd.

Year as Director 5 years

Attendant in 2023	-	Board of Directors' meeting	15 / 22	time
	-	AGM	1 / 1	time



## Mr. Kajit Habanananda

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**Director, Independent Director, Audit Committee Member and Member of Nomination and Remuneration Committee**

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Age : 86 years old

Shareholding in the Company 0.008%<sup>1</sup>

Relationships with family of director and executive director : -

### Education

1960	Bachelor of Business Administration, Ball State University, U.S.A.
1962	Master of Business Administration Management, Ball State University, U.S.A.

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### Working Experience :

1979 – Present	Director of K.J. Company Limited
1992 – Present	Director of Ramkhamhaeng Hospital Public Company Limited
2007 – Present	Independent Director, Ramkhamhaeng Hospital Public Company Limited
2009 – Present	Audit Committee, Ramkhamhaeng Hospital Public Company Limited
2023 – Present	Member of Nomination and Remuneration Committee, Ramkhamhaeng Hospital Plc.
1965 – 1971	Public Relations Manager, Thai Oil Company Limited.
1967 – 1974	Special Lecturer, Faculty of Communication Arts, Chulalongkorn University
1972 – 1975	Senior Manager, Thai Oil Company Limited
1975 – 1976	Governor of Lions International Thailand
1982 – 1984	Thailand's First Lions International Director
2001 - 2004	Advisor to the Governor of Bangkok

Year as Director 32 years

Other position that may cause conflict of interest -None –

Attendant in 2023	-	Board of Directors' meeting	19 / 22	time
	-	AGM	1 / 1	time

Remarks: /1 as of 29 March 2024



## **Dr. Pinit Hirunyachote, M.D.**

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**Director, Independent Director and Member of Nomination and Remuneration Committee**

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Age : 76 years old

Shareholding in the Company -

Relationships with family of director and executive director : -

### **Education**

1972	Bachelor of Medicine, Faculty of Medicine, Siriraj Hospital
1976	Diploma of Orthopedic Surgery, Faculty of Medicine, Siriraj Hospital
1988	Bachelor of Laws, Sukhothai Thammathirat Open University
1994	Master of Political Science (Public Administration), Thammasat University
2008	Bachelor of Business Administration (Accounting), Sukhothai Thammathirat University
2011	Bachelor of Business Administration (Finance and Banking), Sukhothai Thammathirat University

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### **Working Experience :**

2009 – Present	Advisor to the Senate Public Health Commission
2009 – Present	Central Director of the Medical Association
2001 – Present	Member of the Medical Council
2015 – Present	Director and Independent Director, Ramkhamhaeng Hospital Public Company Limited
2019 – Present	Chairman of the Board of Directors, Naresuan University
2023 – Present	Member of Nomination and Remuneration Committee, Ramkhamhaeng Hospital Plc.
1976 – 1989	Head of Orthopedic Surgery Group, Nakhon Pathom Hospital
1989 – 1996	Deputy Director of Medical Affairs, Nakhon Pathom Hospital
1996 – 2002	Director of Samut Sakhon Hospital
2002 – 2009	Director of Nakhon Pathom Hospital
2003 – 2018	Standards and Public Health Service Control Committee (Act. National Health Insurance, B.E.2545)

Year as Director 9 years

Other position that may cause conflict of interest -None –

Attendant in 2023 - Board of Directors' meeting 21 / 22 time

- AGM

1 / 1 time



