

Information of the directors who retired by rotation



Dr. Somsri Pausawasdi (M.D.)

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

Age: 85 years

Shareholding in the Company: 0.02 % (as of February 13, 2025)

Relationships with family of director and executive director: None

Education/Training

- 1964 M.D. Faculty of Medicine - Siriraj Hospital
- 1965 Diplomat of Faculty of Medicine Siriraj Hospital (Pediatrics)
- 1969 Dr.Med (Anaesthesiology), University of Hamburg, German
- 1969 D.T.M. (Tropical Medicine), University of Hamburg
- 1971 Diplomat of Thai Board of Anesthesiology (RCAT)

Working Experience (for the past 10 years)

- 1994 – Present Advisor to the Royal College of Anesthesiologists of Thailand
- 2001 – Present Member of the Medical Council
- 2003 – Present Chairman of the Investigation Committee, set 9 (Book the Medicine Council)
- 2005 – Present President- Thai Physician Alliance Against Tobacco
- 2006 –Present Special Lecturer, Department of Anesthesiology, Faculty of Medicine, Ramathibodi Hospital
- 2008 – Present Director of The Medical Association of Thailand
- 2011 – Present Executive Chairman, Bhumirajanagarindra Kidney Institute Hospital
- 2018 – Present Chairman, Vitayalai Cholermprakiat Foundation Under the patronage of His Royal Highness Maha Vajiralongkorn
- 2019 – Present President of the Medical Council (Term 4)
- 2022 – Present Director and Independent Director of Ramkhamhaeng Hospital PCL.

Duration of the director's tenure: 3 years (from March 15, 2022)

Other position that may cause conflict of interest: None

Attendance in 2024: Board of Directors' meeting 12/13 (or 92%)
Nomination and Remuneration Committee's meeting 2/2 (or 100%)

Nomination Criteria: The Nomination and Remuneration Committee “NRC” Meeting No. 1/2025, on March 7, 2025 has conducted the careful and diligent nomination process of qualified individuals, considering the qualifications required by law, the company's Articles of Association, and relevant requirements. Additionally, the process will consider the knowledge, capabilities, expertise, and experience suitable for the company’s business, as well as the overall diversity of the board's qualifications. The recommendations were then presented to the Board of Directors' meeting No. 4/2025, held on March 11, 2025, for consideration.

Relationship/Interest of Individual Nominated as Independent Director:

Being a close relative of other directors/ executives/ major shareholders/ controlling persons/ or persons to be nominated as directors/ executives or controlling persons of the Company or its subsidiaries	No
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Having the following interests in the Company/ parent company/ subsidiaries/ affiliates or any legal entities that may have conflicts at present or in the past 2 years:

1. Being a director who participates in management, or being an employee, or advisor who receives a regular salary or fee	No
2. Being a professional service provider (e.g. auditor, lawyer or financial advisor)	No
3. Not currently a director appointed to represent the company’s directors, major shareholders, or the shareholder related to major shareholder.	No
4. Having the significant business relations that may affect the ability to perform duties independently	None

Nomination Rationale: Directors, excluding of directors with conflict of interest in the agenda, has jointly and deliberately considered the qualifications of Dr. Somsri Pausawasdi (M.D.) and deemed it appropriate to propose to the Annual General Meeting of Shareholders to consider and appoint her as the Independent Director of the Company for another term as she possesses the qualifications of Independent Directors as required by the relevant laws and in accordance with the prescribed qualifications of the Independent Directors of the Company. In addition, she is neither nominated by the Company’s major shareholders nor executives and can express her opinion independently. She also has extensive knowledge and expertise in the matters and business related to the Company.



Mr. Talit Chuen-Im

Director, Member of Group Executive Committee,
Member of Risk Management and Investment Committee and
Executive Vice President, Northeastern Hospital Group

Age: 53 years

Shareholding in the Company: 1.89 % (as of February 13, 2025)

Relationships with family of director and executive director: None

Education/Training

1991 - 1994 Business Administration in Marketing, Thammasat University

1996 - 1997 Master of Business Administration, Fontbonne University, USA

Working Experience (for the past 10 years)

2016 - Present Director, Ramnakara Co., Ltd.

2021 - Present Member of Group Executive Committee and Member of Risk Management and Investment Committee, Ramkhamhaeng Hospital PCL.

2022 – Present Director, Chiang Mai Ram Medical Business PCL.

2023 – Present Executive Vice President, Head of Group Relations, Ramkhamhaeng Hospital PCL

2024 - Present Director, Ramkhamhaeng Hospital PCL.

2013 – 2014 International Business Manager, Sermsuk PCL.

2014 - 2015 New Business Development Director, Minor Education Group

2015 – 2021 Investment Consultant, Ramkhamhaeng Hospital PCL.

2021 - 2023 Director of Strategy, Ramkhamhaeng Hospital PCL.

Duration of the director's tenure: 8 months (from August 14, 2024)

Other position that may cause conflict of interest: None

Attendance in 2024: Board of Directors’ meeting	5/6 (or 83%)
Group Executive Committee’s meeting	29/29 (or 100%)
Risk Management and Investment Committee’s meeting	3/3 (or 100%)

Nomination Criteria: The Nomination and Remuneration Committee “NRC” Meeting No. 1/2025, on March 7, 2025 has conducted the careful and diligent nomination process of qualified individuals, considering the qualifications required by law, the company's Articles of Association, and relevant requirements. Additionally, the process will consider the knowledge, capabilities, expertise, and experience suitable for the company’s business, as well as the overall diversity of the board's qualifications. The recommendations were then presented to the Board of Directors' meeting No. 4/2025, held on March 11, 2025, for consideration.

Nomination Rationale: The Board of Directors, excluding directors with conflict of interest in the agenda, has jointly and deliberately considered the qualifications of **Mr. Talit Chuen-Im** and deemed it appropriate to propose to the Annual General Meeting of Shareholders to consider and appoint him as the Director of the Company for another term as he possesses the qualifications of Directors as required by the relevant laws and in accordance with the prescribed qualifications of the Directors of the Company. He also has extensive knowledge and expertise in management, which will be beneficial to the Company’s business operations.



Dr. Jernpol Bhumitrakul, DDS.

Director, Member of Group Executive Committee,
Group Chief Operating Officer and
Chief Affiliate Hospital Group 1

Age: 64 years

Shareholding in the Company: 0.23 % (as of February 13, 2025)

Relationships with family of director and executive director: None

Education/Training

- 1985 Bachelor of Dentistry, Chulalongkorn University
Higher Diploma Prosthodontics Specialist, Chulalongkorn University
- 1994 Master's degree in Business Administration, National Institute of Development Administration
- 2003 Senior Executive Program, Sasin (Sep 17)
- 2006 Advanced Senior Executive Program (ASEP1) Sasin, Kellogg School of Management Northwestern University
- 2007 Bachelor of Laws, Ramkhamhaeng University
- 2012 Advanced Audit Committee Program (I.O.D.)

Working Experience (for the past 10 years)

- 1994 - Present Director and Member of Group Executive Committee, Ramkhamhaeng Hospital PCL.
- 2008 - Present Executive Director, Sukhumvit Hospital
- 2017 - Present Advisor to the Executive Director of the Private Hospital Association
- 2018 - Present Director and Executive Director, Vibharam Hospital Co., Ltd.
- 2023 - Present Director and Executive Director, Loeiram Hospital Co., Ltd.
- 2023 - Present Director and Executive Director, Nan-Ram Hospital Co., Ltd.
- 2024 - Present Group Chief Operating Officer and Chief Affiliate Hospital Group 1, Ramkhamhaeng Hospital PCL.
- 2012 - 2014 State Enterprise Board Members in Medical and Public Health
- 2021 - 2023 Chief Administrative Officer, Ramkhamhaeng Hospital PCL.
- 2023 - 2024 Chief Affiliate Hospital Group 1, Ramkhamhaeng Hospital PCL.

Duration of the director's tenure: 31 years (from year 1994)

Other position that may cause conflict of interest: None

Attendance in 2024: Board of Directors' meeting	12/13 (or 92%)
Group Executive Committee's meeting	27/29 (or 93%)

Nomination Criteria: The Nomination and Remuneration Committee "NRC" Meeting No. 1/2025, on March 7, 2025 has conducted the careful and diligent nomination process of qualified individuals, considering the qualifications required by law, the company's Articles of Association, and relevant requirements. Additionally, the process will consider the knowledge, capabilities, expertise, and experience suitable for the company's business, as well as the overall diversity of the board's qualifications. The recommendations were then presented to the Board of Directors' meeting No. 4/2025, held on March 11, 2025, for consideration.

Nomination Rationale: The Board of Directors, excluding directors with conflict of interest in the agenda, has jointly and deliberately considered the qualifications of **Dr. Jermopol Bhumitrakul, DDS.** and deemed it appropriate to propose to the Annual General Meeting of Shareholders to consider and appoint him as the Director of the Company for another term as he possesses the qualifications of Directors as required by the relevant laws and in accordance with the prescribed qualifications of the Directors of the Company. He also has extensive knowledge and expertise in management and medicine, which will be beneficial to the Company's business operations.



Miss Tassawan Sirivongs

Director

Age: 50 years

Shareholding in the Company: 0.83 % (as of February 13, 2025)

Relationships with family of director and executive director: None

Education/Training

1996 Bachelor of Economics, Thammasat University

2002 Master of Business Administration (MBA) INSEAD, France

Working Experience (for the past 10 years)

2005 – Present Director and Managing Director, Babebite Co.,Ltd.

2016 – Present Director, Ramnakara Co., Ltd.

2018 – Present Director, Ramkhamhaeng Hospital PCL.

2018 – 2023 Member of Group Executive Committee, Ramkhamhaeng Hospital PCL.

2021 – 2023 Director of Marketing Department, Ramkhamhaeng Hospital PCL.

2023 - 2023 Deputy Managing Director of Marketing Department, Ramkhamhaeng Hospital PCL.

Duration of the director's tenure: 7 years (from year 2018)

Other position that may cause conflict of interest: None

Attendance in 2024: Board of Directors' meeting 12/13 (or 92%)

Nomination Criteria: The Nomination and Remuneration Committee “NRC” Meeting No. 1/2025, on March 7, 2025 has conducted the careful and diligent nomination process of qualified individuals, considering the qualifications required by law, the company's Articles of Association, and relevant requirements. Additionally, the process will consider the knowledge, capabilities, expertise, and experience suitable for the company's business, as well as the overall diversity of the board's qualifications. The recommendations were then presented to the Board of Directors' meeting No. 4/2025, held on March 11, 2025, for consideration.

Nomination Rationale: The Board of Directors, excluding directors with conflict of interest in the agenda, has jointly and deliberately considered the qualifications of **Miss Tassawan Sirivongs** and deemed it appropriate to propose to the Annual General Meeting of Shareholders to consider and appoint her as the Director of the Company for another term as she possesses the qualifications of Directors as required by the relevant laws and in accordance with the prescribed qualifications of the Directors of the Company. She also has extensive knowledge and expertise in management, which will be beneficial to the Company's business operations.



Miss Cheryl Ang Yan Qi

Director

Age: 34 years

Shareholding in the Company: None

Relationships with family of director and executive director: None

Education/Training

Bachelor of Science in Economics, Singapore Management University

Bachelor of Business Management, Singapore Management University

Working Experience (for the past 10 years)

2018 – Present Vice President, Affinity Equity Partners

2025 – Present Director, Ramkhamhaeng Hospital PCL.

2014 – 2015 Analyst, DNB Bank ASA

2015 – 2018 Associate, Evercore Inc

Duration of the director's tenure: 3 months (from January 28, 2025)

Other position that may cause conflict of interest: None

Attendance in 2024: N.A. (the appointment was on January 28, 2025)

Nomination Criteria: The Nomination and Remuneration Committee “NRC” Meeting No. 1/2025, on March 7, 2025 has conducted the careful and diligent nomination process of qualified individuals, considering the qualifications required by law, the company's Articles of Association, and relevant requirements. Additionally, the process will consider the knowledge, capabilities, expertise, and experience suitable for the company’s business, as well as the overall diversity of the board's qualifications. The recommendations were then presented to the Board of Directors' meeting No. 4/2025, held on March 11, 2025, for consideration.

Nomination Rationale: The Board of Directors, excluding directors with conflict of interest in the agenda, has jointly and deliberately considered the qualifications of **Miss Cheryl Ang Yan Qi** and deemed it appropriate to propose to the Annual General Meeting of Shareholders to consider and appoint her as the Director of the Company for another term as she possesses the qualifications of Directors as required by the relevant laws and in accordance with the prescribed qualifications of the Directors of the Company. She also has extensive knowledge and expertise in management, finance and investment which will be beneficial to the Company’s business operations.