

Biography of the Nominee to be Elected Directors

1. Mr. Somchat Intrathut



Current Position	Chairman of Audit Committee and Independent Director	
Age	79 years	
Education	<ul style="list-style-type: none"> - Bachelor in Business Administration - Master in Accounting, Chulalongkorn University - National Defence College of Thailand Certificate - Directors Accreditation Program, Class 22, Thai Institute of Directors Association 	
Ratio of Shareholding in SVH (%)	0	
Relationship between other managements	None	
Work experiences	Present	Chairman, Kantana Group Public Co.,Ltd.
	Present	Chairman, Thai Military Bank Employee Foundation
	1998 – Present	Vice Chairman, Sirindhorn National Medical Rehabilitation Centre (SNMRC)
	2012 – 2014	Advisor, Committee of Religion Art and Culture , The House of Representatives
	2012 – 2014	Advisor, Committee on Monetary, Finance, Banking and Financial Institutions
	1998 - 2002	Audit Committee, TMB Bank Public Company Limited
	1997	Managing Director, TMB Bank Public Company Limited
	1967 – 1977	Professor, Faculty of Economics and Faculty of Commerce and Accountancy Chulalongkorn University
	1960 – 1967	Government Officer, Office of Auditor General of Thailand

2. Dr. Siri Ganjarerndee



Current Position	Director and Member of Audit Committee	
Age	69 years	
Education	<ul style="list-style-type: none"> - PH.D. (Monetary Economics and Economics & Operations Research), Monash University, Australia - M.A. (Economics Statistics and Monetary Economics), University of Sydney, Australia - B.A. (Hons.) (Economics Statistics), University of Sydney, Australia - Certificate of Executive Program, Capital Market Academy - Certificate of Advanced Management Program, Class 113/1995, Harvard Business School - Certificate of Audit Committee Program (ACP), Class of 6/2005, Thai Institute of Directors Association - Certificate of Directors Certification Program (DCP), Class of 60/2005, Thai Institute of Directors Association - Certificate of Directors Accreditation Program (DAP), Class of 4/2003, Thai Institute of Directors Association 	

Ratio of Shareholding in SVH (%)	0	
Relationship between other managements	None	
Work experiences	2016 – Present	Chairman, Chairman of Nomination and Compensation Committee, Tris rating Co., Ltd.
	2010 – Present	Independent Director, Member of Audit Committee, Member of Nomination, Compensation and Corporate Governance Committee, Indorama Ventures Public Co., Ltd.
	2003 - Present	Director, Member of Audit Committee, Member of Compensation Committee, Chairman of Nomination Committee, Tris Corporation Co., Ltd.
	2003 – Present	Director and Chairman of Executive committee, Bangkok Life Insurance Public Co., Ltd.
	2000 – Present	Director, Member of nomination and compensation committee, Chairman of Audit Committee, The Post Publishing Public Co., Ltd.
	2000 – Present	Vice Chairman and Chairman of the Audit Committee, Thai Vegetable Oil Public Co., Ltd.

3. Clin.Prof. Udom Kachintorn, M.D.

Current Position	Independent Director	
Age	63 years	
Education	<ul style="list-style-type: none"> - Certified Board of Internal Medicine – Medical Council 1984 - Directors Certificate Program Class 211/2015, Thai Institute of Directors Association - Directors Accreditation Program Class 124/2016, Thai Institute of Directors Association 	
Ratio of Shareholding in SVH (%)	0	
Relationship between other managements	None	
Work experiences	2015 – Present	President, Mahidol University
	2015 – Present	Independent Director, Bangkok Dusit Services PLC.
	2011 – 2014	Dean, Faculty of Medicine, Siriraj Hospital, Mahidol University
	2006 – 2011	Chairman, Department of Medicine, Faculty of Medicine, Siriraj Hospital, Mahidol University