


Biography of the Nominee to be elected directors**1. Chairat Panthuraamphorn, M.D.**

Current Position	Chairman of the board Thonburi Medical Centre Public Company Limited
Date of Appointment	11 April 2016
Age	64 years
Education & Training	<ul style="list-style-type: none"> - Bachelor of Science (Medical Science), Faculty of Science, Siriraj Hospital, Mahidol University - Doctor of Medicine (M.D.), Faculty of Medicine, Siriraj Hospital, Mahidol University - Diplomate Thai Board of Obstetrics and Gynaecology, Faculty of Medicine Siriraj Hospital, Mahidol University - Director Certification Program (DCP 99) - Risk Management Program for Corporate Leaders (RCL) 5/2016 - Advanced Executive Program, Kellogg, School of Management - Forces of Change: New Strategies for the Evolving Health Care Marketplace, Harvard University - Cleveland Clinic's Samson Global Leadership Academy for Healthcare Executives - Good Governance for Medical Executives batch 1, King Prajadhipok's Institute and the Medical Council of Thailand - Leader Program batch 19, Capital Market Academy - Executive Management with Business Development and Investment batch 2, Institute of Business and Industrial Development - Advanced Security Management Program: ASMP 7, National Defense College of Thailand - Top Executive Program in Commerce and Trade (TEPCoT) 10/2017, Commerce Academy
Ratio of Shareholding in KDH	0%
Relationship between other managements	None

<p>The other positions</p> 	<p>Present</p> <p>2013 - Present</p> <p>2009 – Present</p> <p>2012 – Present</p> <p>2012 – Present</p> <p>2013 – Present</p> <p>2014 – Present</p> <p>2015 - Present</p> <p>2015 - Present</p> <p>2015 - Present</p> <p>2015 - Present</p> <p>2018 - Present</p>	<p>Chief Operating Office, Bangkok Dusit Medical Services PCL.</p> <p>Managing Director and Chief Executive Officer, Samitivej PCL.</p> <p>Board of Director, Samitivej Sriracha Company Limited</p> <p>Board of Director, First Health Food Company Limited</p> <p>Board of Director, Irving Sheridan SE Company Limited</p> <p>Board of Director, SV Holding Company Limited</p> <p>Board of Director, BNH Medical Center Company Limited</p> <p>Board of Director, Greenline Synergy Company Limited</p> <p>Board of Director, Bio Molecular Laboratories (Thailand) Company Limited</p> <p>Board of Director, National Healthcare Systems Company Limited</p> <p>Chairman of the Board, Samitivej Chonburi Company Limited</p> <p>Board of Director, Digital Ventures Company Limited</p>
<p>Work experiences</p>	<p>2014 – 2015</p> <p>2013 – 2015</p> <p>2013 – 2015</p> <p>2013 – 2014</p> <p>2012 – 2013</p> <p>2011 – 2015</p> <p>2009 – 2011</p> <p>2007 – 2009</p> <p>2016</p>	<p>Managing Director, BNH Medical Center Company Limited</p> <p>Managing Director, Thonburi Medical Centre Public Company Limited</p> <p>Managing Director, Samitivej Sriracha Company Limited</p> <p>Board of Director, Samitivej Chonburi Company Limited</p> <p>Deputy Chief Executive Officer, Samitivej Public Company Limited</p> <p>Hospital Director, Samitivej Srinakarin Hospital</p> <p>Hospital Director, Samitivej Sriracha Hospital</p> <p>Deputy Hospital Director, Samitivej Srinakarin Hospital</p> <p>Acting Managing Director, Samitivej Sriracha Company Limited</p>

2. Mr. Kittisak Bencharit

Current Position	Independent Director and Audit Committee Thonburi Medical Centre Public Company Limited	
Date of Appointment	19 December 2016	
Age	69 Years	
Education & Training	<ul style="list-style-type: none"> - Bachelor of Economics and Business Administration, University of Wisconsin, USA - Directors Certification Program (DCP), 70th, 2006 - Audit Committee Program (ACP), 32nd, 2010 - Corporate Governance for Capital Market Intermediaries Exclusive Class (CGI), 2014 - Advanced Audit Committee Program (AACP), 15th, 2015, Thai Institute of Directors 	
Ratio of Shareholding in KDH	0%	
Relationship between other managements	None	
The other positions		1999 – Present Board of Director, Premier LMS Company Limited 1999 – Present Board of Director, Premier Inter Leasing Company Limited 2000 – Present Board of Director, Premier Brokerage Company Limited. 2000 – Present Board of Director, Premier Capital (2000) Company Limited 2009 – Present Independent Director and Audit Committee, ACL Securities Company Limited. 2013 – Present Independent Director and Audit Committee, Finansia Syrus Securities PCL 2013 – Present Independent Director and Audit Committee, Exotic Food PCL.
Work experiences	2009 – 2013	Advisor to President, Premier group