



“อบอุ่นเหมือนบ้าน เชี่ยวชาญการรักษา เยียวยาด้วยหัวใจ”

Information on the proportion of securities holdings of company directors and executives On 31 December 2025

Name-surname	Position	31 Dec 2024 Number of shares	30 Apr 2025 Number of shares	30 Jun 2025 Number of shares	31 Oct 2025 Number of shares	30 Dec 2025 Number of shares	%	change
Mr.Sudhon Sriyapant	Chairman	8,000,810	8,70,0810	8,70,0810	8,80,0810	8,800,810	1.61	0.0000
Prof,Vallop Laopaiboon, M.D.	Vice of chairman	25,893,560	26,013,060	26,083,560	26,306,660	24,459,960	4.48	-0.3382
Teerawat Srinakarin, M.D.	Director / Chief Executive Officer	66,375,100	66,175,100	66,175,100	66,175,100	66,176,100	12.12	+0.0002
Asst.prof..Srichai Krusun, M.D.	Director	6,900,000	6,900,000	7,000,000	7,000,000	7,000,000	1.28	0.0000
Prof.Clinic Suphan Srithamma, M.D.	Director	2,400,000	2,400,000	2,400,000	2,400,000	2,400,000	0.43	0.0000
Mr.Vorathep Rangchaikul	Independent Director/Audit Committee	4,530,000	4,530,000	4,530,000	4,530,000	4,530,000	0.83	0.0000
Ms.Siriul Laukaikul	Independent Director	-	-	-			-	-
Mr.Viroj Jindamaneepitak	Independent Director/Audit Committee	-	-	-			-	-
Ms.Orawan Sirirattanawong	Independent Director/Audit Committee	600,000	600,000	600,000	600,000	600,000	0.10	0.0000
Mrs.Tina Singhsacha	Independent Director	600,000	600,000	600,000	600,000	600,000	0.10	0.0000
Asst. prof..Jiraporn Srinakarin, M.D.	Chief Medical Officer	9,676,280	9,676,280	9,693,180	9,724,880	9,744,880	1.78	+0.0036
Ms.Supaporn Sukhee	Chief Financial Officer	-	-	-			-	-
Ms.Sireethorn Palkird	Chief Nursing Officer	-	-	-			-	-
Mrs.Tassanee Duangmartpol	Deputy of Chief Nursing Officer (Out-patient)	-	-		Retirement effective on 2 July 2025.			
Mrs.Parinya Sirisaeng	Deputy of Chief Nursing Officer (In-Patient)	65,100	65,100	65,100	65,100	65,100	0.01	0.000
Mrs.Sumalee Thaen-yuan	Deputy of Chief Nursing Officer (Special unit)	-	-	-			-	-
Weerada trongtranont, M.D.	Chief Information Officer	-	-	-			-	-
Ms.Chularat Sirisingh	Company Secretary /Investor Relations	72,500	76,400	92,000	102,100	103,500	0.01	+0.0003
Ms.Airin Ngam-sombutcharoen	Deputy of Chief Financial Officer	-	-	-			-	-
Ms.Thanatta Udomwech	Assistant to Chief Financial Officer	-	-	-			-	-
Ms.Walailuck Tangsuwan	Accounting Manager	-	-	-			-	-
Mrs.Chanpen Kotuta	Financial Manager	-	-	-			-	-