

Date of Appointment as Director : February 26, 2018

Current position :	Chairman of the Board of Directors / Audit Committee / Independent Director / Chairman of the Nomination and Remuneration Committee / Chairman of the Corporate Governance and Sustainability Committee		
Period of being a director	6 Year (2018 – Present)		
Positions in other listed companies :	-None-		
Positions in non-listed companies :	-None-		
Education background :	- Doctor of Philosophy in Community Development and Administration, Honoris Causa, American Coastline University, U.S.A. - Master of Public Administration, San Jose State University, U.S.A. - Bachelor of Science, Mahidol University - Bachelor of Science (Computer Science), Chulalongkorn University		
Work experience in the past 5 years :	2018 – Present	Chairman of the Board of Directors / Audit Committee / Independent Director / Chairman of the Nomination and Remuneration Committee / Chairman of the Corporate Governance Committee, Vibhavadi Medical Center Plc.	
Training record with the Thailand Institute of Directors :	- Director Certification Program (DCP) Class 263/2018		
Other training record :	- Modern Public Management Course (NIDA) - Certificate in “III Seminario De Residuos-Recicle Cemper” Sao Paulo, Brazil - Certificate in International Seminar on Land Readjustment and Urban Development Denpasar Bali, Indonesia - Certificate in U.S Government Budgeting Practices University of California, U.S.A. - Certificate “Healthy Cities Short Course” Flinders University of South Australia		
Shareholding in the Company as of 21 January 2025 :	0.02%		
Family relation between directors and executive officers :	-None-		
Legal offence within the past 10 years :	-None-		