

Date of Appointment as Director : May 20, 2002

Current position :	Director / Chairman of the Executive Committee / Nomination and Remuneration Committee Member / Chairman of Risk Management and Investment Committee member	
Period of being a director	22 Year (2002 – Present)	
Positions in other listed companies :	- Director, Sikarin Plc. - Director, Dynasty Ceramic Plc. - Director, Chiang Mai Ram Medical Business Plc. - Chairman of the Board of Director / Independent Director, Green Resources Plc.	
Positions in non-listed companies :	- Director / Executive Committee member, Vibharam Hospital Co., Ltd. - Vice Chairman / Executive Committee member, Chao Phya Hospital Plc. - Director, Tipayabadin Co., Ltd. - Director, Synphaet Seriruk Co., Ltd. - Director, Synphaet Lamlukka Co., Ltd. - Director, Vibharam (Amata Nakorn) Hospital Co., Ltd. - Director / Executive Committee member, Songsamphan Co., Ltd. - Director, Vibharam-Pakkred Hospital Co., Ltd. - Director, Legacy Golf (Thailand) Co., Ltd. - Director, Sinpate Co., Ltd. - Director, Synphaet Thon Buri Co., Ltd. - Director, Taparak Development Co., Ltd.	
Education background :	- Bachelor of Engineering, Chulalongkorn University	
Work experience in the past 5 years :	2019 – Present	Chairman of the Board of Director, Green Resources Plc.
	2016 – Present	Director, Tipayabadin Co., Ltd.
	2014 – Present	Director, Synphaet Thon Buri Co., Ltd.
	2014 – Present	Director, Sinpate Co., Ltd.
	2014 – 2022	Director, Princeton Park Sutes Co., Ltd.
	2014 – Present	Director, Legacy Golf (Thailand) Co., Ltd.
	2012 – Present	Director, Chiang Mai Ram Medical Business Plc.
	2012 – Present	Director, Dynasty Ceramic Plc.
	2011 – Present	Director, Sikarin Plc.
	2011 – Present	Director, Vibharam-Pakkred Hospital Co., Ltd.

	2010 – Present	Director / Executive Committee member, Songsamphan Co., Ltd.
	2009 – Present	Director, Vibharam (Amata Nakorn) Hospital Co., Ltd.
	2007 – Present	Director, Synphaet Lamlukka Co., Ltd.
	2004 – Present	Director, Synphaet Seriruk Co., Ltd.
	2004 – Present	Vice Chairman / Executive Committee member, Chao Phya Hospital Plc.
	2003 – Present	Director / Executive Committee member, Vibharam Hospital Co., Ltd.
	1998 – Present	Director / Chairman of the Executive Committee, Vibhavadi Medical Center Plc.
	1983 – Present	Director, Taparak Development Co., Ltd.
Training record with the Thailand Institute of Directors :	Director Accreditation Program (DAP) Class 20/2004	
Other training record :	Capital Market Academy Programs Class 15. Risk Management Program for Corporate Leaders Course. Increasing Your Corporate Value Through Effective Communication. Diploma, National Defense College, The Joint State - Private Sector Course, Batch 44/2014. City Leaders Program, Class 3, Nawamintrathirat University.	
Shareholding in the Company as of 21 January 2025 :	15.01%	
Family relation between directors and executive officers :	Mr. Phijit Viriyamettakul's father	
Legal offence within the past 10 years :	-None-	