

Mr. Chainarin Sairungsri**Age 55 years**

Date of Appointment as Director : April 29, 2019

Current position :	Audit Committee member / Independent Director / Risk Management and Investment Committee member / Corporate Governance Committee member	
Period of being a director	5 Year (2019 – Present)	
Positions in other listed companies :	-None-	
Positions in non-listed companies :	- Managing Director, Advisory one Co., Ltd.	
Education background :	- Master of Business Administration, Chulalongkorn University	
Work experience in the past 5 years :	2019 – Present	Audit Committee member / Independent Director / Risk Management and Investment Committee member / Corporate Governance Committee member, Vibhavadi Medical Center Plc.
	2013 – Present	Managing Director, Advisory one Co., Ltd.
Training record with the Thailand Institute of Directors :	Director Accreditation Program (DAP), class 198/2022	
Other training record :	-None-	
Shareholding in the Company as of 11 January 2025 :	-None-	
Family relation between directors and executive officers :	-None-	
Legal offence within the past 10 years ;	-None-	