

Gen. Boonloet Chuntarapas**Age 75 years**

Date of Appointment as Director : April 28, 2008

Current position :	Independent Director
Positions in other listed companies :	-None-
Period of being a director	16 Year (2008 – Present)
Positions in non-listed companies :	-None-
Education background :	- Doctor of Medicine, Mahidol University
Work experience in the past 5 years :	2008 – Present Independent Director, Vibhavadi Medical Center Plc.
Training record with the Thailand Institute of Directors :	Director Certification Program (DCP) Class152/2012
Other training record :	-None-
Shareholding in the Company as of 21 January 2025 :	0.05%
Family relation between directors and executive officers :	-None-
Legal offence within the past 10 years :	-None-