

Mr. Pongpat Patanavanich**Age 74 years**

Date of Appointment as Director : February 25, 2012

Current position :	Director																						
Period of being a director	- 12 Year (2012 – Present)																						
Positions in other listed companies :	- Vice Chairman of the Board of Directors / Chairman of the Executive Committee / Managing Director, Mahachai Hospital Plc.																						
Positions in non-listed companies :	- Director / Executive Committee Member / Managing Director, Chao Phya Plc. - Director, Thai Medical Group 88 Co., Ltd. - Director, TPP Healthcare International Co., Ltd. - Director, Mahachai Medical Group Co., Ltd. - Director, Petchasem Vechakit Co., Ltd. - Director, Maeklong Vechakit Co.,Ltd. - Director, Petchburi Vechakit Co., Ltd. - Director, Thai Value Care Co.,Ltd. - Director, Wealthy Health Care Co., Ltd. - Director, Promphaet Ratchaburi Co.,Ltd.																						
Education background :	- Master of Business Administration, Thammasat University - Doctor of Medicine, Mahidol University																						
Work experience in the past 5 years :	<table border="0"> <tr> <td>2012 – Present</td><td>Advisor, The Private Hospital Association</td></tr> <tr> <td>2012 – Present</td><td>Director, Vibhavadi Medical Center Plc.</td></tr> <tr> <td>2004 – Present</td><td>Director / Executive Committee Member / Managing Director, Chao Phya Plc.</td></tr> <tr> <td>1995 - Present</td><td>Vice Chairman of the Board of Directors / Chairman of the Executive Committee / Managing Director, Mahachai Hospital Plc.</td></tr> <tr> <td>Present</td><td>Director, Thai Medical Group 88 Co., Ltd.</td></tr> <tr> <td>Present</td><td>Director, TPP Healthcare International Co., Ltd.</td></tr> <tr> <td>Present</td><td>Director, Mahachai Medical Group Co., Ltd.</td></tr> <tr> <td>Present</td><td>Director, Petchasem Vechakit Co., Ltd.</td></tr> <tr> <td>Present</td><td>Director, Maeklong Vechakit Co.,Ltd.</td></tr> <tr> <td>Present</td><td>Director, Petchburi Vechakit Co., Ltd.</td></tr> <tr> <td>Present</td><td>Director, Thai Value Care Co.,Ltd.</td></tr> </table>	2012 – Present	Advisor, The Private Hospital Association	2012 – Present	Director, Vibhavadi Medical Center Plc.	2004 – Present	Director / Executive Committee Member / Managing Director, Chao Phya Plc.	1995 - Present	Vice Chairman of the Board of Directors / Chairman of the Executive Committee / Managing Director, Mahachai Hospital Plc.	Present	Director, Thai Medical Group 88 Co., Ltd.	Present	Director, TPP Healthcare International Co., Ltd.	Present	Director, Mahachai Medical Group Co., Ltd.	Present	Director, Petchasem Vechakit Co., Ltd.	Present	Director, Maeklong Vechakit Co.,Ltd.	Present	Director, Petchburi Vechakit Co., Ltd.	Present	Director, Thai Value Care Co.,Ltd.
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	Present	Director, Wealthy Health Care Co., Ltd.
	Present	Director, Promphaet Ratchaburi Co.,Ltd.
Training record with the Thailand Institute of Directors :	Director Certification Program (DCP) Class 42/2004	
Other training record :	-None-	
Shareholding in the Company as of 21 January 2025 :	-ไม่มี-	
Family relation between directors and executive officers :	-ไม่มี-	
Legal offence within the past 10 years :	-None-	