

Mr. Phijit Viriyamettakul	Age	40	years
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Date of Appointment as Director : February 1, 2016

Current position :	Director / Executive Committee member / Risk Management and Investment Committee member / Managing Director		
Period of being a director	8 Year (2016 – Present)		
Positions in other listed companies :	-None-		
Positions in non-listed companies :	- Director, Sinpate Co., Ltd. - Director, Synphaet Seriruk Co., Ltd. - Director, Gosolar Co., Ltd. - Director, Bangna Residence Co., Ltd. - Director, Beauty Design Center Co., Ltd. - Director, Taparak Development Co., Ltd. - Director, Ratchada Office Building Co., Ltd. - Director, Vibharam-Pakkred Hospital Co., Ltd. - Director, Bang Po General Hospital Co., Ltd. - Director, V Precision Co., Ltd. - Director, Fertiva Co., Ltd.		
Education background :	- Master Degree in International Economics, University of International Business & Economics (UIBE), Beijing, China - Master of Business Administration (Business Law), Ramkhamhaeng University - Bachelor of Engineering, Shinawatra University		
Work experience in the past 5 years :	2023 – Present	Director, Fertiva Co., Ltd.	
	2021 – Present	Director, V Precision Co., Ltd.	
	2019 – Present	Managing Director Vibhavadi Medical Center Plc.	
	2019 – Present	Director, Sinpate Co., Ltd.	
	2019 – Present	Director, Synphaet Seriruk Co., Ltd.	
	2018 – 2022	Director, Princeton Park Sutes Co., Ltd.	
	2018 – 2023	Director, Vibharam Samutprakan Hospital Co.,Ltd.	
	2016 – Present	Director, Gosolar Co., Ltd.	
	2016 – Present	Director, Bangna Residence Co., Ltd.	
	2016 – Present	Director, Beauty Design Center Co., Ltd.	
	2016 – Present	Director, Taparak Development Co., Ltd.	

	2016 – Present	Director, Ratchada Office Building Co., Ltd.
	2016 – Present	Executive Committee member, Vibhavadi Medical Center Plc.
	2013 – Present	Director, Vibharam-Pakkred Hospital Co., Ltd.
	2011 – Present	Director, Bang Po General Hospital Co., Ltd.
Training record with the Thailand Institute of Directors :	Director Accreditation Program Class 253/2017	
Other training record :	- Sustainable Business Strategy, Harvard Business School Online - “MISSION X” The Boot Camp of Advanced Corporate Transformation, class 6 - The Oxford Programmed on Negotiation in Bangkok (Cohort 2), Leadership Focus Institute - Intermediate Certificate course of Young Leadership in Democratic Governance, King Prajadhipok's Institute - Real Estate, Chulalongkorn University - Thai Chinese Young Executive Program, Thai-Chinese Culture And Economy Association	
Shareholding in the Company as of 21 January 2025 :	3.49%	
Family relation between directors and executive officers :	Mr. Chaisith Viriyamettakul's son	
Legal offence within the past 10 years :	-None-	