

Mrs. Bavornphan Rathprasert**Age 73 years**

Date of Appointment as Director : April 18, 1997

Current position :	Director and Secretary / Executive Committee Member / Risk Management and Investment Committee member	
Period of being a director	27 Year (1997 – Present)	
Positions in other listed companies :	-None-	
Positions in non-listed companies :	- Director and Secretary, Chao Phya Hospital Plc. - Chairman of the Audit Committee, Chao Phya Hospital Plc. - Director, Vibharam Samutprakan Hospital Co., Ltd.	
Education background :	- Doctor of Philosophy Program in Development Administration, Suan Sunandha Rajabhat University - Master of Accountancy, Faculty of Commerce and Accountancy, Chulalongkorn University	
Work experience in the past 5 years :	2023 – Present	Chairman of the Audit Committee
	2011 – Present	Lecturer of Doctoral degree , Suan Sunandha Rajabhat University
	2011 – Present	Director, Vibharam Samutprakan Hospital Co., Ltd.
	1997 – Present	Director and Secretary, Vibhavadi Medical Center Plc.
	1991 – Present	Director and Secretary, Chao Phya Hospital Plc.
Training record with the Thailand Institute of Directors :	Director Certification Program (DCP), class 263/2018	
Other training record :	- Security Psychology Course, (ISP. 80) - Internal Auditing Certificate Program (IACP), Federation of Accounting Professions - IT Audit, Federation of Accounting Professions - National Defense Course for the Joint State- Private Sector, National Defense College	
Shareholding in the Company as of 21 January 2025 :	-None-	
Family relation between directors and executive officers :	-None-	
Legal offence within the past 10 years :	-None-	