

Mr. Nikom Wairatpanij Age 78 years

Date of Appointment as Director : February 26, 2018

Current position :	Chairman of the Board of Directors / Audit Committee / Independent Director / Chairman of the Nomination and Remuneration Committee / Chairman of the Corporate Governance and Sustainability Committee
Period of being a director	7 Year (2018 – Present)
Positions in other listed companies :	-None-
Positions in non-listed companies :	-None-
Education background :	<ul style="list-style-type: none">- Doctor of Philosophy in Community Development and Administration, Honoris Causa, American Coastline University, U.S.A.- Master of Public Administration, San Jose State University, U.S.A.- Bachelor of Science, Mahidol University- Bachelor of Science (Computer Science), Chulalongkorn University
Work experience in the past 5 years :	2018 – Present Chairman of the Board of Directors / Audit Committee / Independent Director / Chairman of the Nomination and Remuneration Committee / Chairman of the Corporate Governance Committee, Vibhavadi Medical Center Plc.
Training record with the Thailand Institute of Directors :	<ul style="list-style-type: none">- Director Certification Program (DCP) Class 263/2018
Other training record :	<ul style="list-style-type: none">- Modern Public Management Course (NIDA)- Certificate in “III Seminario De Residuos-Recicle Cemper” Sao Paulo, Brazil- Certificate in International Seminar on Land Readjustment and Urban Development Denpasar Bali, Indonesia- Certificate in U.S Government Budgeting Practices University of California, U.S.A.- Certificate “Healthy Cities Short Course” Flinders University of South Australia
Shareholding in the Company as of 31 December 2025 :	0.02%
Family relation between directors and executive officers :	-None-
Legal offence within the past 10 years :	-None-