

**Mr. Chaisith Viriyamettakul Age 76 years**

Date of Appointment as Director : May 20, 2002

**Current position :** Director / Chairman of the Executive Committee / Nomination and Remuneration Committee Member / Chairman of Risk Management and Investment Committee member

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**Period of being a director** 23 Year (2002 – Present)

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**Positions in other listed companies :**

- Director, Sikarin Plc.
- Director, Dynasty Ceramic Plc.
- Director, Chiang Mai Ram Medical Business Plc.
- Chairman of the Board of Director / Independent Director, Green Resources Plc.

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**Positions in non-listed companies :**

- Director / Executive Committee member, Vibharam Hospital Co., Ltd.
- Vice Chairman / Executive Committee member, Chao Phya Hospital Plc.
- Director, Tipayabadin Co., Ltd.
- Director, Synphaet Seriruk Co., Ltd.
- Director, Synphaet Lamlukka Co., Ltd.
- Director, Vibharam (Amata Nakorn) Hospital Co., Ltd.
- Director / Executive Committee member, Songsamphan Co., Ltd.
- Director, Vibharam-Pakkred Hospital Co., Ltd.
- Director, Legacy Golf (Thailand) Co., Ltd.
- Director, Sinpate Co., Ltd.
- Director, Synphaet Thon Buri Co., Ltd.
- Director, Taparak Development Co., Ltd.

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**Education background :** - Bachelor of Engineering, Chulalongkorn University

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**Work experience in the past 5 years :**

2019 – Present	Chairman of the Board of Director, Green Resources Plc.
2016 – Present	Director, Tipayabadin Co., Ltd.
2014 – Present	Director, Synphaet Thon Buri Co., Ltd.
2014 – Present	Director, Sinpate Co., Ltd.
2014 – 2022	Director, Princeton Park Sutes Co., Ltd.
2014 – Present	Director, Legacy Golf (Thailand) Co., Ltd.
2012 – Present	Director, Chiang Mai Ram Medical Business Plc.
2012 – Present	Director, Dynasty Ceramic Plc.

2011 – Present Director, Sikarin Plc.  
 2011 – Present Director, Vibharam-Pakkred Hospital Co., Ltd.  
 2010 – Present Director / Executive Committee member, Songsamphan Co., Ltd.  
 2009 – Present Director, Vibharam (Amata Nakorn) Hospital Co., Ltd.  
 2007 – Present Director, Synphaet Lamukka Co., Ltd.  
 2004 – Present Director, Synphaet Seriruk Co., Ltd.  
 2004 – Present Vice Chairman / Executive Committee member, Chao Phya Hospital Plc.  
 2003 – Present Director / Executive Committee member, Vibharam Hospital Co., Ltd.  
 1998 – Present Director / Chairman of the Executive Committee, Vibhavadi Medical Center Plc.  
 1983 – Present Director, Taparak Development Co., Ltd.

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<b>Training record with the Thailand Institute of Directors :</b>	Director Accreditation Program (DAP) Class 20/2004
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<b>Other training record :</b>	Capital Market Academy Programs Class 15. Risk Management Program for Corporate Leaders Course. Increasing Your Corporate Value Through Effective Communication. Diploma, National Defense College, The Joint State - Private Sector Course, Batch 44/2014. City Leaders Program, Class 3, Nawamintrathirat University.
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<b>Shareholding in the Company as of 31 December 2025 :</b>	15.11%
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<b>Family relation between directors and executive officers :</b>	Mr. Phijit Viriyamettakul's father
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<b>Legal offence within the past 10 years :</b>	-None-
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