

Mr. Sitthi Panupattanapong Age 65 years

Date of Appointment as Director : March 3, 2003

Current position :	Director / Executive Committee member	
Period of being a director	- 22 Year (2003 – Present)	
Positions in other listed companies :	- Director, Chiang Mai Ram Medical Business Plc.	
Positions in non-listed companies :	- Director, Tippayabadin Co., Ltd. - Director, Sin Thani Estate Co., Ltd. - Director, Synphaet Phatthanakan Co., Ltd. - Director, Synphaet Thon Buri Co., Ltd. - Director, Synphaet Udonthani Co., Ltd. - Director, Synphaet Ubon Ratchathani Co., Ltd. - Director, Synphaet Suvarnabhumi Co., Ltd. - Director, Synphaet Nakhon Pathom Co., Ltd. - Director, Synphaet Nakhonsawan Co., Ltd. - Director, Synphaet Bangna Co., Ltd. - Director, Synphaet Thepharak Co., Ltd. - Director, Synphaet Kanchanaburi Co., Ltd. - Director, Synphaet Lamlukka Co., Ltd. - Director, Legacy Golf (Thailand) Co., Ltd. - Director / Executive Committee member, Vibharam-Pakkred Hospital Co., Ltd. - Director / Executive Committee member, Songsamphan Co., Ltd. - Director, Vibharam (Amata Nakorn) Hospital Co.,Ltd. - Director / Executive Committee member, Synphaet Seriruk Co., Ltd. - Director / Executive Committee member, Vibharam Hospital Co., Ltd. - Chairman of the Board of Directors, Sinpate Co., Ltd.	
Education background :	- Honorary Doctorate in Business Administration, Rajamangala University of Technology Thanyaburi - Bachelor of Architecture, King Mongkut's Institute of Technology Ladkrabang - Mini MBA, Thammasat University - Mini MBA Real Estate Business Management, Faculty of Architecture	
Work experience in the past 5 years :	2022 – Present	Director, Synphaet Phatthanakan Co., Ltd.
	2020 – Present	Director, Synphaet Udonthani Co., Ltd.
	2019 – Present	Director, Synphaet Suvarnabhumi Co., Ltd.
	2018 – Present	Director, Synphaet Ubon Ratchathani Co., Ltd

2016 – Present	Director, Synphaet Nakhonsawan Co., Ltd.
2014 – Present	Director, Tippayabadin Co., Ltd.
2014 – 2023	Director, A Architect Co., Ltd.
2014 – Present	Director, Sin Thani Estate Co., Ltd.
2014 – 2023	Director, Petchsiri Holding Co., Ltd.
2014 – Present	Director, Synphaet Thon Buri Co., Ltd.
2014 – Present	Director, Sinpate Co., Ltd.
2012 – Present	Director, Chiang Mai Ram Medical Business Plc.
2012 – Present	Director, Legacy Golf (Thailand) Co., Ltd.
2011 – Present	Director / Executive Committee member, Vibharam-Samutprakan Hospital Co.,Ltd.
2010 – Present	Director / Executive Committee member, Vibharam-Pakkred Hospital Co., Ltd.
2009 – 2022	Director, Princeton Park Sutes Co., Ltd.
2009 – Present	Director / Executive Committee member, Songsamphan Co., Ltd
2007 – Present	Director, Vibharam (Amata Nakorn) Hospital Co.,Ltd.
2004 – Present	Director, Synphaet Lamlukka Co., Ltd.
2004 – Present	Director / Executive Committee member, Synphaet Seriruk Co., Ltd.
2003 – Present	Director / Executive Committee member, Vibhavadi Medical Center Plc.
1992 – Present	Director / Executive Committee member, Vibharam Hospital Co., Ltd.
1989 – Present	Chairman of the Board of Directors, Sinpate Co., Ltd.

Training record with the Thailand Institute of Directors : Director Certification Program (DCP) Class 152/2012

Other training record : Modern Marketing in Commerce and Accountancy Chulalongkorn University

Shareholding in the Company as of 31 December 2025 : 0.03%

Family relation between directors and executive officers : -None-

Legal offence within the past 10 years : -None-
