

Mr. Chainarin Sairungsri Age 55 years

Date of Appointment as Director : April 29, 2019

Current position : Audit Committee member / Independent Director / Risk Management and Investment Committee member / Corporate Governance Committee member

Period of being a director 6 Year (2019 – Present)

Positions in other listed companies : -None-

Positions in non-listed companies : - Managing Director, Advisory one Co., Ltd.

Education background : - Master of Business Administration, Chulalongkorn University

Work experience in the past 5 years : 2019 – Present Audit Committee member / Independent Director / Risk Management and Investment Committee member / Corporate Governance Committee member, Vibhavadi Medical Center Plc.
2013 – Present Managing Director, Advisory one Co., Ltd.

Training record with the Thailand Institute of Directors : Director Accreditation Program (DAP), class 198/2022

Other training record : -None-

Shareholding in the Company as of 31 December 2025 : -None-

Family relation between directors and executive officers : -None-

Legal offence within the past 10 years ; -None-