

Gen. Boonloet Chuntarapas Age 75 years

Date of Appointment as Director : April 28, 2008

<b>Current position :</b>	Independent Director
<b>Positions in other listed companies :</b>	-None-
<b>Period of being a director</b>	17 Year (2008 – Present)
<b>Positions in non-listed companies :</b>	-None-
<b>Education background :</b>	- Doctor of Medicine, Mahidol University
<b>Work experience in the past 5 years :</b>	2008 – Present Independent Director, Vibhavadi Medical Center Plc.
<b>Training record with the Thailand Institute of Directors :</b>	Director Certification Program (DCP) Class152/2012
<b>Other training record :</b>	-None-
<b>Shareholding in the Company as of 31 December 2025 :</b>	0.046%
<b>Family relation between directors and executive officers :</b>	-None-
<b>Legal offence within the past 10 years :</b>	-None-