

Mr. Pramuk Unachak Age 49 years

Date of Appointment as Director : April 29, 2019

Current position :	Director
Period of being a director	- 6 Year (2019 – Present)
Positions in other listed companies :	- Executive Committee Advisor, Chiang Mai Ram Medical Business Plc.
Positions in non-listed companies :	- Executive Committee member, Theppanya Business Co., Ltd. - Executive Committee member, Chiangmai Ram Hospital Co., Ltd.
Education background :	- Doctor of Medicine, Mahidol University - Diploma of the Thai Board of Surgery, Mahidol University
Work experience in the past 5 years :	2019 – Present Director, Vibhavadi Medical Center Plc. 2008 – Present Executive Committee Advisor, Chiang Mai Ram Medical Business Plc. 2008 – Present Executive Committee member, Theppanya Business Co., Ltd. 2008 – Present Executive Committee member, Chiangmai Ram Hospital Co., Ltd 2008 – Present Surgeon, Chiangmai Ram Hospital
Training record with the Thailand Institute of Directors :	-None-
Other training record :	-None-
Shareholding in the Company as of 31 December 2025 :	0.74%
Family relation between directors and executive officers :	-None-
Legal offence within the past 10 years :	-None-