

Mr. Pongpat Patanavanich Age 74 years

Date of Appointment as Director : February 25, 2012

Current position :	Director	
Period of being a director	- 13 Year (2012 – Present)	
Positions in other listed companies :	- Vice Chairman of the Board of Directors / Chairman of the Executive Committee / Managing Director, Mahachai Hospital Plc.	
Positions in non-listed companies :	<ul style="list-style-type: none"> - Director / Executive Committee Member / Managing Director, Chao Phya Plc. - Director, Thai Medical Group 88 Co., Ltd. - Director, TPP Healthcare International Co., Ltd. - Director, Mahachai Medical Group Co., Ltd. - Director, Petchasem Vechakit Co., Ltd. - Director, Maeklong Vechakit Co.,Ltd. - Director, Petchburi Vechakit Co., Ltd. - Director, Thai Value Care Co.,Ltd. - Director, Wealthy Health Care Co., Ltd. - Director, Promphaet Ratchaburi Co.,Ltd. 	
Education background :	<ul style="list-style-type: none"> - Master of Business Administration, Thammasat University - Doctor of Medicine, Mahidol University 	
Work experience in the past 5 years :	2012 – Present	Advisor, The Private Hospital Association
	2012 – Present	Director, Vibhavadi Medical Center Plc.
	2004 – Present	Director / Executive Committee Member / Managing Director, Chao Phya Plc.
	1995 - Present	Vice Chairman of the Board of Directors / Chairman of the Executive Committee / Managing Director, Mahachai Hospital Plc.
	Present	Director, Thai Medical Group 88 Co., Ltd.
	Present	Director, TPP Healthcare International Co., Ltd.
	Present	Director, Mahachai Medical Group Co., Ltd.
	Present	Director, Petchasem Vechakit Co., Ltd.
	Present	Director, Maeklong Vechakit Co.,Ltd.
	Present	Director, Petchburi Vechakit Co., Ltd.
	Present	Director, Thai Value Care Co.,Ltd.

Present Director, Wealthy Health Care Co., Ltd.
Present Director, Promphaet Ratchaburi Co.,Ltd.

Training record with the Director Certification Program (DCP) Class 42/2004

Thailand Institute of Directors :

Other training record : -None-

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

Family relation between -None-
directors and executive
officers :

Legal offence within the past -None-
10 years :
