

Ms. Rukkagee Kanchanapitak

Age 43 years

Date of Appointment as Director : November 13, 2015

Current position :	Director
Period of being a director	- 10 Year (2015 – Present)
Positions in other listed companies :	- Deputy Chief Financial Officer, Ramkhamhaeng Hospital Plc. - Director, Thonburi Healthcare Group Plc.
Positions in non-listed companies :	- Director, S.C.C. Land Co., Ltd. - Managing Director, Ploenarium Co., Ltd. - Managing Director, Legacy Golf (Thailand) Co., Ltd. - Director, Vibharam Hospital Co., Ltd. - Director, Chaiyaphum Ram Hospital Co., Ltd. - Director, Aldila Co., Ltd. - Director, Saneha Consult Co., Ltd. - Director, Forever Fab Co., Ltd. - Director, Bangkok Contact Lens Center Co., Ltd. - Director, Ramnakara Co., Ltd. - Director, Pibs and Co Co., Ltd. - Director, Kids Castle (Thailand) Co., Ltd. -
Education background :	- Ph.D. Knowledge Management, Kingston University, UK - M.Sc. Business Research Development, Kingston University, UK - MA. International Finance (with commendation), Kingston University, UK - Bachelor of Accountancy, Chulalongkorn University
Work experience in the past 5 years :	2023 – Present Director, Chaiyaphum Ram Hospital Co., Ltd. 2022 – Present Director, Aldila Co., Ltd. 2021 – Present Deputy Chief Financial Officer, Ramkhamhaeng Hospital Plc. 2020 – Present Director, Saneha Consult Co., Ltd. 2020 – Present Director, Forever Fab Co., Ltd. Present Director, S.C.C. Land Co., Ltd Present Director, Vibharam Hospital Co., Ltd. Present Director, Bangkok Contact Lens Center Co., Ltd. 2019 – Present Director, Thonburi Healthcare Group Plc.

2016 – Present	Director, Ramnakara Co., Ltd.
2016 – Present	Director, Pibs and Co Co., Ltd.
2016 – Present	Director, Kids Castle (Thailand) Co., Ltd.
2015 – Present	Director, Vibhavadi Medical Center Plc.
2014 – Present	Managing Director, Ploenarium Co., Ltd.
2012 - Present	Managing Director, Legacy Golf (Thailand) Co., Ltd.

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

Other training record :	-None-
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Shareholding in the Company	0.15%
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as of 31 December 2025 :

Family relation between	-None-
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directors and executive

officers :

Legal offence within the past	-None-
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10 years :
