Mr. Pitchaya Somburanasin Age 53 years

Date of Appointment as Director : April 28, 2022

Current position :	Director	
Period of being a director	- 3 Year (2022 – Present)	
Positions in other listed companies :	- Director / Executive Committee member / Risk Management and Investment Committee member / Chief Operating Officer, Ramkhamhaeng Hospital Plc.	
Positions in non-listed companies :	- Director / Executive Committee member, Synphaet Seriruk Co., Ltd. - Director, Muangloei Ram Hospital Co., Ltd. - Director, Piya Siri Co., Ltd. - Director, Ramnakara Co., Ltd. - Director, Chaiyaphum Ram Hospital Co., Ltd.	
Education background :	- Doctor of Medicine, Chiang Mai University	
Work experience in the past 5 years :	2022 – Present	Director, Vibhavadi Medical Center Plc. Director, Chaiyaphum Ram Hospital Co., Ltd.
	2021 – Present	Director / Executive Committee member, Synphaet Seriruk Co., Ltd.
	2021 – Present	Director, Muangloei Ram Hospital Co., Ltd.
	2021 – Present	Director, Piya Siri Co., Ltd.
	2021 – 2023	Director / Executive Committee member, Vibharam Hospital Co., Ltd.
	2021 – Present	Director / Executive Committee member / Risk Management and Investment Committee member / Chief Operating Officer, Ramkhamhaeng Hospital Plc.
	2016 – Present	Director, Ramnakara Co., Ltd.
Training record with the Thailand Institute of Directors :	-None-	
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-	