

Mr. Phijit Viriyamettakul Age 40 years

Date of Appointment as Director : February 1, 2016

Current position : Director / Executive Committee member / Risk Management and Investment Committee member / Managing Director

Period of being a director 9 Year (2016 – Present)

Positions in other listed companies : -None-

Positions in non-listed companies :

- Director, Sinpate Co., Ltd.
- Director, Synphaet Seriruk Co., Ltd.
- Director, Gosolar Co., Ltd.
- Director, Bangna Residence Co., Ltd.
- Director, Beauty Design Center Co., Ltd.
- Director, Taparak Development Co., Ltd.
- Director, Ratchada Office Building Co., Ltd.
- Director, Vibharam-Pakkred Hospital Co., Ltd.
- Director, Bang Po General Hospital Co., Ltd.
- Director, V Precision Co., Ltd.
- Director, Fertiva Co., Ltd.

Education background :

- Master Degree in International Economics, University of International Business & Economics (UIBE), Beijing, China
- Master of Business Administration (Business Law), Ramkhamhaeng University
- Bachelor of Engineering, Shinawatra University

Work experience in the past 5 years :

2023 – Present	Director, Fertiva Co., Ltd.
2021 – Present	Director, V Precision Co., Ltd.
2019 – Present	Managing Director Vibhavadi Medical Center Plc.
2019 – Present	Director, Sinpate Co., Ltd.
2019 – Present	Director, Synphaet Seriruk Co., Ltd
2018 – 2022	Director, Princeton Park Sutes Co., Ltd.
2018 – 2023	Director, Vibharam Samutprakan Hospital Co.,Ltd.
2016 – Present	Director, Gosolar Co., Ltd.
2016 – Present	Director, Bangna Residence Co., Ltd.
2016 – Present	Director, Beauty Design Center Co., Ltd.
2016 – Present	Director, Taparak Development Co., Ltd.

2016 – Present Director, Ratchada Office Building Co., Ltd.
2016 – Present Executive Committee member, Vibhavadi Medical Center Plc.
2013 – Present Director, Vibharam-Pakkred Hospital Co., Ltd.
2011 – Present Director, Bang Po General Hospital Co., Ltd.

Training record with the Director Accreditation Program Class 253/2017

Thailand Institute of Directors :

Other training record :

- Sustainable Business Strategy, Harvard Business School Online
- “MISSION X” The Boot Camp of Advanced Corporate Transformation, class 6
- The Oxford Programmed on Negotiation in Bangkok (Cohort 2), Leadership Focus Institute
- Intermediate Certificate course of Young Leadership in Democratic Governance, King Prajadhipok’s Institute
- Real Estate, Chulalongkorn University
- Thai Chinese Young Executive Program, Thai-Chinese Culture And Economy Association

Shareholding in the Company 3.55%

as of 31 December 2025 :

Family relation between Mr. Chaisith Viriyamettakul’s son
directors and executive
officers :

Legal offence within the past -None-

10 years :
