

Mrs. Bavornphan Rathprasert Age 73 years

Date of Appointment as Director : April 18, 1997

Current position :	Director and Secretary / Executive Committee Member / Risk Management and Investment Committee member
Period of being a director	28 Year (1997 – Present)
Positions in other listed companies :	-None-
Positions in non-listed companies :	<ul style="list-style-type: none">- Director and Secretary, Chao Phya Hospital Plc.- Chairman of the Audit Committee, Chao Phya Hospital Plc.- Director, Vibharam Samutprakan Hospital Co., Ltd.
Education background :	<ul style="list-style-type: none">- Doctor of Philosophy Program in Development Administration, Suan Sunandha Rajabhat University- Master of Accountancy, Faculty of Commerce and Accountancy, Chulalongkorn University
Work experience in the past 5 years :	<ul style="list-style-type: none">2023 – Present Chairman of the Audit Committee2011 – Present Lecturer of Doctoral degree , Suan Sunandha Rajabhat University2011 – Present Director, Vibharam Samutprakan Hospital Co., Ltd.1997 – Present Director and Secretary, Vibhavadi Medical Center Plc.1991 – Present Director and Secretary, Chao Phya Hospital Plc.
Training record with the Thailand Institute of Directors :	Director Certification Program (DCP), class 263/2018
Other training record :	<ul style="list-style-type: none">- Security Psychology Course, (ISP. 80)- Internal Auditing Certificate Program (IACP), Federation of Accounting Professions- IT Audit, Federation of Accounting Professions- National Defense Course for the Joint State- Private Sector, National Defense College
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-