

Mrs. Sasithorn Norakrai Age 67 years

Current position : Executive Committee member / Company Secretary / Vice President of General Administration

Positions in other listed companies : -None-

Positions in non-listed companies : - Director, Innovation technology Co., Ltd

Education background :
- Mini MBA Master of Management, class 22, National Institute of Development Administration
- Bachelor of Laws, Chulalongkorn University

Work experience in the past 5 years :
2012 - Present Executive Committee member, Vibhavadi Medical Center Plc.
2008 - Present Company Secretary, Vibhavadi Medical Center Plc.
2006 - Present Director, Innovation technology Co., Ltd
2003 - Present Vice President of General Administration, Vibhavadi Medical Center Plc.

Training record with the Thailand Institute of Directors :
- Corporate Secretary Development Program Class 5
- Risk Management Program for Corporate Leaders
- Corporate Governance for Executives

Other training record : - Insider trading course

Shareholding in the Company as of 31 December 2025 : 0.02%

Family relation between directors and executive officers : -None-

Legal offence within the past 10 years : -None-