

Ms. Surawee Chaithumrongkool

Age 43 Years

Member of the Executive Committee / Group Chief Financial Officer

(Started on April 1, 2022)



Shareholding (%)

1) Myself	None
2) Spouse/Cohabiting couple	None
3) Minor Children	None

Family Relationship Among the Executives

- None

Education

- Bachelor of Electrical Engineering (Control Engineering), King Mongkut's Institute of Technology Ladkrabang
- Master of Business Administration (Finance), Chulalongkorn University

Other Position(s)

Listed Companies

- Director, General Engineering PCL

Others

- Director, Vimut Hospital Holding Company Limited
- Director, Vimut Hospital Company Limited
- Director, Vimut Wellness Services Company Limited
- Director, Innosprout Holding Company Limited
- Director, Innosprout Ventures Company Limited

- Director, Synergy Growth Company Limited
- Director, Clickzy Company Limited
- Director, Myhaus Tech Company Limited
- Director, Inno Precast Company Limited
- Director, Quartz Holding 2 Company Limited
- Director, InnoSprout Investment Pte. Ltd.
- Director, Senera Vimut Health Service Company Limited
- Director, Pun New Energy Company Limited
- The Board of Trustees from the Fund of the Faculty of Medicine Vajira Hospital
- Vice President, Corporate Relations, Thai Industrial Hemp Trade Association

Work Experience

2012 - 2016	Senior Vice President, Investment Banking, TCC Group
2016 - 2017	Chief Financial Officer, Thonburi Healthcare Group PCL
2017 - 2021	Executive Financial Consultant, Thonburi Healthcare Group PCL
2018 - 2019	Independent Director and Audit Committee, Oils' R Us Co., Ltd.

2019 - 2020	Independent Director, Audit Committee and Risk Management Committee, Begistics PCL
2021 - March 2022	Independent Director and Risk Management Committee, CMC PCL

Training

- Director Accreditation Program - DAP 137/2017, Thai Institute of Directors
- Director Certification Program - DCP 263/2018, Thai Institute of Directors
- Advance Audit Committee Program - AACP 30/2018, Thai Institute of Directors
- Risk Management Program for Corporate Leaders - RCL 18/2019, Thai Institute of Directors
- Anti-Corruption: The Practical Guide - ACPG 52/2020, Thai Institute of Directors

Others

- Financial Advisor License, Association of Thai Securities Companies
- Strategic CFO in Capital Market Program (CFO) 4/2017, Thailand Securities Institute (TSI) of the Stock Exchange of Thailand
- Certificate Course in Good Governance for Medical Executives, King Prajadhipok's Institute and the Medical Council of Thailand 8/2019
- Health Ambassador 3/2020
- CFO's role for corporate sustainability 31/10/2022
- "Introduction to Sustainable Finance", Thai Listed Companies Association (TLCA) 30/11/2022
- e-Learning CFO's Orientation Course for New IPOs 30/12/2022