



Professor Piyamitr Sritara, MD

Age 65 Years

Independent Director / Member of the Risk Oversight Committee

(Started on February 16, 2017)

Shareholdings (%)

1) Held by director	None
2) Held by spouse / cohabiting partner	None
3) Held by minor child	None

Family Relationship Among the Executives

- None

Education

- B.Sc. Medical Science, Mahidol University
- M.D., Ramathibodi Hospital Mahidol University
- Thai Board of Internal Medicine, FRCP (Thailand)
- Diploma in Cardiology, Royal Postgraduate Medical School, Hammersmith Hospital, University of London
- Thai Board of Cardiovascular Medicine, FRCP (Thailand)
- Fellow of American College of Physician, American College of Physician
- Fellow of the Royal College of Physician (London), Royal College of Physician (London)

Other Position(s)

Listed Company

- Independent Director, President Bakery Public Company Limited

Others

- President of Mahidol University
- Committee, Clinixir Company Limited
- Chairman of Executive Board, The National Center for Genetic Engineering and Biotechnology (BIOTEC)
- Expert committee, The National Science and Technology Development Board
- Board, National Reform Committee on Public Health
- Chairman of subcommittee, Office of National Higher Education Science Research and Innovation Policy Council
- Committee, Office of the National Economic and Social Development Council
- Expert committee, Nation Health Security Office (NHSO)
- Secretary General, The Heart Foundation of Thailand under the royal patronage
- Committee, Court of Justice
- Subcommittee, Office of the National Broadcasting and Telecommunications Commission

- Board, Mahidol University Science Alumni Association
- Subcommittee Public Health Emergency Program (PHE)
- Advisor, The Executive Committee Ramathibodi Foundation
- Committee, Siam Bioscience Co., Ltd
- Subcommittee on the Management of the Science and Technology Development Fund
- Dean's Advisor, Faculty of Medicine Ramathibodi Hospital

Work Experience

- 1983-1985 General Practitioner, Koh Samui Hospital, Surat thani
- 1988 Lecturer in Division of Cardiology, Ramathibodi Hospital
- 1990-1992 Cardiologist, Hammersmith Hospital
- 1992 Assistant Professor of Medicine, Mahidol University
- 1996 Associate Professor of Medicine, Mahidol University
- 1999-Present Committee of Cardiology Board Examination, Thailand
- 2002-2005 Deputy Dean for Medical Informatics, Faculty of Medicine Ramathibodi Hospital, Mahidol University, Bangkok
- 2005 Award of Outstanding Physician of the Royal College of Physicians of Thailand (Academic)
- September 2006 Professor of Medicine, Mahidol University
- 2006-2010 Deputy Chairman of Department of Medicine, Faculty of Medicine Ramathibodi Hospital, Mahidol University, Bangkok
- 2007-2010 Director of Cardiovascular and Metabolic Center Ramathibodi Hospital, Mahidol University, Bangkok
- 2008-2011 Thailand Research Fund Senior Research Scholar
- October 2010-2014 Chairman Department of Medicine, Faculty of Medicine Ramathibodi Hospital, Mahidol University
- 2011-2017 Chairman Cardiovascular Research Cluster, Mahidol University
- 2012-2017 Chairman, Scientific Committee, The Royal College of Physicians of Thailand

Training

- Director Certification Program (DCP) 244/2017, Thai Institute of Director
- IT Governance and Cyber Resilience Program (ITG) 15/2020, Thai Institute of Director

Others

- Diploma in Justice Administration, Ministry of Justice
- Certificate in Rule of Law for Democracy, College of the Constitutional Court