



Professor Piyamitr Sritara, MD

Age 66 Years

Independent Director / Member of the Risk Oversight Committee

(Started on 16 February 2017)

Shareholdings (%)

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

Family Relationship Among the Executives

- None

Education

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

Other Position(s)

Listed Company

- Independent Director, Member of the Nomination and Remuneration Committee and Member of the Corporate Governance, Risk Management and Sustainability Committee, President Bakery Public Company Limited

Others

- President, Mahidol University
- Director, Cliniser Co., Ltd.
- Director, Siam Bioscience Co., Ltd.
- Qualified Director, National Science and Technology Development Board
- Director, National Reform Committee on Public Health
- Sub-Committee Member, BCG Model Economic Development (Pharmaceuticals and Vaccines Sector)
- Director, National Science and Technology Development Board
- Chairman of the Executive Board, National Center for Genetic Engineering and Biotechnology

Work Experience

2019 – 2024

Dean, Faculty of Medicine Ramathibodi Hospital Mahidol University

Training

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

Others

- Diploma in Justice Administration batch 12, Ministry of Justice
- Certificate in Rule of Law for Democracy batch 6, College of the Constitutional Court