

<p>Pichit Kangwolkij, M.D.</p> <p>Age 62 years</p> <p>Member of the Executive Committee (Appointed on 15th December 2023)</p> <p>Deputy Group Chief Executive Officer (Appointed on 8th May 2023)</p>	
Shareholding (%)	0.01%
Family Relationship Among the Executives	-None-
Education	<p>Faculty of Science, Mahidol University</p> <p>Faculty of Medicine, Ramathibodi Hospital, Mahidol University</p> <p>Certificate of the Thai Board of Preventive Medicine (Clinical Preventive Medicine)</p> <p>Certificate in Advanced Management Program, Harvard Business School, USA</p>
Other Position (s)	<p>Listed Companies</p> <p>-None-</p> <p>Non-Listed Companies / Other Organizations</p> <p>Director Vimut Hospital Holding Company Limited</p> <p>Director Vimut Property PK Company Limited</p> <p>Director Vimut Pharmacy Solution Company Limited</p> <p>Director Vimut Wellness Service Company Limited</p> <p>Director PAH Holdings (Thailand) Company Limited</p> <p>Director Theptanyapa Company Limited</p> <p>Director DM Food Company Limited</p> <p>Director Theptarin Dental Center Company Limited</p> <p>Director Intervention Consulting at Theptarin Hospital Company Limited</p>

	<p>Director Innoquest Diagnostics (Thailand) Company Limited</p> <p>Director Innoquest Diagnostics One (Thailand) Company Limited</p>
Work Experiences	<p>2022 - 2023 CEO, Thonburi Bamrungmuang Hospital</p> <p>2022 - 2023 Chairman, Thonburi Bamrungmuang Hospital Company Limited</p> <p>2021 - 2022 Advisor to Total Quality & Cost Improvement and Innovation Department, Bangkok Dusit Medical Services Public Company Limited</p> <p>2020 - 2021 Advisor to CEO of Southern Group (Group 6), Bangkok Dusit Medical Services Public Company Limited</p> <p>2016 - 2021 CEO of Southern Group (Group 6), Bangkok Dusit Medical Services Public Company Limited</p>
Training	<p>Director Certification Program (DCP) 129/2010, Thai Institute of Directors (IOD)</p> <p>Others</p> <p>Thailand Insurance Leadership Program 9/2019, Office of Insurance Commission</p> <p>Executive Education Program 24/2017, Capital Market Academy</p> <p>Certificate Course in Good Governance for Medical Executives 1/2013, King Prajadhipok's Institute and the Medical Council of Thailand</p> <p>Certificate in Advanced Management Program 2001 Harvard Business School, USA</p>