



Dr. Pichit Kangwolkij

Age 62 Years

Deputy Group Chief Executive Officer / Member of Executive Committee

(Started on May 8, 2023)

Shareholdings (%)

1) Held by director	0.0437% (955,900 Shares)
2) Held by spouse / cohabiting partner	None
3) Held by minor child	None

Family Relationship Among the Executives

- None

Education

- B.Sc., Mahidol University
- M.D., Faculty of Medicine Ramathibodi Hospital, Mahidol University
- Certificate of the Thai Board of Preventive Medicine (Clinical Preventive Medicine)
- Certificate in Advanced Management Program, Harvard Business School, USA

Other Position(s)

Listed Company

- None

Others

- Director, Vimut Pharmacy Solution Co., Ltd.
- Director, Theptarin Dental Center Co., Ltd.
- Director, Theptanyapa Co., Ltd.
- Director, Senera Vimut Health Service Co., Ltd.
- Director, DM Food Co., Ltd.
- Director, PAH Holdings (Thailand) Co., Ltd.
- Director, Innoquest Diagnostics (Thailand) Co., Ltd.
- Director, Innoquest Diagnostics (Thailand) One Co., Ltd.
- Director, Vimut Hospital Co., Ltd.
- Director, Vimut Property PK Co., Ltd.
- Director, Vimut Wellness Services Co., Ltd.
- Director, Intervention Consulting at Theptarin Hospital Co., Ltd.
- Director, Harmoni Smart Nursing Care Co., Ltd.

- Director, K.P.N. Senior Hospital Co., Ltd.
- Director, K.P.N. Senior Solution Co., Ltd.
- Director, K.P.N. Senior Living Co., Ltd.
- Director, K.P.N. Asset Operation Co., Ltd.
- Director, Amili Health (Thailand) Co., Ltd.
- Director, Vimut Hospital Holding Co., Ltd.

Work Experience

- 2016-2021 CEO of Southern Group (Group 6), Bangkok Dusit Medical Services Public Company Limited
- 2020-2021 Advisor to the CEO of Southern Group (Group 6), Bangkok Dusit Medical Services Public Company Limited
- 2021- 2022 Advisor to the Total Quality & Cost Improvement and Innovation Department, Bangkok Dusit Medical Services Public Company Limited
- 2022-2023 CEO, Thonburi Bamrungmuang Hospital Company Limited
- 2022-2023 Chairman, Thonburi Bamrungmuang Hospital Company Limited

Training

- Director Certification Program (DCP) 129/2553, Thai Institute of Directors

Others

- Certificate Course in Good Governance for Medical Executives - 1/2013, King Prajadhipok's Institute and the Medical Council of Thailand
- Executive Education Program - 24/2017, Capital Market Academy
- Thailand Insurance Leadership Program - 9/2019, Office of Insurance Commission