



Ms. Surawee Chaithumrongkool

Age 44 Years

Group Chief Financial Officer / Member of the Executive Committee

(Started on April 1, 2022)

Shareholdings (%)

1) Held by director	0.0017% (37,365 Shares)
2) Held by spouse / cohabiting partner	None
3) Held by minor child	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 Company

- Director, General Engineering Public Company Limited

Others

- Director, Cyann Brand Company Limited
- Director, Vimut Hospital Holding 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 Home Construction Company Limited
- Director, Inno Precast Company Limited
- Director, Quartz Holding 4 Company Limited
- Director, Quartz Holding 3 Company Limited
- Director, Quartz Holding 2 Company Limited
- Director, InnoSprout Investment Pte. Limited
- Director, Vimut Pharmacy Solution Company Limited
- Director, Pun New Energy Company Limited
- Director, PAH Holdings (Thailand) Company Limited
- Director, Pruksa Venture One Company Limited
- Director, Regen Property Company Limited
- Board of Trustees from the Fund, 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 Public Company Limited
- 2017 – 2021 Executive Financial Consultant, Thonburi Healthcare Group Public Company Limited
- 2018 – 2019 Independent Director / Member of the Audit Committee, Oil 'R US Co., Ltd.
- 2019 – 2020 Independent Director / Member of the Audit Committee / Member of the Risk Management Committee, Begistics Public Company Limited
- 2021 – March 2022 Independent Director / Member of the Risk Management Committee, Chaoprayamahankorn Public Company Limited

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 8/2019, King Prajadhipok's Institute and the Medical Council of Thailand
- 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