

**Enclosure 3 Profiles of the Directors Retiring by Rotation  
and being Nominated to be Reappointed**

Professor Piyamitr Sritara, MD  
Age 66 Years  
Independent Director / Member of the Risk Oversight  
Committee  
(Started on 16 February 2017)



Total tenure as an independent director: 7 years

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**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, Clinixir Company Limited
- Director, Siam Bioscience Company Limited
- Honorary Director, National Science and Technology Development Agency (NSTDA) Governing Board
- Member of National Reform Committee on Public Health
- Member of BCG Model Development Subcommittee on Drug and Vaccine
- Member of The National Science and Technology Development Board
- Chairman of Executive Board, The National Center for Genetic Engineering and Biotechnology (BIOTEC)

**Work Experience in the past 5 years**

- 2019 - 2024 Dean, Faculty of Medicine Ramathibodi Hospital, Mahidol University

**Director 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 (IOD)

**Positions Possibly Initiating the Conflict of Interest to the Company:** None

**Having the following interests in the Company, parent company, subsidiaries, affiliates or any legal entities:**

None

**Illegal Record in Past 10 years:** None

**Meeting Attendance in 2024:  
(Attendance / Total Meeting)**

- The Board of Directors 13/13 times (100%)
- The Risk Oversight Committee Meeting 6/6 times (100%)
- The Independent Non-Executive Directors Meeting 3/3 times (100%)