

Curriculum vitae of the individual nominated as an additional director



1. Clinical Professor Emeritus Piyasakol Sakolsatayadorn, M.D.

Proposed position	Director
Position	: None
Age	77 years
Education	<ul style="list-style-type: none"> • Honorary Doctorate in Medicine, Naresuan University • Honorary Doctorate in Medicine, Navamindradhiraj University • Honorary Doctorate in Medicine, Mahidol University • Diploma, The National Defence College of Thailand, The National Defence Course Class 38 • Post-Doctoral Fellowship in Injury Epidemiology, Centers for Disease Control and Prevention (CDC), Atlanta, Georgia, USA • Post-Doctoral Fellowship in Critical Care Medicine, Johns Hopkins University, USA • Postgraduate Diploma in General Surgery, Medical Council of Thailand • Doctor of Medicine, Faculty of Medicine Siriraj Hospital, Mahidol University
Training Courses/Seminars organized by Thai Institute of Directors	<ul style="list-style-type: none"> • None
Working Experience	<ul style="list-style-type: none"> • Secretary General, Trauma Association of Thailand • Dean, Faculty of Medicine Siriraj Hospital • Chairman of Auditor Committee, The Government Pharmaceutical Organization • President of Mahidol University • Minister of Public Health • Advisor, The National Committee for Emerging Infectious Disease Preparedness

	<ul style="list-style-type: none"> • Advisor to the Coronavirus Disease 2019 (COVID-19) Situation Management Committee, Center for COVID-19 Situation Administration (CCSA) • Chairman of the Committee for COVID-19 Patient Management and Treatment, Center for COVID-19 Situation Administration (CCSA) • Chairman of Bio-Circular-Green Economic Model (BCG) Steering Committee - Medicine and Vaccine • Member of Bio-Circular-Green Economic Model Executive Board Committee, and National Bio-Circular-Green Economic Model Driving Committee • Chairman of Queen Sirikit Health Center Foundation • Chairman, Galyani Vadhana Institute of Music
<p>Current Position in other company</p> <ul style="list-style-type: none"> • Other listed companies (1) <ul style="list-style-type: none"> November 2021 – Present 1. Independent Director /Audit Committee Member, Thai Beverage Public Company Limited (listed on SGX) • Other companies / other organizations (11) <ul style="list-style-type: none"> January 2022 – Present 1. Chairman of the Board of Directors, Siriraj Vittayavijai Co., Ltd. <p><u>Current Position in other organizations</u></p> <ul style="list-style-type: none"> 2024 – Present 1. Committee Member, Princess Srinagarindra Award Foundation 2024 – Present 2. Advisory to Queen Sirikit Health Center Foundation 2021 – Present 3. First Vice Chairman, Siriraj Foundation 2019 – Present 4. Member of the Board of Trustees, Prince Mahidol Award Foundation 2019 – Present 5. Chairman of University Council, Mahidol University 2019 – Present 6. Board Member, National Blood Centre, Thai Red Cross Society 2012 – Present 7. Board Member, Siriraj Piyamaharajkarun Hospital 2009 – Present 8. Committee Member of the Council of State, 10th Committee Office of the Council of State 2008 – Present 9. Committee Member, Queen Savang Vadhana Foundation 2007 – Present 10. Committee Member, Bumirajanagarindra Kidney Institute Hospital 	
<p>Positions in rival companies/ connected business that may cause conflicts of interest</p>	<p>: None</p>
<p>Period of directorship duration</p>	<p>: None (new appointment)</p>

Shareholding in the Company	: 71,980 shares (held by spouse)
Relationship among the management	: None
Directorship qualifications according to applicable laws without having prohibited qualifications as per the announcement of the Capital Market Supervisory Board	: Yes
Dispute in 10 preceding years	: None