

## Mr. Att Thongtang

### Director/Chief Executive Officer Group 5

Age 50 years

### Period of directorship duration

- 8 years and 9 months/Since April 2016

### Shareholding in the Company\*

- Total 332,884,295 shares (2.09%)
- **Mr. Att Thongtang** 332,694,295 shares
- **Spouse** 190,000 shares

### Education

- Executive Program for Senior Management (EXPSM), Fiscal Policy Research Institute Foundation, Thailand
- Advanced Executive Program (AEP), Kellogg School of Management, Northwestern University, IL, USA.
- Bachelor's Degree of Science, Business Administration (Finance) San Francisco State University, USA.

### Training of Thai Institute of Directors Association (IOD)

- Director Accreditation Program (DAP)
- Director Certification Program (DCP)
- Monitoring the Internal Audit Function (MIA)
- Audit Committee Program (ACP)
- Monitoring the System of Internal Control and Risk Management (MIR)

### Other Training

- Senior Executive Program (CMA 13), Capital Market Academy
- Certificate Course in Governance for Medical Practice Executive, King Prajadhipok's Institute (MDKPI)
- Top Executive Program in Commerce and Trade Class 10, Commerce Academy (TEPCOT)

### Experience

- Director, Health Network Public Co., Ltd.
- Director, Paolo Samut Prakran Co., Ltd.
- Director, Paolo Medic Co., Ltd.
- Director, Thai Medical Center Public Co., Ltd.
- Director, Phyathai 1 Hospital Co., Ltd.
- Director, Sikarin Public Co., Ltd.

### Current Position

#### • Other listed companies

- None

#### • Other companies/other organizations (14)

2024-Present	Director, Invitrace Co., Ltd.
2023-Present	Member of University of the Thai Chamber of Commerce (UTCC) Council
2015-Present	Director, Greenline Synergy Co., Ltd.
2011-Present	Chief Executive Officer, Paolo Hospital Samutprakarn Co., Ltd.
2011-Present	Chief Executive Officer, Paolo Medic Co., Ltd.
2011-Present	Chief Executive Officer, Phyathai Nawamin Hospital Public Co., Ltd.
2011-Present	Director and Chief Executive Officer, Paolo Hospital Chokchai 4 Co., Ltd.
2011-Present	Director and Chief Executive Officer, Phyathai Sriracha Hospital Public Co., Ltd.
2004-Present	Chief Executive Officer, Phyathai 1 Hospital Co., Ltd.
2004-Present	Director and Chief Executive Officer, Prasit Patana Public Co., Ltd.
2004-Present	Director and Chief Executive Officer, The Phya Thai II Hospital Co., Ltd.
2004-Present	Director and Chief Executive Officer, Phya Thai 3 Hospital Co., Ltd.
2003-Present	Director, Saithong Property Co., Ltd.
2001-Present	Director, Wichai Thongtang Law Office Co., Ltd.

### Familial Relationship with the Directors and Executives

- None