

Mr. Att Thongtang

Director/Chief Executive Officer Group 5

Age 50 years

Period of directorship duration

- 9 years and 9 months/Since April 2016

Shareholding in the Company*

- **Total** 334,884,295 shares (2.11%)
- **Mr. Att Thongtang** 334,694,295 shares
- **Spouse** 190,000 shares

Education

- Honorary Doctor of Philosophy in visual arts and design, Suan Sunandha Rajabhat University (SSRU)
- Executive Program for Senior Management (EXPSM), Fiscal Policy Research Institute Foundation, Thailand
- Advanced Executive Program (AEP), Kellogg School of Management, Northwestern University, IL, U.S.A.
- Bachelor's Degree of Science, Business Administration (Finance) San Francisco State University U.S.A.

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

- Net Zero CEO No.2/2025 Executive Sustainability Training Program, Carbon Institute for Sustainability (CBiS)
- Senior Executive Program (CMA 13), Capital Market Academy
- Certificate Course in Governance for Medical Practice Executive No.2, 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.
- Member of University of the Thai Chamber of Commerce (UTCC) Council

Current Position

• Other listed companies

- None

• Other companies/other organizations (15)

- | | |
|--------------|--|
| 2025-Present | Chairman of the Board of Directors, General Beverage Co., Ltd. |
| 2025-Present | Advisory Board Committee, Faculty of Business Administration, The University of the Thai Chamber of Commerce |
| 2024-Present | Director, Invitrace Co., Ltd. |
| 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

Noted : *Outstanding shares held as of 30 December 2025.