

Clinical Professor Emeritus Piyasakol Sakolsatayadorn, M.D.

Director

Age 77 years

Period of directorship duration

- 9 months/Since April 2025

Shareholding in the Company*

- **Total** 71,980 shares (0.00%)
- **Clinical Professor Emeritus Piyasakol Sakolsatayadorn, M.D.** -
- **Spouse** 71,980 shares

Education

- 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, U.S.A.
- Post-Doctoral Fellowship in Critical Care Medicine, Johns Hopkins University, U.S.A.
- Postgraduate Diploma in General Surgery, Medical Council of Thailand
- Doctor of Medicine, Faculty of Medicine Siriraj Hospital, Mahidol University

Training of Thai Institute of Directors Association (IOD)

- Director Accreditation Program (DAP) Class 230/2025

Experience

- 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
- 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

Current Position

• Other listed companies (1)

Nov 2021-Present Independent Director/
Audit Committee Member,
Thai Beverage Public Co., Ltd.
(listed on SGX)

• Other companies/other organizations (11)

Jan 2022-Present Chairman of the Board of Directors,
Siriraj Vittayavijai Co., Ltd.

Current Position in other organizations

2024-Present Committee Member,
Princess Srinagarindra Award Foundation

2024-Present Advisory to Queen Sirikit Health Center
Foundation

2021-Present First Vice Chairman, Siriraj Foundation

2019-Present Member of the Board of Trustees,
Prince Mahidol Award Foundation

2019-Present Chairman of University Council,
Mahidol University

2019-Present Board Member, National Blood Centre,
Thai Red Cross Society

2012-Present Board Member,
Siriraj Piyamaharajkarun Hospital

2009-Present Committee Member of the Council of
State, 10th Committee Office of
the Council of State

2008-Present Committee Member,
Queen Savang Vadhana Foundation

2007-Present Committee Member,
Bumirajanagarindra Kidney Institute
Hospital

Familial Relationship with the Directors and Executives

- None

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