

## Curriculum vitae of the individual nominated as an additional director



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

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

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|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | <ul style="list-style-type: none"> <li>• Advisor to the Coronavirus Disease 2019 (COVID-19) Situation Management Committee, Center for COVID-19 Situation Administration (CCSA)</li> <li>• Chairman of the Committee for COVID-19 Patient Management and Treatment, Center for COVID-19 Situation Administration (CCSA)</li> <li>• Chairman of Bio-Circular-Green Economic Model (BCG) Steering Committee - Medicine and Vaccine</li> <li>• Member of Bio-Circular-Green Economic Model Executive Board Committee, and National Bio-Circular-Green Economic Model Driving Committee</li> <li>• Chairman of Queen Sirikit Health Center Foundation</li> <li>• Chairman, Galyani Vadhana Institute of Music</li> </ul> |                                                              |                |                                                       |                |                                            |                |                                                                     |                |                                                       |                |                                                                |                |                                                    |                |                                                                                            |                |                                                      |                |                                                                    |                                                                                                                                                                                           |
| <p>Current Position in other company</p> <ul style="list-style-type: none"> <li>• Other listed companies (1)<br/>November 2021 – Present</li> <li>• Other companies / other organizations (11)<br/>January 2022 – Present</li> </ul> <p><u>Current Position in other organizations</u></p> <table border="0"> <tr><td>2024 – Present</td><td>1. Committee Member, Princess Srinagarindra Award Foundation</td></tr> <tr><td>2024 – Present</td><td>2. Advisory to Queen Sirikit Health Center Foundation</td></tr> <tr><td>2021 – Present</td><td>3. First Vice Chairman, Siriraj Foundation</td></tr> <tr><td>2019 – Present</td><td>4. Member of the Board of Trustees, Prince Mahidol Award Foundation</td></tr> <tr><td>2019 – Present</td><td>5. Chairman of University Council, Mahidol University</td></tr> <tr><td>2019 – Present</td><td>6. Board Member, National Blood Centre, Thai Red Cross Society</td></tr> <tr><td>2012 – Present</td><td>7. Board Member, Siriraj Piyamaharajkarun Hospital</td></tr> <tr><td>2009 – Present</td><td>8. Committee Member of the Council of State, 10th Committee Office of the Council of State</td></tr> <tr><td>2008 – Present</td><td>9. Committee Member, Queen Savang Vadhana Foundation</td></tr> <tr><td>2007 – Present</td><td>10. Committee Member, Bumirajanagarindra Kidney Institute Hospital</td></tr> </table> | 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>1. Independent Director /Audit Committee Member, Thai Beverage Public Company Limited (listed on SGX)</p> <p>1. Chairman of the Board of Directors, Siriraj Vittayavijai Co., Ltd.</p> |
| 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                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                              |                |                                                       |                |                                            |                |                                                                     |                |                                                       |                |                                                                |                |                                                    |                |                                                                                            |                |                                                      |                |                                                                    |                                                                                                                                                                                           |
| Positions in rival companies/ connected business that may cause conflicts of interest                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | : None                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                              |                |                                                       |                |                                            |                |                                                                     |                |                                                       |                |                                                                |                |                                                    |                |                                                                                            |                |                                                      |                |                                                                    |                                                                                                                                                                                           |
| Period of directorship duration                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | : None (new appointment)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                              |                |                                                       |                |                                            |                |                                                                     |                |                                                       |                |                                                                |                |                                                    |                |                                                                                            |                |                                                      |                |                                                                    |                                                                                                                                                                                           |

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| 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                           |