

Mr. CHAIYOT DENARIYAKUL Age: 64 years

Director

Executive Director

Chairman of the Social Responsibility Working Group

Chairman of the Risk Management Working Group

Hospital Director



Date of Appointment	December 3, 2021
Educational	• Master of Public Administration Chulalongkorn University • Diploma in Otolaryngology, Faculty of Medicine Siriraj Hospital, Mahidol University • Doctor of Medicine (M.D.) Faculty of Medicine Siriraj Hospital, Mahidol University
Training history	• Director Accreditation Program (DAP) 192/2022
Work experience	2021 - Present Director, Aesthetic Connect Public Company Limited 2019 - 2021 Director Vejkarunrat Hospital 2017 - 2019 Director Ratchaphiphat Hospital 1994 - 2017 Doctor Klang Hospital 1991 - 1994 Doctor Chaiyaphum Hospital 1985 - 1988 Doctor Chaiyaphum Hospital
Other Positions	
• Listed Company	None
• Other Company / Organizations / Institutions	None
Holding a position as a director or executive in another entity that may have a conflict of interest or compete with the company	None
Number of the shareholding	
• Director	2,679,300 shares (0.77%)
• spouses	None
• Minor Child	None
Meeting Participation	Annual General Meeting of Shareholders 1/1 Board of Directors Meeting 4/4 Executive Committee Meeting 12/12 Risk Management Working Group Meeting 12/12 Corporate Social Responsibility Working Group Meeting 4/4
Family Relation with Other Directors	None
Illegal Record in the past 10 Years	None
Conflict of interest	None
Qualifications of Directors	Possess the qualifications as defined for directors, in compliance with the requirements of the Securities and Exchange Commission and the Stock Exchange of Thailand.