

Prof.Dr. APICHATI SIVAYATHORN Age: 77 years

Chairman of the Board of Directors

Independent Director

Member of Audit Committee



Date of Appointment	February 7, 2022		
Educational	• Doctor of Medicine (M.D.) Faculty of Medicine Siriraj Hospital, Mahidol University • Approved for the medical professional certificate, Dermatology, Institute of Dermatology • Certificate of Dermal Pathology, Dermatology, Temple University, USA		
Training history	Director Accreditation Program (DAP) 197/2022		
Work experience	2022 - Present Chairman of the Board of Directors, Aesthetic Connect Public Company Limited 2017 - 2019 Director Allianz Ayudhya General Insurance Public Company Limited 2009 - 2019 Director Allianz Ayudhya Assurance Public Company Limited 2006 - 2012 Director, Office of the Quality Bumrungrad Hospital 1980 - 2006 Instructor Faculty of Medicine, Siriraj Hospital 1974 - 1980 Doctor The Institute of Dermatology		
Other Positions			
• Listed Company	None		
• Other Company / Organizations / Institutions	2015 - Present	Chairman of the Board of Director	Piya-Tham Company Limited
	2007 - Present	Chairman of the Board of Director	SIVAYATORN Company Limited
	2006 - Present	Director	Sivatel Company Limited
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	100,000 shares (0.03%)		
• spouses	None		
• Minor Child	None		
Meeting Participation	Annual General Meeting of Shareholders 1/1 Board of Director meeting 4/4 Audit Committee Meeting 4/4		
Family Relation with Other Directors	None		
Illegal Record in the past 10 Years	None		
Conflict of interest	None		