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 (Increase of 20,000 shares in 2025)
• 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