Mr. KONGSAK TECHAWIBUNPHON Age: 43 years

Director

Executive Director

Deputy Chairman of the Social Responsibility Working Group

Deputy Chairman of the Risk Management Working Group

Chief Operating Officer

Date of Appointment	December 3, 2021
Educational	• Specialized field of study: Anesthesiology, Chulalongkorn University • Doctor of Medicine (M.D.) Chulalongkorn University
Training history	• Director Accreditation Program (DAP) 192/2022
Work experience	2021 - Present Director, Aesthetic Connect Public Company Limited 2017 - 2021 Director, Bangkok Life Assurance Public Company Limited 2016 - 2016 Deputy Director Piyavate Hospital 2015 - 2016 Assistant Director Bangkok Hospital Siriroj
Other Senior 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	1,815,000 shares (decrease of 1,200,000 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