Mr. TANACHAK SINRACHATANANT Age: 31 years

Director

Executive Director

Date of Appointment	August 14, 2025
Educational	• Bachelor's degree, Science, University of British Columbia • Doctor of Medicine (M.D.) Chulalongkorn University
Training history	• Ultimate Business Bootcamp for Business Owners & Next-Gen Leaders, Batch 2
Work experience	2025 - Present Director, Aesthetic Connect Public Company Limited 2018 - 2020 Project Manager, D-Fusion Company limited
Other Positions	
• Listed Company	None
• Other Company / Organizations / Institutions	2019 - Present Director Sanfun Holding Company Limited 2019 - Present Director Sanfun Asset 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	400,000 shares (No change in 2025)
• spouses	None
• Minor Child	None
Meeting Participation	Board of Directors Meeting 1/1
Family Relation with Other Directors	Son of Mr. CHOLADHIS SINRACHTANANT and Cdr. SUWANNEE JIRAYANGYUEN
Illegal Record in the past 10 Years	None
Conflict of interest	None