

Mrs. Daranee Dhubkaen Age: 67 years

Executive Director

Company Secretary

Secretary of the Audit Committee

Secretary of the Executive Committee

Chief Financial Officer (CFO)



Educational

- Master's degree in Economic Development National Institute of Development Administration
- Bachelor's degree in accounting, Chulalongkorn University

Training history

- Strategic CFO in Capital Markets Program Course, Class 6, Year 2018
- Director Accreditation Program (DAP) course, class 192/2022

Accounting course training

Year 2022

- Course "In-depth look at preparing financial statements and in-depth analysis of financial statements" Number of accounting subjects: 7 hours on September 20, 2022
- Course: "Read and write the report of a certified public accountant. Learn accounting through Key Audit Matters (KAMs)" Number of accounting subjects: 7 hours on September 28, 2022

Year 2023

- Precautions for closing accounts financial statement preparation and income tax filing, class 3/66, accounting subjects 3 hours, others 3 hours, total 6 hours, on December 16, 2023
- Case Study for Pack 5 & Fair Value, Class 2/66, Accounting subject 6 hours, on December 18, 2023

Year 2024

- Board Orientation for New Listed Companies on the topic "Business Sustainability Based on Good Corporate Governance."
- ESG in Accounting: Key Factors for Sustainable Business Practices and Their Impact on Accountants (6 Accounting Hours) on October 15, 2024.
- "Fraudulent Accounting Stories and Case Studies of the Latest Financial Statements of Listed Companies" (Batch 4/67) (6 Accounting Hours) on December 2, 2024.
- Risk, Control, and Audit (Batch 2/67) (6 Accounting Hours) on December 23, 2024.

Year 2025

- AI for Accounting and Digital Taxation Program 2025 (Keeping Up with Accounting and Taxation 2025), held on 19 September 2025
- Preparation of Required Financial Statement Disclosures and DBD e-Filing (New Version), Batch 4/2025 (6 Accounting Hours), held on 1 November 2025

Work experience	2021 - Present Executive Committee/ Chief Financial Officer (CFO), Aesthetic Connect Public Company Limited 2016 - 2021 Deputy Executive Director of Accounting and Finance (CFO) and Company Secretary Thainakarin Hospital Public Company Limited 2015 - 2016 Assistant Executive Director Thainakarin Hospital Public Company Limited 2006 - 2015 Director of Central Administration Division Bangkok Chain Hospital Public Company Limited 1991 - 2006 Financial and Accounting Manager Chaophya Hospital Public Company Limited 1980 - 1991 Accounting Officer / Computer System Analyst Bangkok Investment Company Limited
Other Positions	
Listed Company	None
Other Company / Organizations / Institutions	2021 – Present Independent Director / Company Director Suksawat Medical 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	345,000 shares (No change in 2025)
spouses	None
Minor Child	None
Meeting Participation	Annual General Meeting of Shareholders 1/1 Executive Committee Meeting 12/12
Family Relation with Other Directors	None
Illegal Record in the past 10 Years	None
Conflict of interest	None