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