



Assistant Prof. Dr. Saisunee Vanadurongwan

Position	Vice President/ Chief Executive Officer
Age	68 years
Education	<ul style="list-style-type: none"> • M.D. , Faculty of Medicine, Siriraj Hospital, Mahidol University, Thailand • Higher certificate of clinical science in Pathology Siriraj Hospital • Certificate of Executive Administration Project 31st Badge, Faculty of commerce and Accounting Thammasat University • Certificate of the High Flyer 4th Badge Institute of Management and Psychology • Certificate of Environmental Medicine, 3rd Badge Department of Medical Service, Ministry of publish Health • Certificate of Sport Medicine, Society of Sport Medicine of Thailand • Certificate of Alternative Medicine in Chelation Therapy, Department for Development of Thai Traditional and Alternative Medicine, Ministry of Public Health • Certificate of Director Certification Program, Thai Institute of Director
Working Experience	<ul style="list-style-type: none"> • Assistant Professor of Microbiology, Department of Microbiology, Siriraj Hospital • Medical Committee, Ministry of Laser and Social Affair • Executive Board, Private Hospital Society • Service Development committee of Public Services for Oversea Laser, Samutsakorn Province

(Translation)

Other Position	<ul style="list-style-type: none">• Vice President of Srivichai hospital Foundation• Advisory Committee of Internal Security Operations Command, Samut Sakhon Province.• Director of Public Health, The National Council of Women of Thailand• Executive Committee of Public Health Service for Oversea Labor, Ministry of Public Health• Management committee for Health Insurance, Health check and care for oversea Labor, Ministry of Public Health
Year of appointed to be a director	2011
Board of Director meeting attendance	13/14
Number of shareholding*	36.08 %
Relationship among other management	The Spouse of Associate Professor Vichai Vanadurongwan, M.D., Ph.D., FIMS and Mother in law of Mongkon Wanitphakdeedecha M.D.,M.Sc.



Mongkon Wanitphakdeedecha M.D.,M.Sc.

Position	Director / Vice Chief Executive Officer / Vichaivej International Hospital Samutsakorn Director
Age	43 years
Education	<ul style="list-style-type: none"> • M.D., Chulalongkorn University, 1994 • Graduate Diploma in Clinical Sciences (Surgery), Chulalongkorn University 1997 • Thai Board of Surgery, 1999 • Master of Science (Technology Management), Thammasat University, 2002 • Thai Board of Family Medicine, 2002 • Certificated Fellowship of Anti-Aging Medicine, the American Academy of Anti-Aging Medicine • Directors Certification Program, class of 52, Thai Institute of Directors Association. • Role of the Compensation Committee (RCC), Class of 14, Thai Institute of Directors Association.
Working Experience	<ul style="list-style-type: none"> • General Practitioner, Department of Surger, Bangkok Metropolitan General Hospital • Resident, Department of Surgery, Chulalongkorn Hospital • General Surgeon, Department of Surgery, Bangkok Metropolitan General Hospital • Medical Deputy Director, Srivichai 5 Hospital
Other Position	Board of Director of Srisakornvejvivat Company Limited
Year of appointed to be a director	2011
Board of Director meeting attendance	12/14
Number of shareholding*	4.91%
Relationship among other management	Son in law of Associate Professor Vichai Vanadurongwan, M.D., Ph.D., FIMS and Assistant Prof. Dr. Saisunee Vanadurongwan


Miss Vilawan Vanadurongvan

Position	Director / Vice Chief Executive Officer
Age	66 years
Education	<ul style="list-style-type: none"> • Bachelor of Faculty of Commerce and Accountancy, Chulalongkorn University • Directors Accreditation Program, Class 84/2010 the Thai Institute of Directors Association (IOD)
Working Experience	<ul style="list-style-type: none"> • Information and Communication Technology, Financial sector • Information and Communication Technology, DIGITAL MEDIA and E-BUSINESS • Improved workflow “Process Improvement”
Other Position	<ul style="list-style-type: none"> • Committee, Foundation for Research in Information Technology (FRIT) • Committee, Information Technology center of Thai Red Cross Society. • Honorary Director, Electronic Transactions Development Agency (Public Organization)
Year of appointed to be a director	2012
Board of Director meeting attendance	13/14
Number of shareholding*	0%
Relationship among other management	Sister of Associate Professor Vichai Vanadurongvan, M.D., Ph.D., FIMS