



1. Associate Professor Vichai Vanadurongwan, M.D., Ph.D., FIMS

Position: President of Vichaivej International Hospital Group

Education

- Honorary philosophical Doctor of Science (Sport Medicine), Mahidol University
- F.I.M.S., International federation of sport medicine
- Diploma of The Thai Medical Board (Orthopaedic Surgery), The Medical Council, Thailand.
- Doctor of Medicine, Faculty of Medicine and Siriraj Hospital, Mahidol University, Bangkok, Thailand.
- Certificate in Directors Certification Program, Thai Institute of Directors

Current Position

- The president of Srivicahi Foundation and Srivichai Rescue.
- The President of Srivichai Savings Cooperative
- Vice President Asian Federation of Sport Medicine(AISM)
- President, Sports Medicine Association of Thailand (SMAT)
- Advisor to Federation of Thai Industries, Samutsakhon Chapter
- Honorary Director of institute of physical education, Ministry of Tourism and Sports of Thailand
- Honorary Advisor of Office of Sports and Recreation Development, Ministry of Tourism and Sports of Thailand
- Advisor of Faculty of Medicine Siriraj Hospital

Work Experience

- Advisor to Ministry of Public Health Ministry of Thailand
- Deputy Dean, Faculty of Medicine and Siriraj Hospital, Mahidol University
- Dean of the college of Sport Science and Technology, Faculty of Medicine and Siriraj Hospital Mahidol University
- Member of Mahidol Council, Mahidol University
- President of Gymnastic Association of Thailand
- Medical Committee of Social Security Fund, Thailand's Labor Ministry
- Advisor to Minister of Sport and Tourism Ministry of Thailand
- Advisor to Minister of Labor Ministry of Thailand
- Vice Minister of Education Ministry of Thailand

Year of appointed to be a director

2011

Board of Director meeting attendance

15/15

Number of shareholding

16.06%

Relationship among other management

The Spouse of Assistant Prof. Dr. Saisunee Vanadurongwan and Father in law of Mongkon Wanitphakdeedecha M.D.,M.Sc.



2. Pongsak Vathana, MD

Position: Vichaivej International Hospital, Omnoi Director

Education:

- The Medical Council of Thailand *Certified Orthopedic Surgeon*
- Diploma of American Board of Orthopedic Surgery
- Doctor of Medicine, Faculty of Medicine, Siriraj Hospital, Mahidol University
- Directors Certification Program (30th Intake) , Thai Institute of Directors Association

Current Positions:

- President of Orthopedic Foundation Under the Royal Patronage HRH Princess Haha Chakri Sirindhorn
- Lerdsin Hospital Consultant
- Department of Medical Services Consultant

Experience:

- President of the Orthopedic Surgeon Club of Thailand
- President of Thailand Orthopedic Association
- President of the Royal College of Orthopedic Surgeons of Thailand
- Director of the Orthopedic Institute, Lerdsin Hospital
- Director of Lerdsin Hospital
- First Vice President of the Medical Council of Thailand

Year of appointed to be a director

2011

Board of Director meeting attendance

15/15

Number of shareholding

0.32%

Relationship among other management

None



3. Mr. Virah Mavichak

Position: Independent Director and Chairman of the Audit Committee
Vichaivej International Hospital Group.

Education

- Honorary Degree of Doctor of Science in Engineering, Dhurakij Pundit University
- Master's degree in chemical engineering, The University of Texas at Austin, USA
- Bachelor of Engineering, Chulalongkorn University.
- Directors Certification Program, Class 26 Thai Institute Directors Association
- Audit Committee Program (ACP), Class 26 Thai Institute Directors Association
- Role of the chairman Program (RCP), Class 17 Thai Institute Directors Association
- Finance for Non-Finance Directors (FND), Class 23 Thai Institute Directors Association

Current Position

- Environmental consulting in Refine Tech Co., Ltd.
- Independent Director and Chairman of the Audit Committee Global Connections Public Company Limited
- Independent Director in B.S. Metal Company Limited.

Work Experience

- Distinguished scholar in Faculty of Engineering, Chulalongkorn University.
- The former President of the Council of Engineers
- The former members of the Senator of Thailand
- Director General, Department of Industrial Works Ministry of Industry
- Audit Committee and independent directors, TPT Petrochemicals Public Company Limited
- The President and independent directors, TPT Petrochemicals Public Company Limited

Year of appointed to be a director

2011

Board of Director meeting attendance

15/15

Number of shareholding

None

Relationship among other management

None



4. Prat Boonyawongvirot, M.D.

Position: Independent Director and Audit Committee.

Education

- B.Sc. in Medical Science, Faculty of Medicine Mahidol University
- M.D. Siriraj Medical School. Mahidol University
- Certificate of General Medical Practiced, Thai Medical Council
- M.Sc. in Public Health Science, Mahidol University
- F.I.M.S. (Fellow of International Sport Medicine)
- F.I.C.P. (Fellow of the College of Physician of Thailand)
- Thai Board in Preventive Medicine, Thai Medical Council
- Certificate of Public Health Executive Administrator
- Ministry of Public Health
- Certificate of Psychological Security Applied Psychological Institute, Supreme Command Headquarters, Ministry of Defense
- Certificate of Civil Executive Development, Civil Service Commission Office
- Diploma of National Defense College, Supreme Command Headquarters, Ministry of Defense
- Diploma of Politic and Governance in Democratic System for Executive, King Prajadhipok's Institute
- Diploma of Capital Market for Executive, Capital Market Academy

Work Experience

- Chief, Social Medicine Section
- Provincial Chief Medical Officer
- Deputy Director – General, Department of Health
- Director – General, Ministry of Public Health
- Deputy Permanent Secretary, Ministry of Mental Health
- Acting Permanent Secretary, Ministry of Public Health
- Permanent Secretary, Ministry of Public Health
- Acting Minister of Public Health
- Member of the National Legislative Council
- Permanent Secretary, Ministry of Public Health

Year of appointed to be a director

2011

Board of Director meeting attendance

14/15

Number of shareholding

None

Relationship among other management

None