

Mr. Chirayu Chueyam

Age: 49 Year

Position: Director / Nominating and Compensation Committee Member /
Corporate Governance Committee Member / Chairman of Risk Management
Committee / Chairman of Executive Committee / Chairman of Sustainable
Development Committee / Chairman of Investment Committee / Chief Executive Officer

Appointment Date: August 2, 2023

Education/Traning:

- MBA (Finance), Chulalongkorn University
- Bachelor of Business Administration (Banking and Finance), Chulalongkorn University
- Director Accreditation Program (DAP) 2022, Thai Institute of Directors Association (IOD)
- Corporate Governance for Capital Market Intermediaries (CGI) 2017, Thai Institute of Directors Association (IOD)

Shareholding in Company (%): - None -

Familial relationship between directors and executives: - None -

Position in listed companies: - None -

Positions in companies other than securities companies:

Aug.2023 - Present	Chairman	One to One Professional Co., Ltd.
Sep.2023 - Present	Chairman	Inno Hub Co., Ltd.
Sep.2023 - Present	Chairman	EV Click Co., Ltd.
Sep.2023 - Present	Chairman	Carbon Clear Solution Co., Ltd.

Working Experiences:

Aug.2022 - Jul.2023	Director and Executive Director	Liberator Securities Co., Ltd.
May.2022 - Jul.2023	Director and Chairman of the Investment Committee	News Network Corporation Plc.
Dec.2015 - Mar.2020	Director	Lumpini Asset Management Co., Ltd.
Sep.2013 - Mar.2020	Senior Vice President – Head of Investment Group	Seamico Securities Plc.
Aug.2016 - Dec.2018	Director and Executive Director	Innotech Asset Management Co., Ltd.
Feb.2017 - Sep.2018	Director	Scentimental (Thailand) Co., Ltd.

Expertise: Management and Finance

Mr. Supreedee Nimitkul

Age: 63 Year

Position: Independent Director / Chairman of Audit Committee /
Chairman of Nominating and Compensation Committee /
Corporate Governance Committee Member

Appointment Date: August 2, 2023

Education/Training:

- Certificate on European Law Study, European University in Florence, Italy
- Master of Law, American University, United States
- Master of Comparative Law, University of Alabama, United States
- Bachelor's Degree of Law, Ramkhamhaeng University

Shareholding in Company (%): - None -

Familial relationship between directors and executives: - None -

Position in listed companies: - None -

Positions in companies other than securities companies: - None -

Working Experiences:

2022 - Present	Shareholder and Executive Director	SJT PICO Company Limited
2022 - 2023	Independent Director	Wow Factor Public Company Limited
2017 - 2022	Partner	Kennedys (Thailand) Company Limited

Expertise: Law and Inspection

Mr. Priyong Teerasathain

Age: 55 Year

Position: Independent Director / Chairman of Corporate Governance Committee / Audit Committee Member
Nominating and Compensation Committee Member / Risk Management Committee Member

Appointment Date: March 8, 2021

Education/Training

- Bachelor of Business Administration in Accounting, Ramkhamhaeng University
- Bachelor of Laws (Bachelor Program), Thammasat University
- Director Accreditation Program (DAP 190/2022) Thai Institute of Directors Association (IOD)
- Internal Audit Practice (Course 2) organized by the Federation of Accounting Professions Under royal patronage
- Mini MBA, Modern Marketing Management, Class 1, University of the Thai Chamber of Commerce
- Audit of financial institutions
- Guidelines for Derivatives (DRG)
- Developing knowledge of business group operations and reporting of suspicious transactions of financial institutions

Profiles of Directors, Executives, Head of Finance and Accounting, Accounting Supervisor and Company Secretary

- Fundamentals course And techniques for supervising operations For supervisors of operations Securities (Compliance Officer)
- Professional standards For securities regulators (middle level), Thai Securities Companies Association
- Professional standards For supervisors of securities operations (For Executive / Head Compliance)
- Knowledge of Money Laundering Laws
- Supervision and audit of financial institutions
- Knowledge of law Personal Information Act
- Driving Sustainable Change for Sustainable Organization
- Hot Issue for Directors – What Directors Need To Know About Digital Assets

Shareholding in Company (%): - None -

Familial relationship between directors and executives: - None -

Position in listed companies:

Nov.2023 - Present Senior Director Operations Supervision Department Maybank Securities (Thailand) Plc.

Positions in companies other than securities companies: - None -

Working Experiences:

2022 - Nov.2023	Assistant Managing Director of Supervision and inspection	Pi Securities Plc.
2019 - 2022	Senior Director of Internal Audit	XSpring Capital Plc.
2016 - 2019	Managing Director of Supervision and inspection	Kingsford Securities Plc.
2013 - 2016	Managing Director of Supervision and inspection	Country Group Securities Plc.
2012 - 2013	Director of Operations Supervision and Inspection Department	Classic Gold Futures Co., Ltd.
2006 - 2012	Senior Director Internal Audit Department	KTB Securities (Thailand) Co., Ltd.
	Manager of Operations Supervisor	United Securities Plc.
	Supervisor of Marketing Department	Tax Research Center
	Auditor Level 5, Supervisory Audit Department and Allocation of Cash Back	Financial Sector Restructuring Authority
	Audit staff	ASuprederm International Co., Ltd.

Expertise: Accounting, Laws and Audit

Ms. Natenapa Pusittanont

Age: 52 Year

Position: Independent Director / Audit Committee Member

Appointment Date: September 14, 2023

Education/Training:

- Master's Degree Master of Accountancy (M.Acc.), Chulalongkorn University
- Bachelor's Degree Bachelor of Accounting (B.Acc.) (Financial Accounting) second-class honors,

Profiles of Directors, Executives, Head of Finance and Accounting, Accounting Supervisor and Company Secretary

University of the Thai Chamber of Commerce

- Certified Public Accountant
- Director certification Program (DCP) 346/2023, Thai Institute of Directors Association (IOD)
- How to Develop a Risk Management Plan (HRP) 25/2019, Thai Institute of Directors Association (IOD)
- The Art of CFO Leadership 2023, The Stock Exchange of Thailand (SET)
- The importance of the audit committee and confidence in the Thai capital market, The Stock Exchange of Thailand (SET)
- Digital Asset and Business Growth Opportunity (New S-Curve) of Listed Companies, The Stock Exchange of Thailand (SET)
- CFO Conference 2023 "Embracing Changes & Unveiling the Path to Business Resilience and Success", Federation of Accounting Professions (Under the Royal Patronage) of Thailand
- Conceptual of Business Combination and Goodwill and Cash generating unit impairment, Federation of Accounting Professions (Under the Royal Patronage) of Thailand

Shareholding in Company (%): - None -

Familial relationship between directors and executives: - None -

Position in listed companies:

Sep. 2023 - Present	Member of the Corporate Governance and Sustainability Working Group, Corporate Governance Sub-Committee	Nation Group (Thailand) Plc.
July. 2019 - Present	Senior Vice President Accounting	Nation Group (Thailand) Plc.

Positions in companies other than securities companies: - None -

Working Experiences:

2015 - 2019	Assistant Senior Vice President Accounting	Nation Group (Thailand) Plc.
2016 - 2018	Director and Managing Director	Nation International Edutainment Plc.
2017 - 2019	Honorary Member	Nation University
2017 - 2018	Director	Nation U Co., Ltd.
2014 - 2018	Director	Nation Global Edutainment Co., Ltd.

Expertise: Accounting and Finance

Mr. Prapat Yorkhant

Age: 49 Year

Position: Director / Executive Committee Member / Risk Management Committee Member / Sustainable Development Committee Member

Appointment Date: August 15, 2023

Education/Training:

- MBA, City University, Vancouver, B.C. Canada

Profiles of Directors, Executives, Head of Finance and Accounting, Accounting Supervisor and Company Secretary

- BA, University of Victoria, Victoria, B.C. Canada
- Director Accreditation Program (DAP) 2022, Thai Institute of Directors Association (IOD)
- Digital Transformation for CEO 2020 (DTC)
- Hotel Management, Hotel Association 2020
- Professional Restaurant Owner 2018

Shareholding in Company (%): - None -

Familial relationship between directors and executives: - None -

Position in listed companies:

2020 - Present	Director	Inter Far East Energy Corporation Plc.
2021 - Present	Director	Eternal Energy Plc.

Positions in companies other than securities companies:

Sep.2023 - Present	Director	One to One Professional Co., Ltd.
Sep.2023 - Present	Director	Inno Hub Co., Ltd.
Oct.2023 - Present	Director	EV Click Co., Ltd.
Oct.2023 - Present	Director	Carbon Clear Solution Co., Ltd.

Working Experiences:

2021 - 2023	Advisor to the President	The Commission for Study Preparation and Monitoring Budget Management House of Representatives
2020 - 2022	Director	Max Metal Corporation Plc.
2020 - 2021	Director and Chief Executive Officer	News Network Corporation Plc.
2018 - 2020	Directors and Chief Executive Officer	AQ Estate Plc. Hotel Division, AQ Estate Plc.
2016 - 2018	Chief Executive Officer	One Plus International Co.,Ltd.

Expertise: Organization Management

Mr. Issara Rounsuk-udom

Age: 40 Year

Position: Director / Investment Committee Member / AVP – Investment / Company Secretary

Appointment Date: December 12, 2023

Education/Training:

- MBA, Chulalongkorn University
- Bachelor of Mechanical Engineering, Chulalongkorn University
- Director Accreditation Program (DAP) 2022, Thai Institute of Directors Association (IOD)
- Director certification Program (DCP) 2018, Thai Institute of Directors Association (IOD)
- Board Matters and Trends (BMT) 2018, Thai Institute of Directors Association (IOD)

Shareholding in Company (%): - None -

Familial relationship between directors and executives: - None -

Position in listed companies:

2022 - Present Marketing Director Eternal Energy Plc.

Positions in companies other than securities companies:

Oct.2023 - Present Director One to One Professional Co., Ltd.

Oct.2023 - Present Director Inno Hub Co., Ltd.

2021 - Present Director Cannabiz Global Group Co.,Ltd.

2022 - Present Director CBD Bioscience Co.,Ltd.

Working Experiences:

2022 - 2023 Director / Risk Management Committee Member /
Nominating and Compensation Committee Member Eternal Energy Plc.

2020 - 2022 Head of Marketing Eternal Energy Plc.

2020 - 2022 Head of Operations / Senior Director Thansettakij Capital Mutual Fund
Brokerage Securities Co.,Ltd.

2019 - 2020 Fund Manager / Head of BD /
Senior Vice President Renaissance Fund Management Ltd.

2012 - 2018 Fund Manager / Vice President Solaris Fund Management Ltd.

Expertise: Engineering, Management and Investment

Mr. Rathapol Limthongchai

Age: 46 Year

Position: Director

Appointment Date: March 1, 2024

Education/Training:

- Master of Science in E-Commerce Technology, DePaul University
- Bachelor's Degree of engineering Mechanical Engineering, Chulalongkorn University

Shareholding in Company (%): - None -

Familial relationship between directors and executives: - None -

Position in listed companies: - None -

Positions in companies other than securities companies:

Apr.2018 - Present Director / Manager of Finance Chemical Brothers Company Limited
and Administration

Working Experiences:

Mar.2014 - Apr.2018 Contract Manager Orpheus Energy (Thailand) Company Limited

Profiles of Directors, Executives, Head of Finance and Accounting, Accounting Supervisor and Company Secretary

Aug.2012 - Feb.2014 Purchasing Manager Kris Energy (Thailand) Company Limited
Apr.2019 - Jul.2012 Contract Administrator Mubadala Petroleum (Formerly known as Pearl Oil Thailand)
Expertise: Engineering, E-Commerce Technology

Mr. Suraphon Taveechoksubsin

Age: 35 Year

Position: Director

Appointment date: March 25, 2024

Education/Training

- Master's degree, University of Sydney
- Bachelor's degree, Assumption University

Shareholding in Company (%): - None -

Familial relationship between directors and executives: - None -

Other directorship positions/ other positions at present: - None -

Position in listed companies:

Corporate Finance Director, Aqua Corporation Public Company Limited

Positions in companies other than securities companies: - None -

Working Experiences:

2023 - Present Enables businesses to allocate resources over value of 5 billion baht effectively, identify growth opportunities, and mitigate potential challenges.

2022 - 2023 100% Success rate Fund raising Corporate Bond over 1.7 billion USD in Thai Bond Market

2020 - 2021 Successfully Fundraising with value of 2 billion Baht Start-up company

2019 - 2020 M&A Transitioning and cost-benefit analysis

Expertise: Accounting and Finance

Mr. Chaiwat Phithakraktham

Age : 38 Year

Position : Director / Executive Committee Member / Investment Committee Member /
Risk Management Committee Member / Sustainable Development Committee Member
(Resigned on March 1, 2024)

Education/Training

- Master's Degree of Business Administration (Management), Rajamangala University of Technology
- Bachelor's Degree of Business Administration (Marketing), Suan Dusit University
- Director Accreditation Program (DAP 184/2021) Thai Institute of Directors Association (IOD)

Profiles of Directors, Executives, Head of Finance and Accounting, Accounting Supervisor and Company Secretary

- Driving Sustainable Change for Sustainable Organization : SET
- Techniques for adding value to listed companies from Analyst : SET
- Digital Asset with business growth Opportunities (New S-Curve) of listed companies
- Focus Group Subject: Revision of criteria concerning the nature of the Company's business must not be investment company

Shareholding in Company (%): - None -

Familial relationship between directors and executives: - None -

Other directorship positions/ other positions at present: - None -

Position in listed companies: - None -

Positions in companies other than securities companies:

2023 - Present	Director	EV Click Co., Ltd.
2023 - Present	Director	Carbon Clear Solution Co., Ltd.

Working Experiences:

2021 - Sep. 2023	Director	One to One Professional Co., Ltd.
2021 - Sep. 2023	Director	Inno Hub Co., Ltd.
2022 - 2022	Director	Phyigital Space Development Co., Ltd.
2021 - 2022	Director	Insight Media Group Co., Ltd.
2017 - 2020	Assistant Manager of Asset Administration and information	Nex Point PLC.

Expertise : Business Investment and Marketing

Mr. Somkit Likitparinya

Age : 49 Year

Position: Director

(Resigned on December 11, 2023)

Education/Training

- Master's Degree of the Faculty of Information Technology, Information Technology Management, King Mongkut's Institute of Technology Ladkrabang
- Bachelor's Degree of the Faculty of Business Administration, Major of Money and Banking, Ramkhamhaeng University
- Bachelor's Degree of the Faculty of Humanities, Major of English Language, Ramkhamhaeng University
- Vocation Diploma in Business Administration, Major of Business Computer, Rajamongala Institute of Bangkok Commercial Campus
- Certificate of Accounting, Rajamongala Institute of Bangkok Commercial Campus
- Director Accreditation Program (DAP) 198/2022, Thai Institute of Directors (IOD)

Profiles of Directors, Executives, Head of Finance and Accounting, Accounting Supervisor and Company Secretary

- Role of the Chairman Program (RCP On-Site) 52/2022, Thai Institute of Directors (IOD)
- Summary of standard report TFRS : SET

Shareholding in Company (%) - None -

Relationship with the Board - None-

Position in listed companies:

2022 – Present Director, Member of the Nomination King Gen PLC.
and Remuneration Committee,
Exclusive Director

Positions in companies other than securities companies -None-

Working Experiences:

2012 – 2021	Senior Vice President	Krung Thai Asset Management Company Limited.
2007 – 2012	First Vice President	CIMB-Principal Asset Management Company Limited.
2005 – 2007	Assistance Manager	Finansa Group Public Company Limited.
2004 – 2005	Assistance Manager	Finansa Asset Management Company Limited.
2001 – 2003	Division Head of System Development & Management	BFIT Securities Company Limited.
1998 – 2001	System Analysts	BFIT Securities Company Limited.

Expertise : Management, Finance and Accounting, Information Technology Management

Dr. Pakorn Apaphant

Age : 55 Year

Position: Independent Director / Chairman of the Board of Directors
Chairman of Audit Committee / Chairman of the Nominating and
Compensation Committee / Corporate Governance Committee Member
(Resigned on December 11, 2023)

Education/Training

- Ph.D. Civil Engineering (Geomatics), Purdue University, Indiana, USA
- Master's Degree in Civil Engineering (Remote Sensing/GIS), Purdue University, Indiana, USA
- Bachelor's Degree in Engineering, Mechanical Engineering, King Mongkut's Institute of Technology Ladkrabang
- Audit Committee Program (ACP 34/2011), Thai Institute of Directors Association (IOD)
- Director Accreditation Program (DAP 72/2008) Thai Institute of Directors Association (IOD)
- Financial Statements for Directors (FSD 35/2018) Thai Institute of Directors Association (IOD)
- How to Develop a Risk Management Plan (HRP) 27/2020, Thai Institute of Directors (IOD)
- Risk Management Program for Corporate Leaders (RCL) 20/2020, Thai Institute of Directors (IOD)
- The National Defense Course of the National Defense College (Class 64)
- Leadership Program, (Class 30) Capital Market Academy

Profiles of Directors, Executives, Head of Finance and Accounting, Accounting Supervisor and Company Secretary

- Corporate Governance for Directors and Senior Executives of Regulators, State Enterprises and Public Organizations (PDI 17), King Prajadhipok's Institute
- Politics and Governance in Democratic Systems for Executives (Class 20), King Prajadhipok's Institute
- Promotion of a Peaceful Society (Class 4), King Prajadhipok's Institute
- Young Leadership in Democratic Governance (Class 3), King Prajadhipok's Institute

Shareholding in Company (%) - None-

Relationship with the Board - None-

Position in listed companies: - None-

Positions in companies other than securities companies

2020 – Present	Executive Director	Geo-Informatics and Space Technology Development Agency (Public Organization)
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Working Experiences:

2017 – 2023	Director and Audit Committee member	Dhanarak Asset Development Co.,Ltd.
2017 – 2023	Director	DAD SPV Co., Ltd
2021 – 2022	Independent Director and Risk Management Committee Member	Global Power Synergy Pcl.
2019 – 2020	Director	Electricity Generating Authority of Thailand
2017 – 2020	Director	Expressway Authority of Thailand
2018 – 2020	Director	Geo-Informatics and Space Technology Development Agency (Public Organization)
2017 – 2019	Chairman of the Board of Directors and Chairman of the Audit Committee	Nex Point Pcl.
2008 – 2018	Director and Audit Committee member	Eastern Commercial Leasing Pcl.
2014 – 2017	Director	Data Mining Company Limited
2013 – 2014	Director	Software Industry Promotion Agency (Public Organization)
2012 – 2017	Executive Director	Loxley Public Co., Ltd

Expertise : Technology, Mechanical engineering and Geospatial

Dr. Chuket Ounjitti

Age : 53 Year

Position: Independent Director / Audit Committee Member (Resigned on September 14, 2023)

Education/Training

- Ed.D in Mathematics, Ball State University, Muncie, Indiana, USA
- Master of Arts in Actuarial Science, Ball State University, Muncie, Indiana, USA
- Master of science in Finance, Chulalongkorn University

Profiles of Directors, Executives, Head of Finance and Accounting, Accounting Supervisor and Company Secretary

- Master of Engineering (Industrial Engineering) Chulalongkorn University
- Bachelor of Engineering (Industrial Engineering), Chulalongkorn University
- Council of Engineering license
- Maintaining peace and order for the public management by Government sector joint with Private sector, Police education Bureau, Royal Thai Police
- Corporate Governance for Directors and Senior Executives of Regulators, State Enterprises and Public Organizations (PDI 21), King Prajadhipok's Institute
- Budget Management for Executive (class 4), Budget Bureau, Ministry of Finance
- Finance and fiscal Executive in Public Sector (class 3) The Comptroller General's Department, Ministry of Finance
- Advanced Certificate Course in Public Economics Management for Executives (PEM 13), King Prajadhipok's Institute
- Thammasat Leadership Program (TLP 3), Foundation of Thammasat Leadership Program
- Driving Sustainable Change for Sustainable Organization
- Hot Issue for Directors – What Directors Need To Know About Digital Assets
- Value of Audit
- Easy listening: Accounting knowledge for AC

Shareholding in Company (%) - None-

Relationship with the Board - None-

Position in listed companies: - None-

Positions in companies other than securities companies

2018 – Present	Honorary Counselor	Promoting and developing the distance system education under HRH. Princess Maha Chakri Sirindhorn's Royal Initiatives
2015 – Present	Counselor of Chairman	OTP news Co.,Ltd
2018 – Present	Counselor	Business Administration, Dhurakij Pundit University
2008 – Present	Managing Director	ES Global Co.,Ltd.

Working Experiences:

2019 – 2020	Sub-Committee	Sustainable tourism development under HRH. Princess Maha Chakri Sirindhorn's Royal Initiatives
2018 – 2019	Counselor of Transportation Committee	National Legislative Assembly
2015 – 2016	Executive Board	Precise Green Products Co.,Ltd.

Expertise : Engineering, Finance and Accounting

Mr. Kanawuthi Wattanadhirach

Age : 64 Year

Position: Director (Resigned on August 22, 2023)

Education/Training

- Bachelor of Business Administration (Accounting), Ramkhamhang University
- Bachelor's Degree of Laws, Sukhothai Thammathirat University
- Director Accreditation Program (DAP), Class of 150/2018, Thai Institute of Directors Association (IOD)
- Anti-Corruption Governance Course, Office of Public Sector Anti-Corruption Commission (PACC) and The Comptroller General's Department
- Driving Sustainable Change for Sustainable Organization
- Digital Asset with business growth Opportunities (New S-Curve) of listed companies
- Value of Audit
- Focus Group Subject: Revision of criteria concerning the nature of the Company's business must not be investment company

Shareholding in Company (%) - None-

Relationship with the Board - None-

Position in listed companies:

Jan.2022 – Present	Director / Nominating and Compensation Committee Member	Trinity Watthana PLC.
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Positions in companies other than securities companies - None-

Working Experiences:

Dec.2020 – Jun.2023	Chairman	Inno Hub Co., Ltd.
Dec.2020 – Jun.2023	Chairman	One to One Professional Co., Ltd.
Mar.2021 – Jun.2023	Chairman	One to One Cambodia Co., Ltd.
2022 – 2022	Chairman	Phyigital Space Development Co., Ltd.
2021 – 2022	Director	Insight Media Group Co., Ltd.
2018 – 2020	Director / Vice Chief Executive Officer	Nex Point PLC.
2018 – 2020	Director	SPP Fintech Co., Ltd.
2018 – 2020	Director	SPP Intelligence Co., Ltd.
2018 – 2020	Director	Nex Express Co., Ltd.
2018 – 2019	Director	Skyfrog Co., Ltd.

Expertise : Management and Laws

Associate Professor Dr. Apiwat Muttamara

Age : 53 Year

Position: Director (Resigned on August 22, 2023)

Education/Training

- Ph.D. Eng (Materials science), Nagaoka University of Technology, Japan
- Bachelor's Degree of the Industrial Engineering, Kasetsart University

Shareholding in Company (%) - None-

Relationship with the Board - None-

Position in listed companies: - None-

Positions in companies other than securities companies

1996 – Present Lecturer, Department of Industrial Engineering, Thammasat University
Faculty of Engineering

2017 – Present Head of Department of Industrial Engineering Thammasat University

Working Experiences:

1992 – 1993 Planning Engineer Lever Brothers (Thailand) Ltd.

1993 – 1996 Planning Engineer Micron Precision Manufacturing.

Expertise : Industrial Engineering

Mr. Sarayut Yimruen

Age : 49 Year

Position: Director (Resigned on August 15, 2023)

Education/Training

- Master's Degree of Faculty of Commerce and Accountancy, Chulalongkorn University
- Bachelor's Degree of Faculty of Business Administration (Cost Account),
Rajamangala University of Technology Phra Nakhon

Shareholding in Company (%) - None-

Relationship with the Board - None-

Position in listed companies: - None-

Positions in companies other than securities companies -None-

Working Experiences:

Director of Accounting Group Siam Part Products Co., Ltd.

Accounting Manager Patum Rice Mill and Granary Co., Ltd.

Assistant Auditor Dr.Virach & Associates Office Co., Ltd.

Special Lecturer Chaopraya University

Special Lecturer Ratchathani University

Special Lecturer	Burapha University
Special Lecturer	Southeast Asia University
Lecturer	Rajamangala University of Technology Phra Nakhon
Lecturer	Silpakorn University

Expertise : Organization Management and Accounting

Mr. Pattarakit Techasikarn

Age : 53 Year

Position: Independent Director / Audit Committee Member (Resigned on July 27, 2023)

Education/Training

- MBA, Kasetsart University
- Cost Accounting, Chulalongkorn University
- Energy Academy for Executive (Class 14/2019), Thailand Energy Academy
- Advance Master of Management Program (AMM Class 2/2018), Graduate School of Public Administration, NIDA
- Director certification Program (DCP) (Class 246/2017) Thai Institute of Directors Association (IOD)
- Leadership Succession Program (LSP Class 7/2016), IRDP
- CFO (Class 18/2014), Federation of Accounting Professions
- Finance and fiscal Executive in Public Sector (Class 2/2014) The Comptroller General's Department, Ministry of Finance
- Postgraduate Certificate in Finance, London School of Business and Finance, England in 2013
- Project Management (Class 48/2011), Budget Bureau, Ministry of Finance
- Young CFO (Class 1/2011), Federation of Accounting Professions
- Easy listening: Accounting knowledge for AC

Shareholding in Company (%) - None-

Relationship with the Board - None-

Position in listed companies: - None-

Positions in companies other than securities companies

2021 – Present	Treasurer	Petanque Sports Association of Bangkok
2021 – Present	Vice President	Faculty of Commerce and Accountancy of Chulalongkorn University Alumni Association

Working Experiences:

2018 – 2021	Treasurer	Chulalongkorn University Alumni Association under the Royal Patronage of His Majesty the King
2018 – 2020	Treasurer	EGAT Association
2018 – 2020	Deputy Governor-Finance and Accounting (CFO)	Electricity Generating Authority of Thailand

Profiles of Directors, Executives, Head of Finance and Accounting, Accounting Supervisor and Company Secretary

2017 – 2018	Assistant Governor-Finance	Electricity Generating Authority of Thailand
2016 – 2017	Assistant Governor-Accounting	Electricity Generating Authority of Thailand
2015 – 2016	Director-Controller Division	Electricity Generating Authority of Thailand
2014 – 2015	Director-Development area Accounting and Budget Division	Electricity Generating Authority of Thailand

Expertise : Organization Management and Accounting

Mrs. Nareerat Ngernnamchokhtanarat

Age : 54 Year

Position: Independent Director (Resigned on June 28, 2023)

Education/Training

- Master's Degree of Business Administration Program in Management, Kasetsart University
- Bachelor's Degree of Business Administration Program in Advertising and PR, Ramkhamhaeng University
- Security Management Course for Senior Executives (SML 3), National Defense College
- Top Executive Program in Commerce and Trade (TEPCOT) University of the Thai Chamber of Commerce
- Director Accreditation Program (DAP) Thai Institute of Directors (IOD)

Shareholding in Company (%) - None-

Relationship with the Board - None-

Position in listed companies: - None-

Positions in companies other than securities companies

2018 – Present	Chief Executive Officer	Suvarnabhumi Asset Management Co., Ltd.
2001 – Present	Managing Director	QTCG Co., Ltd.

Working Experiences:

1998 – 2001	Purchasing Manager	Thai Compressor Manufacturing Co., Ltd.
1991 – 1998	Head of Purchasing	Ekarat Generator Co., Ltd.

Expertise : Corporate Business Administration

Mr. Bundit Sapianchai

Age : 59 Year

Position: Vice Chairman of the Board of Directors (Resigned on June 22, 2023)

Education/Training

- Ph.D. Engineering (Electrical Engineering), Rajamangala University of Technology Krungthep
- Master's Degree in Engineering, Asian Institute of Technology
- Bachelor's Degree in Engineering, King Mongkut's Institute of Technology Ladkrabang
- Director Accreditation Program (DAP) 28/2004, Thai Institute of Directors (IOD)
- Director Certification Program (DCP) 53/2005, Thai Institute of Directors (IOD)

Profiles of Directors, Executives, Head of Finance and Accounting, Accounting Supervisor and Company Secretary

- Advanced Certificate Course in Public Administration and Law for Executives, Class 10
- The National Defense Course of the National Defense College (Class 55)
- Leadership Program, (Class 20) Capital Market Academy
- Advance Master of Management Program (AMM Class 11), Graduate School of Public Administration, NIDA
- Development Executive Industrial Business and Investment (Class 5), Institute of Business and Industrial Development
- Health Ambassador Program (Class 1), Chulabhorn Royal Academy
- Security Management Course for Senior Executives (SML 2), National Defense College

Shareholding in Company (%) - None-

Relationship with the Board - None-

Position in listed companies: - None-

Positions in companies other than securities companies

Chairman of Executive Committee and Chief Executive Officer Climate Clear Corporation Limited.

Working Experiences:

2022 – 2022	President	Bangchak Corporation Public Company Limited.
2015 – 2021	Chief Executive Officer	BCPG Public Company Limited.
2013 – 2015	Executive Vice President, Renewable Energy Business Division	Bangjak Petroleum Public Company Limited.
2012 – 2013	Executive Vice President, Business Development and Corporate Strategy Division	Bangjak Petroleum Public Company Limited.
2008 – 2012	Assistant to Managing Director, Corporate Business Development Division	Bangjak Petroleum Public Company Limited.
2004 – 2008	Executive Vice President, Strategy and Organization Development Division	NFC Public Company Limited.

Expertise : Engineering and Organization Management

Mr. Subhasiddhi Rakkasikorn

Age : 53 Year

Position: Director

(Resigned on April 28, 2023)

Education/Training

- Business Administration – Assumption University
- Director Accreditation Program (DAP), Thai Institute of Directors Association (IOD)
- Advance The Young Tigers Workshop at Bali (Asia Pacific Professionals Development Program)
- Systematic Thinking – Executive Workshop by Shin corp

Profiles of Directors, Executives, Head of Finance and Accounting, Accounting Supervisor and Company Secretary

- Young Executive Development Program, Bachelor of Business Administration, Thammasat University
- Management Accounting - Faculty of Commerce and Accountancy, Chulalongkorn University

Shareholding in Company (%) - None-

Relationship with the Board - None-

Position in listed companies: - None-

Positions in companies other than securities companies - None -

Working Experiences:

2020 – Present	Deputy Chief Executive Officer	Aurora Design Co., Ltd.
2018 – 2020	Independent Director and Audit Committee Member	Nex Point PCL.
2018 – 2019	CEO Advisor	Aurora Design Co., Ltd.
2017 – 2020	Consultant	Sathaporn Maketing Co., Ltd
	Consultant	Insight Media Group Co., Ltd.
2014 – 2016	Chief Marketing Officer	Samart I-Mobile PCL.
2010 – 2016	Managing Director and Director	Samart Multimedia Co., Ltd.
	Managing Director and Director	I-Sport Co., Ltd.
	Managing Director and Director	I-Sport Media Co., Ltd.
	Director	Samart Inter Active Media Co., Ltd.
	Director	Entertainment Tree Co., Ltd.
2013 – 2016	Sustainable Development Committee Member	Samart I-Mobile PCL.
2014 – 2016	Risk management Committee Member	Samart I-Mobile PCL.
2009 – 2016	Director	Brain Source Co., Ltd.

Expertise : Management and Accounting

Mr. Panom Ratanarat

Age : 48 Year

Position: Director

(Retired by rotation Informed not to return to the position of director of the company on March 14, 2023)

Education/Training

- Master's Degree of Master of Business Administration, Ramkhamhaeng University
- Bachelor's Degree of Business Administration (Finance and Banking), Ramkhamhaeng University
- Director Accreditation Program (DAP), Class of 151/2018, Thai Institute of Directors Association (IOD)
- Advance Audit Committee Program (AACP), Class of 40/2021, Thai Institute of Directors Association (IOD)

Shareholding in Company (%) - None-

Relationship with the Board - None-

Profiles of Directors, Executives, Head of Finance and Accounting, Accounting Supervisor and Company Secretary

Position in listed companies:

2021 – Present	Independent Director / Audit Committee Member	Simat Technologies Pcl.
2021 – Present	Independent Director	MPG Corporation Pcl.
2018 – Present	Director	TMC Industrial Pcl.

Position in non-listed companies:

2021 – Present	Director	Mitrbumrung Co.,Ltd
2021 – Present	Director	TRC Utility Co.,Ltd.
2021 – Present	Director	Planet Utility Co.,Ltd.

Working Experiences:

Feb – May 2021	Independent Director / Audit Committee Member	Simat Technologies PLC
2019 – 2020	Director / Executive Committee Member	UBIS (Asia) Pcl.
2014 – 2017	Director of Debt Instrument	RHB Securities (Thailand) Plc.

Expertise : Management, finance and banking

Ms. Saowanee Khaoubol

Age : 49 Year

Position: Director (Resigned on February 2, 2023)

Education/Training

- MBA in Finance and Banking - Ramkhamhaeng University
- Bachelor of Business Administration Program in Managerial Accounting - Burapha University
- High Vocational Certificate Program in Accountancy - Rajamangala University of Technology Phra Nakhon
- Vocational Certificate Program in Accountancy - Rajamangala University of Technology Phra Nakhon
- Director Accreditation Program (DAP 190/2022) Thai Institute of Directors Association (IOD)

Shareholding in Company (%) - None-

Relationship with the Board - None-

Position in listed companies: - None-

Positions in companies other than securities companies -None-

Working Experiences:

2021 – Present	General Administration Subdivision	Simat Technologies Plc.
2021 – Present	Director	Smart Tree Co.,Ltd
	Director	U Solar Co.,Ltd
	Director	Inter Far East Solar Co.,Ltd
	Director	Inter Far East Energy Co.,Ltd
2019 – Present	Director	Butterfly Organic Co.,Ltd
2020 – 2021	Director	Terabyte Net Solution Plc.

Profiles of Directors, Executives, Head of Finance and Accounting, Accounting Supervisor and Company Secretary

2019 – 2021	Director	Nex Express Co.,Ltd
2019 – 2021	Deputy Director of Business Development and Investment	Nex Point Plc.
2017 – 2019	Finance Manager	Nex Point Plc.

Expertise : Management, finance and banking

Mr. Chanatip Pumhiran

Age : 39 Year

Position: Assistant Director of Investment

Appointment Date : July 1, 2021

Education/Training

- Master of Economics and Political Science, London School of Economics and Political Science
- Master of Business Administration, Mahidol University
- Master of Science Program in Finance, Thammasat University
- Bachelor of Economics, Thammasat University

Shareholding in Company (%) - None-

Relationship with the Board - None-

Position in listed companies:

2022 - Present Independent Director / Audit Committee Member /
Nominating and Compensation Committee Member Wow Factor Plc.

Positions in companies other than securities companies: - None-

Working experiences

2020 - 2021	Assistant to the Rector for Finance Faculty of Medicine Siriraj Hospital, Mahidol University
2020 - 2020	Director United Overseas Bank Limited, Singapore
2017 - 2019	Fund Manager Social Security Office

Mr. Krissada Boontuang

Age : 50 Year

Position: Assistant Vice President - Operations

Appointment Date : June 5, 2019

Education/Training

- Bachelor's Degree of Economics, Ramkhamhaeng University
- Enterprise Risk Management and Compliance 2022
- Personal Data Protection Act for Government Officer 2022
- Obtaining a non-life insurance broker license 2022

Profiles of Directors, Executives, Head of Finance and Accounting, Accounting Supervisor and Company Secretary

- Agile Mindset 2022
- Digital Marketing Strategy 2022
- PDPA in 2021
- Emergency Number Professional : ENP (NENA)

Shareholding in Company (%) - None-

Relationship with the Board - None-

Position in listed companies: - None-

Positions in companies other than securities companies: - None-

Working experiences

2008 - 2019 Senior Manager of Operations One To One Contacts Plc.

Mr. Marut Dhammapraphon

Age : 45 Year

Position: Assistant Vice President – Finance and Accounting

Appointment Date : November 15, 2023

Education/Training

- Bachelor of Business Administration (Accounting), Burapha University, Chonburi
- Diploma in Auditing, Chulalongkorn University, Bangkok
- CFO Focus on Financial Report Class 2/2017
- Insight in SET Class 1/2024

Shareholding in Company (%) - None-

Relationship with the Board - None-

Position in listed companies: - None-

Positions in companies other than securities companies: - None-

Working Experiences:

2018 – Present	Chief Financial Officer	Print Master Company Limited
2015 – 2018	Chief Financial Officer	Techno Medical Public Company Limited
2007 – 2015	Audit Manager	Deloitte Touche Tohmatsu Jaiyos Audit Co., Ltd.
2003 – 2007	Senior Auditor, Accountant and relevant outsource service	Thai Audit The Truth Limited

Mr. Oran Sajjapagasit

Position: Acting- AVP Finance and Accounting

Appointment Date : (29 August 2023 – 1 December 2023)

Education/Training

- Master of Economics (Business Economics), Ramkhamhaeng University

Profiles of Directors, Executives, Head of Finance and Accounting, Accounting Supervisor and Company Secretary

- Master of Science (Agricultural Economics), Kasetsart University
- Strategies for Managing Credit Risk with Derivative Loans, Citi group
- Financial Risk Management over the next decade, Bank of Thailand
- Leasing analysis, Hire Purchase System Association and AIG Retail Bank Public Company Limited
- Professional presentation and writing Report efficiently, Siam Commercial Bank
- Strategic Problem Solving and Decision Making (SPSDM), by AC.Consultant Co.,Ltd.
- Financial Analysis and Management Reports, by Institute of Management and Psychology
- Business Planning and Budgeting, by Administrative Department and Institute of Psychology

Shareholding in Company (%) - None-

Relationship with the Board - None-

Position in listed companies: - None-

Positions in companies other than securities companies: - None-

Working experiences

2015 - 2021	Director of Internal Audit and Business Development	Yan Wal Yun Corporation Group Co.,Ltd.
2018 - 2019	Business Bank – Marketing Strategist	Siam Commercial Bank
2017 - 2018	Assistant Credit Risk Manager	Land and Houses Bank Plc.
2016 - 2017	Senior Investment Analyst	Investment Bureau, Social Security

Mr. Chanatip Pumhiran

Age : 39 Year

Position: Assistant Director of Investment

Appointment Date : July 1, 2021 – February 1, 2024

Education/Training

- Master of Economics and Political Science, London School of Economics and Political Science
- Master of Business Administration, Mahidol University
- Master of Science Program in Finance, Thammasat University
- Bachelor of Economics, Thammasat University

Shareholding in Company (%) - None-

Relationship with the Board - None-

Position in listed companies:

2022 - Present	Independent Director / Audit Committee Member / Nominating and Compensation Committee Member	Wow Factor Plc.
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Positions in companies other than securities companies: - None-

Working experiences

2020 - 2021	Assistant to the Rector for Finance	Faculty of Medicine Siriraj Hospital, Mahidol University
2020 - 2020	Director	United Overseas Bank Limited, Singapore
2017 - 2019	Fund Manager	Social Security Office

Mr. Praphan Somboongern

Age : 46 Year

Position: Vice President – Information Technology

Appointment Date : March 1, 2022

Education/Training

- Bachelor's Degree of Science (B.Sc.), Computer Science, Burapha University
- AI with ChatGPT
- Aspect Unified IP 6.x & 7.x
- Cisco Certified Network Associate
- Personal Data Protection Act
- Enterprise Risk Management and Compliance
- PDPA for Government Officer
- Cyber Security Leadership for Executives Course #2

Shareholding in Company (%) - None-

Relationship with the Board - None-

Position in listed companies: - None-

Positions in companies other than securities companies: - None-

Working Experiences:

2020 – 2022	Product Director	SCM Technologies Co., Ltd.
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Mr. Thawee Udomkitchote

Age : 58 Year

Position: Acting - Vice Chief Executive Officer / Acting - AVP Business Support

Appointment Date : September 1, 2021

Education/Training

- Bachelor's Degree of Science in Business and Managerial Economics, Kasetsart University
- Mini MBA, University of the Thai Chamber of Commerce
- Mini MBA, Thammasat University
- Director Accreditation Program (DAP) 2005, Thai Institute of Directors Association (IOD)
- Relationship 2017

Profiles of Directors, Executives, Head of Finance and Accounting, Accounting Supervisor and Company Secretary

- Re Positioning Workshop 2015
- Executive Development Program 2013
- Turn PRO Forum 2010
- Strategic Performance Management 2008
- Executive Development Program 2005
- Driving Sustainable Change for Sustainable Organization : SET
- Techniques for adding value to listed companies from Analyst : SET
- Risk Management : Toppro

Shareholding in Company (%) - None-

Relationship with the Board - None-

Position in listed companies: - None-

Positions in companies other than securities companies:

2021 - Present	Chief Executive Officer	One to One Professional Co., Ltd.
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Working experiences

2012 - 2021	Senior Vice President	Samart Corporation Plc.
2016 - 2021	Managing Director	I-Sport Co., Ltd.
2016 - 2021	Managing Director	Sport & Leisure Promotion Co., Ltd.
2011 - 2021	Managing Director	The Samart Engineering Co., Ltd.
2007 - 2014	Executive Vice President	I-Mobile Plus Co., Ltd.
2005 - 2014	Managing Director	I-Mobile International Co., Ltd.
2001 - 2010	Director	Samart Digital Media Co., Ltd.
1998 - 2005	General Manager	Samart Infomedia Co., Ltd.

Ms. Warunee Poodee

Age : 50 Year

Position: Senior Vice President-Operation / Sustainable Development Committee Member

Appointment Date : June 5, 2019

Education/Training

- Bachelor's Degree of Accounting, Rajamangala Institute of Technology, (Klong 6)
- Master of Business Administration, Chulalongkorn University
- Training to request renewal of license to be a casualty insurance broker No. 1/2023
- SET ESG Professionals Forum 2023
- Basic Costing (class 1/2021)
- Privacy & Security Summit 2021
- Samart Management Meeting in 2020

Profiles of Directors, Executives, Head of Finance and Accounting, Accounting Supervisor and Company Secretary

- 10X Sale bootscamp in 2020
- Customer Operation Performance Center (COPC), 2011
- ISO/IEC 27001 : Information Security Management
- Contact Center Operation
- Driving Sustainable Change for Sustainable Organization : SET
- Enterprise Risk management
- GRI Standards 2021: The Revised GRI Universal Standards
- THSI Coaching 2022
- SET Sustainability Reporting Guide (ESG Metrics) basic level and industry group
- Driving the organization with ESG data and introduce ESG Data Platform
- Climate Change Measurement & Management 2022 : (Service group) THSI Exclusive Coaching (THSI 2022)

Shareholding in Company (%) - None-

Relationship with the Board - None-

Position in listed companies: - None-

Positions in companies other than securities companies: - None-

Working experiences

2020 – Jan.2023	Vice President - Operation & Business Support	One To One Contacts Plc.
2019 – 2020	Assistant Vice President - Operations	One To One Contacts Plc.
2015 – 2019	Assistant Vice President - Customer Business Monitoring & Quality Management	One To One Contacts Plc.
2012 – 2014	Senior Manager of Marketing and Corporate strategy	One To One Contacts Plc.

Mrs. Sasakorn Suppatkul

Age : 53 Year

Position: Vice President –Sales and CR

Appointment Date : June 16, 2020

Education/Training

- Master's Degree Business Administration, Srinakharinwirot University
- Bachelor's Degree Communication Arts, Bangkok University
- ICDL Profile Certificate : Module Data Protection (PDPA) in 2021
- ICDL Digital Marketing in 2021
- Corporate Governance for Executives Certificate form Thai Institute of Director in 2021
- Entrepreneurial Finance By CONC Thammasat Business School
- Driving Sustainable Change for Sustainable Organization : SET
- Business Resilience : Customer Insights & Engagement : SET

- Successful Formulation & Execution of Strategy (SFE)

Shareholding in Company (%) - None-

Relationship with the Board - None-

Position in listed companies: - None-

Positions in companies other than securities companies: - None-

Working Experiences:

2020 – 2022	Assistant Vice President -Sales	One To One Contacts Plc.
2018 – 2019	Vice President - Sales	One To One Contacts Plc.
2016 – 2018	Acting Vice President - Sales and Marketing	One To One Contacts Plc.

Ms. Jarinee Ritgunto

Age : 44 Year

Position: Assistant Vice President – Human Resource

Appointment Date : November 30, 2023

Education/Training

- Bachelor's Degree in Social Science, Kasetsart University
- Master's Degree in Public Administration, National Institute of Development Administration
- Design Thinking, Standford D school by SEAC (2022)
- DISC Personality by YournextU, SEAC (2022)
- Story Telling for pitching by YournextU, SEAC (2022)
- Coaching and Mentoring for High Performance Team, Challenge Institute (2020)
- Strategic Thinking for Organization Development, Challenge Institute (2020)
- Growth Mindset for grow together, Challenge Institute (2020)

Shareholding in Company (%) - None-

Relationship with the Board - None-

Position in listed companies: - None-

Positions in companies other than securities companies:- None-

Working Experiences:

2019 – 2023	HR Director	OCC Public Company Limited Sahaphat Group
2014 – 2019	Head of HR	Pacifica Element Co.,Ltd
2010 – 2014	HR, Administration and Procurement Manager	Energy Complex Co.,Ltd A Company of PTT Group
2007 – 2010	Assistant HRD Manager	Siam Commercial Leasing PCL
2003 – 2007	HR SUPERVISOR	Telecom Engineering Consultant Co.,Ltd

Ms. Chutima Insawang

Age : 48 Year

Position: Assistant Vice President – Human Resource / Acting - AVP Business Support
Executive Committee Member / Sustainable Development Committee Member
(Resigned on September 20, 2023)

Education/Training

- Bachelor's Degree of Engineering Program in Irrigation Engineering, Kasetsart University
- Enterprise Risk Management and Compliance
- Climate Change Measurement & Management 2022 - Service Group, The Stock Exchange of Thailand (SET)
- Applying for a non - life insurance broker License : Thailand Insurance Broker Association & Thailand Insurance Institute
- PDPA : ICDL Asia
- Driving Sustainable Change for Sustainable Organization
- Physiognomy course Selection of different types of talent for the organization Faculty of Commerce and Accountancy, Thammasat University
- Anti-Corruption: The Practical Guide (ACPG), The Thai Institute of Directors Association (IOD)
- Thailand Pioneering Leadership Training Program, Canaan Farmers School, Korea
- Executive Development Program to become a professional international, Rajamangala University of Technology Phra Nakhon
- Strategic CSR Management, The Stock Exchange of Thailand (SET)

Shareholding in Company (%) - None-

Relationship with the Board - None-

Position in listed companies: - None-

Positions in companies other than securities companies:

2021 – Present Director One to One Cambodia Co.,Ltd.

Working Experiences:

Feb.2023 – Sep.2023	Director	EV Click Co., Ltd.
Apr.2023 – Sep.2023	Director	Carbon Clear Solution Co., Ltd.
Mar.2021 – Sep.2023	Director	One to One Professional Co.,Ltd.
2021 – 2022	Director	Insight Media Group Co., Ltd.
2021 – 2022	Director	Inno Hub Co.,Ltd.
2017 – 2020	Senior Manager	Nex Point PCL.

Ms. Reathairat Thongjarean

Age : 40 Year

Position: Assistant Vice President - Finance and Accounting (Resigned on March 1, 2023)

Education/Training

- Master's Degree of Finance and Banking, Ramkhamhaeng University
- Bachelor's Degree of Accounting, Dhurakij Pundit University
- High Vocational Certificate Program in Accountancy, Wimol Business Administration Technological School
- Forecast Budget for management
- Reporting financial for Management Financial Highlight and Performance Highlights
- Financial Analysis for Business
- Digital Assets tax update
- Training CPD 12hour/Year

Shareholding in Company (%) - None-

Relationship with the Board - None-

Position in listed companies: - None-

Positions in companies other than securities companies: - None-

Working Experiences:

2020 - 2021	Chief Financial Officer	Frontline Engineering Co., Ltd
2017 - 2020	Chief Financial Officer	International Engineering Co., Ltd
2016 - 2017	Director of Analysis, Financial Planning and Budgeting and Accounting Director	PMart Superstore Co., Ltd
2011 - 2016	Senior Accounting and Finance Manager	Siam Advantec Co., Ltd
2008 - 2011	Factory Accounting Manager	Saijo Denki International Co., Ltd

Ms. Thidarat Kaewyai

Age : 49 Year

Position: Assistant Vice President – Finance and Accounting (Resigned on August 29, 2023)

Education/Training

- Master's Degree of Management University of the Thai Chamber of Commerce
- Bachelor's degree, Faculty of Accounting, Bangkok University
- Update accounting standards and tax laws for accountants
- Insights into NPAEs in terms of income and assets Ready to receive rules and tax Benefits
- Accounting for financial instruments and Cryptocurrencies
- Profit Management – Theory and Case Studies

Shareholding in Company (%) - None-

Relationship with the Board - None-

Position in listed companies: - None-

Positions in companies other than securities companies - None-

Working Experiences:

2020 – 2023	Senior Manager - Accounting	One To One Contacts PLC.
2009 – 2020	Manager - Accounting	One To One Contacts PLC.

Ms. Natchanun Petchpirun

Age : 46 Year

Position: Senior Manager - Finance and Accounting

Appointment Date : September 18, 2023

Education/Training

- Bachelor's degree, Accounting Faculty of Accounting, Dhurakij Pundit University
- Course: Keep up with financial reporting standards, PAEs/NPAEs, and taxes

Shareholding in Company (%) - None-

Relationship with the Board - None-

Position in listed companies: - None-

Positions in companies other than securities companies - None-

Working Experiences:

2023 – 2023	Director of Financial Accounting	Yong Concrete Public Company Limited
2021 – 2023	Manager - Accounting	MBK Public Company Limited
2019 – 2021	Manager - Accounting	Ampol Food Processing Limited
2007 – 2019	Manager - Accounting	Jump Distributors (Thailand)