

Mr. Chirayu Chueyam

Age: 50 Year

Position: Vice Chairman of the Board of Directors / Nominating and Compensation Committee Member /
Corporate Governance Committee Member / Chairman of Risk Management Committee /
Chairman of Executive Committee / Chairman of Sustainable Development Committee /
Chief Executive Officer

Appointment Date: August 2, 2023

Education:

- MBA (Finance), Chulalongkorn University
- Bachelor of Business Administration (Banking and Finance), Chulalongkorn University

Training:

- 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 -

Relationship with the Board:

- 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	Director	Happy Products and Service Co., Ltd.
Aug.2024 – Present	Director	Prosperplus Co., Ltd.
Mar.2024 – Present	Director	Peer for All Co., Ltd.
Mar.2024 – Present	Director	NestiFly Co., Ltd.

Working Experiences:

Sep.2023 – Jun.2024	Chairman	Carbon Clear Solution Co., Ltd.
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: 64 Year

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

Appointment Date: August 2, 2023

Education:

- 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

Training:

- None -

Shareholding in Company (%)

- None -

Relationship with the Board:

- 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: 56 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:

- Bachelor of Business Administration in Accounting, Ramkhamhaeng University
- Bachelor of Laws (Bachelor Program), Thammasat University

Training:

- 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
- 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-

Relationship with the Board:

- None-

Position in listed companies:

Jan.2024 – Present	Independent Director / Chairman of Audit Committee / Corporate Governance and Sustainability Committee Member / Nominating and Compensation Committee Member / Risk Management Committee Member	NCL International Logistics Plc.
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 Manager of Operations Supervisor Supervisor of Marketing Department Auditor Level 5, Supervisory Audit Department and Allocation of Cash Back Audit staff	KTB Securities (Thailand) Co., Ltd. United Securities Plc. Tax Research Center Financial Sector Restructuring Authority ASuprederm International Co., Ltd.

Expertise: Accounting, Laws and Audit

Mr. Worasak Kriengkamol

Age: 53 Year

Position: Independent Director / Audit Committee Member

Appointment Date: May 14, 2024

Education:

- MBA Western Illinois University, USA
- Bachelor of Economics, Thammasat University

Training:

- Director Accreditation Program (DAP) Class no. 190/2565, Thai Institute of Directors (IOD)
- Wealth of Wisdom (WOW) Class no. 2

Shareholding in Company (%)

- None -

Relationship with the Board:

- None -

Position in listed companies:

- None -

Positions in companies other than securities companies:

2022 – Present	Director	CBD Bioscience Co., Ltd.
2021 – Present	Director	Cannabiz Way Co., Ltd.
Working Experiences:		
2021 – Mar. 2024	Director / Chief Executive Officer	Eternal Energy Plc.
2019 – 2020	Managing Director	Equities First Holdings (Thailand) Co., Ltd.

Expertise: Economics and Administration

Ms. Natenapa Pusittanont

Age: 53 Year

Position: Independent Director / Audit Committee Member
(Resigned on May 10, 2024)

Education:

- Master's Degree Master of Accountancy (M.Acc.), Chulalongkorn University
- Bachelor's Degree Bachelor of Accounting (B.Acc.) (Financial Accounting) second-class honors, University of the Thai Chamber of Commerce
- Certified Public Accountant

Training:

- 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 -

Relationship with the Board:

- 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: 50 Year

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

Appointment Date: August 15, 2023

Education:

- MBA, City University, Vancouver, B.C. Canada
- BA, University of Victoria, Victoria, B.C. Canada

Training:

- 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 -

Relationship with the Board:

- 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.
Mar.2024 – Present	Director	Nestify Co., Ltd.

Working Experiences:

Sep.2023 – Jun.2024	Director	Carbon Clear Solution Co., Ltd.
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 Roungsuk-udom

Age: 41 Year

Position: Director

Appointment Date: December 12, 2023

Education:

- MBA, Chulalongkorn University
- Bachelor of Mechanical Engineering, Chulalongkorn University

Training:

- 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 -

Relationship with the Board:

- 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
(Resigned on March 11, 2025)

Education:

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

Training:

- None -

Shareholding in Company (%)

- None -

Relationship with the Board:

- None -

Position in others listed companies:

- None -

Position in non-listed companies:

2023 – Present	Chief Executive Officer	NestiFly Company Limited
2018 – Present	Director / Manager of Finance and Administration	Chemical Brothers Company Limited

Working Experiences:

Mar.2014 – Apr.2018	Contract Manager	Orpheus Energy (Thailand) Company Limited
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: 36 Year

Position: Director
(Resigned on December 12, 2024)

Education:

- Master of Professional Accounting, University of Sydney
- Bachelor of Business Administration major Finance, Assumption University

Training:

- None -

Shareholding in Company (%)

- None -

Relationship with the Board:

- None -

Position in others listed companies:

2024 – Present	Director / Executive Committee	Eastern Power Group Public Company Limited.
2024 – Present	Corporate Finance Director	Aqua Corporation Public Company Limited.

Position in non-listed companies:

- None -

Working Experiences:

2022 – 2023	Corporate Finance (Central Finance)	Ek-Chai Distribution System Co., Ltd. (Lotus's)
2019 – 2020	Executive Financial Business Partner,	TMB PCL & Business Operational Risk
2017 – 2019	Corporate Finance Manager	Diageo Moët Hennessy & Compliance
2015 – 2017	Operational Risk Manager	Standard Chartered Banking
2014 – 2016	Senior Auditor	KPMG

Expertise: Management and Finance

Mr. Thawee Udomkitchote

Age : 59 Year

Position: Acting - Vice Chief Executive Officer / Acting - AVP Business Support
(Termination of employment status because OTP ceases to be a subsidiary of the Company on August 30, 2024)

Education:

- 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](#)

Training

- Director Accreditation Program (DAP) 2005, Thai Institute of Directors Association (IOD)
- Relationship 2017
- 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 others listed companies:

- None -

Positions in companies other than securities companies:

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

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 : 51 Year

Position: Senior Vice President-Operation / Sustainable Development Committee Member
(Termination of employment status because OTP ceases to be a subsidiary of the Company on August 30, 2024)

Education:

- Bachelor's Degree of Accounting, Rajamangala Institute of Technology, (Khlung 6)
- Master of Business Administration, Chulalongkorn University

Training

- Basic Costing (class 1/2021)
- Privacy & Security Summit 2021
- ILO Enhanced Caller Management in 2020
- ILO Recruit, Hire, Retain, Promote for Success in 2020
- ILO Addressing for NG9-1-1 in 2020
- ILO Leadership in the 9-1-1 center in 2020
- Smart Management Meeting in 2020
- 10X Sale bootscamp in 2020
- Personal data Protection Act, 2019
- Leadership & Innovation, 2019
- Preliminary to Corporate Sustainability, 2019
- Corporate Sustainability Strategy, 2019
- Risk Management, 2013
- Customer Operation Performance Center (COPC), 2011
- ISO/IEC 27001 : Information Security Management
- ISO/IEC 20000 : IT Service Management
- ISO 9001 : Quality Management System (QMS)
- Modern Managers Program (MMP)
- Corporate Strategy Plan
- Modern Marketing 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 others 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

(Termination of employment status because OTP ceases to be a subsidiary of the Company on August 30, 2024)

Education:

- Master's Degree Business Administration, Srinakharinwirot University
- Bachelor's Degree Communication Arts, Bangkok University

Training:

- 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

Shareholding in Company (%)

- None -

Relationship with the Board:

- None -

Position in others 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.

Mr. Praphan Somboonngern

Age: 47 Year

Position: Vice President – Information Technology
(Termination of employment status because OTP ceases to be a subsidiary of the Company on August 30, 2024)

Education:

- Bachelor's Degree of Science (B.Sc.), Computer Science, Burapha University

Training:

- Aspect Unified IP 6.x & 7.x
- Cisco Certified Network Associate
- Genesys Cloud
- Genesys Cloud Security
- Genesys Engage for Technical Consultant
- 3CX Product Training – Basic Part 1, 2 and 3
- 3CX Product Training – Intermediate Part 1, 2 and 3
- 3CX Product Training Advanced Part 1, 2 and 3
- How to start a business to continue and grow with Lean Thinking
- 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 others listed companies:

- None -

Positions in companies other than securities companies:

- None -

Working Experiences:

2020 – 2022 Product Director SCM Technologies Co., Ltd.

Mr. Krissada Boontuang

Age : 50 Year

Position: Assistant Vice President - Operations
(Termination of employment status because OTP ceases to be a subsidiary of the Company on August 30, 2024)

Education:

- Bachelor's Degree of Economics, Ramkhamhaeng University

Training:

- Enterprise Risk Management and Compliance 2022
- Personal Data Protection Act for Government Officer 2022
- Obtaining a non-life insurance broker license 2022
- Agile Mindset 2022
- Digital Marketing Strategy 2022
- PDPA in 2021
- Emergency Number Professional : ENP (NENA)
- COPC Customer Experience Standards 2021

Shareholding in Company (%)

- None -

Relationship with the Board:

- None -

Position in others 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. Chanatip Pumhiran

Age : 39 Year

Position: Assistant Director of Investment
(Resigned on February 1, 2024)

Education:

- 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

Training

- None -

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. Oran Sajjapagasit

Position: Acting- AVP Finance and Accounting
(Resigned on February 5, 2024)

Education:

- Master of Economics (Business Economics), Ramkhamhaeng University
- Master of Science (Agricultural Economics), Kasetsart University

Training

- 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 others 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

Ms. Jarinee Ritgunto

Age: 45 Year

Position: Assistant Vice President – Human Resource
(Resigned on November 1, 2024)

Education:

- Bachelor's Degree in Social Science, Kasetsart University
- Master's Degree in Public Administration, National Institute of Development Administration

Training:

- Design Thinking, Stanford 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)
- Outward Mindset by YournextU, SEAC (2019)
- Talent Alumni Workshop in Design Thinking by NIDA (2019)
- Leadership Styles by GSPA, NIDA (2018)
- Transformational Leadership by GSPA, NIDA (2018)

Shareholding in Company (%)

- None -

Relationship with the Board:

- None -

Position in others 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

Mr. Marut Dharmmapraphon

Age: 45 Year

Position: Assistant Vice President – Finance and Accounting
(Resigned on January 1, 2025)

Education:

- Bachelor of Business Administration (Accounting), Burapha University, Chonburi
- Diploma in Auditing, Chulalongkorn University, Bangkok

Training:

- CFO Focus on Financial Report Class 2/2017
- Certified Public Accountant of Thailand (CPA) No. 8715
- Tax Auditor Certified No. 1626

Shareholding in Company (%)

- None -

Relationship with the Board:

- None -

Position in others 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. Sombat Vithayavatcharoen

Age: 59 Year

Position: Assistant Vice President – Company Secretary Section

Appointment Date: May 14, 2024

Education:

- MBA Business Economics, National Institute of Development Administration (NIDA)
- Bachelor of Laws, Thammasat University
- Bachelor of Business Administration (Finance and Banking), Thammasat University

Training:

- Money Laundering Act : AMLO
- Compliance manager : refresh course by AIMC
- Data privacy law : AIMC
- English for Lawyer : Lawyers Council Under the Royal Patronage

Shareholding in Company (%)

- None -

Relationship with the Board:

- None -

Position in others listed companies:

- None -

Positions in companies other than securities companies:

- None -

Working Experiences:

Jul.2022 – Mar.2024 Compliance Manager Anypay Company Limited.

Feb.2022 – Jun.2022	Deputy Managing Director Compliance and Internal Audit	ASL Securities Company Limited
Jan.2020 – Dec.2021	Compliance and Legal Manager	XSpring Asset Management Company Limited
Dec.2013 – Dec.2019	Compliance Manager and internal audit	Seamico Securities Plc.
Jul.2007 – Jul.2010	Internal Audit Manager	Innotech Asset Management Co., Ltd.

Mr. Thanachai Santichaikul

Age: 70 Year

Position: Assistant Chief Executive Officer

Appointment Date: August 1, 2024

Education:

- Master's Degree Faculty of Commerce and Accountancy, Thammasat University
- Bachelor of Accountancy (Cost), Faculty of Commerce and Accountancy, Chulalongkorn University
- Higher Diploma in Auditing Faculty of Commerce and Accountancy, Chulalongkorn University

Training:

- AC HOT UPDATE Prepare to welcome the new era of CG, moving forward towards sustainability, Thailand federation of accounting professions (TFAC)
- Democratic Politics and Governance Course for Senior Executives (Class 11, Year 2007), King Prajadhipok's Institute
- Capital Market Science Executive Course (Class 1, 2005), Capital Market Academy
- Director Certification Program (DCP) Class 18/2002, Thai Institute of Directors Association (IOD)

Shareholding in Company (%)

- None -

Relationship with the Board:

- None –

Position in listed companies:

Nov.2021 – Present	Independent Director / Chairman of the Board of Directors	Eternal Energy Public Company Limited
Nov.2018 – Present	Independent Director / Audit Committee Member	Nation Multimedia Group Plc. (Former name: Nation Publishing Group Co., Ltd.)
Jun.2018 – Present	Director	Salee Printing Public Company Limited
2013 – Present	Independent Director / Audit Committee Member	Eastern Polymer Group Plc.

Positions in companies other than securities companies:

- None -

Working Experiences:

Jul.2022 – Jul.2024	Assistant Chief Executive Officer	News Network Corporation Plc.
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May.2013 – May.2023	Independent Director / Chairman of the Audit Committee	Innotech Asset Management Co., Ltd.
2013 – 2015	Independent Director / Audit Committee Member	LDC Dental Public Company Limited

Expertise: Accounting and Audit

Ms. Suvicha Kaewfacharoen

Age : 40 Year

Position: Assistant Vice President – Finance and Accounting

Appointment Date: January 2, 2025

Education:

- Bachelor’s Degree in Business Administration (Accounting), Srinakharinwirot University
- Certified Public Accountant No. 11191, Accounting Professional Council

Training:

- Director Accreditation Program (DAP 190/2022), Thai Institute of Directors Association (IOD)
- Summary course of accounting standards and financial reporting standards
- Management Accounting Course for Planning and Decision Making, Disclosure of Information for Analyzing Company Operations
- TFRS Accounting-Tax Impact Analysis Course

Shareholding in Company (%)

- None -

Relationship with the Board:

- None -

Position in others listed companies:

- None -

Positions in companies other than securities companies:

- None -

Working Experiences:

2024 – 2024	Vice President - Accounting and Finance	FAB Food Holding Co.,Ltd
2022 – 2024	Investment Committee Member	News Network Corporation PCL
2020 – 2024	Risk Management Committee Member / Vice President - Accounting and Finance	News Network Corporation PCL
2021 – 2024	Independent Director / Audit Committee Member	Eternal Energy PCL
2020 – 2022	Director	RUAMMUERUAMJAI Co.,Ltd
2019 – 2020	Assistant Chief Executive Officer - Accounting and Finance	Siamnuwat Co.,Ltd
2018 – 2019	Accounting and Finance Manager	Electronic Industry PCL
2013 – 2017	Audit Manager	EY Company Limited