

ATTACHMENT 1

Information of Directors, Executives,
Officers Directly Responsible for Supervision
of Accounting and Company Secretary

Mr. Petipong Pungbun Na Ayudhya

Independent Director

Chairman of the Board of Directors

Age 76 years old

First appointment date on 12 October 2016 (Re-elected as a director for another term on 28 April 2023)

Educations

- Honorary Doctorate in Agricultural and Resource Economics, Kasetsart University
- Master of Public Administration (Development Administration), California State University, The United States of America
- Bachelor of Arts in Economics, Truman State University, The United States of America (Formerly known as Northeast Missouri State University)
- Bachelor of Law, Ramkhamhaeng University

Director training courses hosted by IOD

- Director Certification Program (DCP) Class of 285/2019
- Risk Management Program for Corporate Leaders (RCL) Class of 7/2017

Other trainings

- Executive Leadership Program Class of 12, Capital Market Academy
- National Defense Course Class of 33, National Defense College

Work experiences

Period	Position	Name of Organization	Business Type
Listed companies in the SET			
Present	· Independent Director · Chairman of the Board of Director	Singha Estate Public Company Limited	Property development and hospitality
Present	· Chairman of the Board of Directors	Patkol Public Company Limited	Cooler manufacture
Unlisted companies/other organizations			
Present	· Member of 7 th Chamber in Council of State	Office of the Council of State	Governmental body
Present	· Chairman of the Committee for Verification Draft Legislations Development	The Secretariat of the Cabinet	Governmental body
Present	· Advisor of the Board of Directors	Highland Research and Development Institute	Public organization
Present	· Chairman	Biodiversity-Based Economy Development Foundation	Public organization
Present	· Chairman of National Social Reform Committee	National Social Reform Committee, Office of the National Economic and Social Development Council	Governmental body
Present	· Director	Pu Hai Properties Company Limited	Purchasing and sales of on own account of non-residential estate

Number of listed companies having directorship

2 companies

Securities holding in the Company

Common share (S) None

Family relation with other directors

None

Lawsuits in 10 preceding years

None

Mr. Prasan Chuaphanich

Independent Director Chairman of the Audit Committee

Age 72 years old

First appointment date on 8 July 2022 (Re-elected as a director for another term on 28 April 2023)

Educations

- Honorary Doctorate Degree in Accounting, Kasem Bundit University
- Bachelor Accountant (Second-Class Honors), Chulalongkorn University
- Diploma in Auditing, Chulalongkorn University
- Certified Public Accountant, Federation of Accounting Professions
- ASEAN Chartered Professional Accountant, Federation of Accounting Professions

Director training courses hosted by IOD

- Board Nomination and Compensation Program (BNCP) Class of 9/2020
- Director Leadership Certification Program (DLCP) Class of 0/2020 (Dry Run)
- Australian Governance Summit 2019
- National Director Conference 2019
- Board Matters and Trends Program (BMT) Class of 2/2017
- Financial Institution Governance Program (FGP) Class of 6/2013

- Director Certification Program (DCP) Class of 119/2009
- National Directors 2023 Conference, Delivering Netzero Together
- Detection of Accounting Irregularities in fast growing business, Role of Audit Committee 2023
- Role of Chairman

Other trainings

- Executive Management Program, Ivey School of Business, University of Western Ontario, Canada
- Leading Professional Services Firm, Harvard Business School, The United States of America
- Cyber Security and Technology Risk, The Siam Commercial Bank and PricewaterhouseCoopers ABAS Ltd.
- Cyber Resilience for Directors of Financial Institutions, Bank of Thailand
- Bangkok Sustainable Banking Forum 2019, Bank of Thailand
- Bank's Preparations for Compliance with Personal Data Protection Act (PDPA) and Cyber Security Act, Baker & McKenzie Limited. and PricewaterhouseCoopers ABAS Limited.

Work experiences

Period	Position	Name of Organization	Business Type
Listed companies in the SET			
Present	• Independent Director and Chairman of the Audit Committee	Singha Estate Public Company Limited	Property development and hospitality
Present	• Director • Chairman of the Executive Committee • Member of the Technology Committee	SCB X Public Company Limited	Financial institution
Present	• Independent Director • Chairman of the Audit Committee • Chairman of the Nomination and Remuneration Committee	Kerry Express (Thailand) Public Company Limited	Express delivery service
Present	• Director • Member of the Executive Committee • Member of the Technology Committee	The Siam Commercial Bank Public Company Limited	Financial institution
Present	• Chairman of the Board of Directors	Auto X Company Limited	Other financial activities, not classified elsewhere
Present	• Director	SCB Data X Company Limited	Providing information system infrastructure services data analysis and processing for business
Present	• Expert Member on Accounting, Dumping and Subsidies Committee	Ministry of Commerce	Governmental body
Present	• Member of the Finance and Property Management Committee	King Mongkut's University of Technology Thonburi	Academic institute

Period	Position	Name of Organization	Business Type
Unlisted companies/other organizations			
Present	· Expert Member on Accounting	Public Sector Audit and Evaluation Committee	Governmental body
Present	· Chairman, Audit Advisory Panel, Advisory Committee for Fund Raising and Listed Company Oversight	Securities and Exchange Commission	Governmental body
Present	· Member, State Enterprise Director List Committee	Ministry of Finance	Governmental body
Present	· Member, Screening Committee for State Enterprise Directors under the Board	State Enterprise Policy Office	Governmental body
Present	· Expert Member, Accounting Professions Regulatory Commission	Federation of Accounting Professions under the Royal Patronage of His Majesty the King	Governmental body
Present	· Director	State Enterprise Policy Office	Governmental body
Present	· Member, Efficiency and Performance Evaluation Steering Committee	National Research Council of Thailand	Governmental body
Present	· Expert Member	Public Organization Development and Promotion Committee	Governmental body
Present	· Expert Member, Life Insurance Fund Management Committee	Ministry of Finance	Governmental body
2020 - 2023	· Member, Advisory Council to the Prime Minister	Office of the Prime Minister	Governmental body
2018 - 2023	· Expert Member of Board of Directors, Thailand Arbitration Center	Ministry of Justice	Governmental body
2019 - 2022	· Commissioner (Accounting)	Office of Securities and Exchange Commission	Governmental body
2016 - 2022	· Member of the Mahidol University Internal Audit Committee	Mahidol University Council	Academic institute
2017 - 2021	· Council Member	Thai Private Sector Collective Action Coalition against Corruption Council	Governmental body
2017 - 2021	· Chairman	Thai Institute of Directors Association	Volunteer service organizations
2017 - 2021	· Independent Director	Advanced Wireless Network Company Limited	Telephone & mobile telephone
2017 - 2021	· Independent Director · Member of the Audit and Risk Committee · Chairman of the Sustainable Development Committee	Advanced Info Service Public Company Limited	Telecommunications
2017 - 2021	· Independent Director · Member of the Audit Committee · Chairman of the Nomination and Remuneration Committee	Thai Solar Energy Public Company Limited	Production and distribution of electricity from solar and other renewable energy
2014 - 2020	· Commission Member by Expertise (Accounting) · Chairman of the Audit Committee	Office of Insurance Commission	Governmental body
2016 - 2019	· Independent Director · Chairman of the Audit Committee	PTT Global Chemical Public Company Limited	Petrochemicals & chemicals

Number of listed companies having directorship Securities holding in the Company

3 companies
Common share (S) 50,000 shares, equivalent to 0.0007% of total paid-up shares (held by spouse)

**Family relation with other directors
Lawsuits in 10 preceding years**

None
None

Mr. Charamporn Jotikasthira

Independent Director

Chairman of the Risk Management Committee

Member of the Audit Committee

Age 66 years old

First appointment date on 24 February 2017 (Re-elected as a director for another term on 23 April 2021)

Educations

- Master of Business Administration, Harvard University, The United States of America
- Bachelor of Science in Electrical Engineering and Computer Science, Massachusetts Institute of Technology, The United States of America

Other trainings

- The Executive Program of Energy Literacy for a Sustainable Future Class of 1/2012, Thailand Energy Academy (TEA)
- National Defense Course for the Joint State Private Sector (2004), The National Defense College of Thailand
- Executive Leadership Program Class of 11, Capital Market Academy

Director training courses by hosted IOD

- Director Certification Program (DCP) Class of 185/2014
- Director Accreditation Program (DAP) Class of 66/2007

Work experiences

Period	Position	Name of Organization	Business Type
Listed companies in the SET			
Present	<ul style="list-style-type: none"> • Independent Director • Chairman of the Risk Management Committee • Member of the Audit Committee 	Singha Estate Public Company Limited	Property development and hospitality
Present	<ul style="list-style-type: none"> • Executive Director 	Bangkok Bank Public Company Limited	Financial institution
Present	<ul style="list-style-type: none"> • Independent Director • Member of the Audit Committee • Member of the Compensation Committee • Member of the Nominating and Corporate Governance Committee • Chairman of the Sustainability and Risk Management Oversight Committee 	Minor International Public Company Limited	Hospitality entertainment and management
Present	<ul style="list-style-type: none"> • Independent Director • Chairman of the Risk Management Committee 	Osotspa Public Company Limited	Food and beverage
Present	<ul style="list-style-type: none"> • Director 	The Thai Silk Company	Silk fabrication
Present	<ul style="list-style-type: none"> • Chairman of the Board of Directors 	Clinixir Company Limited	Research and experimental development on biotechnology
Present	<ul style="list-style-type: none"> • Chairman of the Board of Directors 	Mitta Social Enterprise Company Limited	Construction of non-residential estate
Present	<ul style="list-style-type: none"> • Member 	Chulabhorn Royal Academy Council	Research institute
Present	<ul style="list-style-type: none"> • Director 	Suksapattana Foundation	Foundation
Present	<ul style="list-style-type: none"> • Director 	Foundation for Research in Information Technology	Foundation
Present	<ul style="list-style-type: none"> • Member of Finance Committee 	Srisavarindhira Thai Red Cross Institute of Nursing	Non-Profit organization
Present	<ul style="list-style-type: none"> • Asset Management Director 	Vajiravudh College	Academic institute
2018 - 2021	<ul style="list-style-type: none"> • Governor • Chairman of the Subcommittee on Information Technology Management • Member of the Subcommittee on Risk Management • Member of Subcommittee on the Nomination and Remuneration 	The Stock Exchange of Thailand	Public organization

Number of listed companies having directorship

4 companies

Securities holding in the Company

Common share (S) None

Family relation with other directors

None

Lawsuits in 10 preceding years

None

Associate Professor Thanavath Phonvichai, Ph.D.

Independent Director

Member of the Nomination and Remuneration Committee

Member of the Risk Management Committee

Age 58 years old

First Appointment date on 22 April 2015 (Re-elected as a director for another term on 23 April 2021)

Educations

- Doctor of Philosophy, Applied Statistics and Research Methods, University of Northern Colorado, The United States of America
- Master of Economics (Economics Development - Economics Planning, Second-Class Honors), National Institute of Development Administration
- Bachelor of Economics (Financial Economics, Second-Class Honors), Ramkhamhaeng University

Director training courses hosted by IOD

- Board Nomination and Compensation Program (BNCP) Class of 7/2019
- Advanced Audit Committee Program (AAP) Class of 27/2017
- Director Certification Program (DCP) Class of 224/2016

- Successful Formulation & Execution of Strategy (SFE) Class of 26/2016

- Financial Statements for Directors (FSD) Class of 31/2016

- Director Accreditation Program (DAP) Class of 51/2006

Other trainings

- Top Executive Program in Commerce and Trade (TEPCoT) (Class 2), Commerce Academy, University of the Thai Chamber of Commerce
- Executive Leadership Program Class of 16, Capital Market Academy
- The Executive Program in Energy Literacy for a Sustainable Future Class of 4, Thailand Energy Academy
- National Defense Course Class of 57, National Defense College

Work experiences

Period	Position	Name of Organization	Business Type
Listed companies in the SET			
Present	<ul style="list-style-type: none"> • Independent Director • Member of the Nomination and Remuneration Committee 	Singha Estate Public Company Limited	Property development and hospitality
Present	<ul style="list-style-type: none"> • Director • Member of the Executive Committee 	MFC Asset Management Public Company Limited	Asset management
Present	<ul style="list-style-type: none"> • Independent Director 	Muang Thai Insurance Public Company Limited	Non-life insurance
Present	<ul style="list-style-type: none"> • Independent Director • Chairman of the Board of Directors 	Intermedical Care and Lab Hospital Public Company Limited	Hospital activities
Present	<ul style="list-style-type: none"> • Independent Director, • Chairman of the Audit Committee and Chairman of Nomination and Remuneration 	Nakhonluang Capital Public Company Limited	Providing financing facilities for commerce and investment
Present	<ul style="list-style-type: none"> • Advisory Chairman 	Center for Economic and Business Forecasting, University of the Thai Chamber of Commerce	Academic institute
Present	<ul style="list-style-type: none"> • Honorary Director 	The Government Lottery Office	State enterprise
Present	<ul style="list-style-type: none"> • President 	University of the Thai Chamber of Commerce	Academic institute
Present	<ul style="list-style-type: none"> • Honorary Director 	Central Committee on Prices of Goods and Services, Department of Internal Trade, Ministry of Commerce	Governmental body
Present	<ul style="list-style-type: none"> • Independent Director and Member of Corporate Governance and Sustainable Committee 	Government Savings Bank	State enterprise

Number of listed companies having directorship

4 companies

Securities holding in the Company

Common share (S) None

Family relation with other directors

None

Lawsuits in 10 preceding years

None

Independent Director**Member of the Audit Committee****Member of Nomination and Remuneration Committee**

Age 60 years old

First appointment date on 5 January 2024

Educations

- Master of Management Information System, University of West Virginia, United States of America
- Bachelor of Business Administration in Accounting, Ramkhamhaeng University
- Certificate, Berkeley Executive Coaching Leadership
- Special Management Program, Marshall University, the United States of America

Director training courses hosted by IOD

- Subsidiary Governance Program (SGP) Class of 5/2023
- Director Leadership Certification Program (DLCP) Class of 10/2023
- Role of the Chairman Program (RCP) Class of 5/2023
- Financial Statements for Directors (FSD) Class of 4/2022
- Advance Audit Committee Program (AAP) Class of 4/2021
- Director Accreditation Program (DAP) Class of 16/2019
- Successful Formulation & Execution of Strategy (SFE) Class of 14/2012
- Director Certification Program (DCP) Class of 4/2004

Other trainings

- Executive Leadership Program, Capital Market Academy
- Enhancing the Competitiveness of Thai Companies, Thai Listed Companies Association (TLCA) with International Institute for Management Development (IMD), Switzerland
- Berkeley Executive Coaching Certification, Berkeley Executive

Coaching institute (BEIC)

- Leadership Succession Program (LSP1), Institute of Research and Development for Public Enterprises (IRDP)
- Executive Development Program (EDP6), Thai Listed Companies Association (TLCA)
- 2021 Cyber Resilience Leadership: Herd Immunity, Bank of Thailand
- The Cullinan: The Making of Digital Board Class of 1/2022, Ministry of Digital Economy and Society (MDES) with Digital Economy Promotion Agency (DEPA) and Thailand Management Association (TMA)
- 2020 Cyber Security Awareness for BoD, Personal Data Protection Act, Economic and Sectoral Outlook: A High-Frequency Data Perspective, Thai Military Bank Public Company Limited
- Security Awareness Training: Cybersecurity and Cyber Resilience, TMBThanachart Bank Public Company Limited
- Decentralized Finance (DeFi), Digital Marketing Strategy, Open Banking and Virtual Banking, and ESG - Environmental, Social, Governance, TMBThanachart Bank Public Company Limited
- Internal Ratings-Based Approach (IRB), Overview of Fund Transfer Pricing (FTP), TMBThanachart Bank Public Company Limited

Work experiences

Period	Position	Name of Organization	Business Type
Listed companies in the SET			
Present	<ul style="list-style-type: none"> • Independent Director • Member of the Audit Committee • Member of Nomination and Remuneration Committee 	Singha Estate Public Company Limited	Property development and hospitality
Present	<ul style="list-style-type: none"> • Independent Director • Member of the Audit Committee 	SCGJWD Logistics Public Company Limited	Specialized logistics and supply chain solutions service provider
Present	<ul style="list-style-type: none"> • Independent Director • Chairman of the Audit Committee 	Synnex (Thailand) Public Company Limited	Distributes computers, computer peripherals, software, IT system and computer consumables

Period	Position	Name of Organization	Business Type
Present	<ul style="list-style-type: none"> Independent Director Member of the Audit Committee Member of the IT Oversight Committee 	TMBThanachart Bank Public Company Limited	Financial institution
2013 - 2023	<ul style="list-style-type: none"> Independent Director Chairman of the Corporate Governance Committee Chairman of Remuneration Committee Member of Nomination Committee 	Total Access Communication Public Company Limited	Telecommunications activities
2021 - 2022	<ul style="list-style-type: none"> Independent Director 	T.K.S. Technologies Public Company Limited	Manufacture of paper and paperboard and IT service provider
2015 - 2022	<ul style="list-style-type: none"> Director Member of Risk Management Committee 	MC Group Public Company Limited	Retail sale of clothing in specialized stores
2019 - 2021	<ul style="list-style-type: none"> Chief Executive Committee 		
Unlisted companies/other organizations			
Present	<ul style="list-style-type: none"> Director 	Thai Listed Companies Association	Trade of Association
Present	<ul style="list-style-type: none"> Counsel 	Human Resource Division, The Revenue Department	Governmental body
Present	<ul style="list-style-type: none"> Director 	Cybertron Company Limited	Information technology and computer service activities
2014 - 2023	<ul style="list-style-type: none"> Director 	DTAC Trinet Company Limited	Telecommunications activities
2021 - 2022	<ul style="list-style-type: none"> Director Member of sub-committees 	Thailand Post Company Limited	Postal activities
2008 - 2019	<ul style="list-style-type: none"> Managing Director 	DHL Express International (Thailand) Company Limited	Scheduled freight air transport
2004 - 2008	<ul style="list-style-type: none"> Managing Director 	Motorola (Thailand) Company Limited	Mobile phones and devices
2002 - 2004	<ul style="list-style-type: none"> Managing Director 	SAS International Company Limited	Service provider
1993 - 2002	<ul style="list-style-type: none"> General Manager 	Oracle Corporation (Thailand) Company Limited	IT and computing service provider

Number of listed companies having directorship

4 companies

Securities holding in the Company

Common share (S) None

Family relation with other directors

None

Lawsuits in 10 preceding years

None

Chayanin Debhakam, D.B.A.

Director (Non - Executive Director)

Chairman of the Nomination and Remuneration Committee

Chairman of the Corporate Governance and Sustainable Development Committee

Chairman of the Executive Committee

Age 54 years old

First appointment date on 12 September 2014 (Re-elected as a director for another term on 22 April 2019)

Educations

- Doctorate degree in Business Administration, Rattana Bundit University
- Master of Management, Sasin Graduate Institute of Business Administration, Chulalongkorn University
- Biomedical Science, Kingston University, the United Kingdom

Director training courses hosted by IOD

- Director Certification Program (DCP) Class of 191/2014

Other trainings

- Securities & Exchange Commission Capital Markets Leader Program: Building Competitiveness of Nation and Thai Capital Markets, the Office of Securities and Exchange Commission
- Advanced Certificate Course in Politic and Governance in Democratic Systems for Executive Class of 12, King Prajadhipok's Institute
- Advanced Certificate Course in Judicial Training for Executive Class of 15, Judicial Training Institute

Work experiences

Period	Position	Name of Organization	Business Type
Listed companies in the SET			
Present	<ul style="list-style-type: none"> • Director (Non - Executive Director) • Chairman of the Nomination and Remuneration Committee • Chairman of the Corporate Governance and Sustainable Development Committee • Chairman of the Executive Committee 	Singha Estate Public Company Limited	Property development and hospitality
Present	<ul style="list-style-type: none"> • Director • Chairman of the Nomination and Remuneration Committee • Member of the Corporate Governance and Sustainable Development 	S Hotels and Resorts Public Company Limited	Hospitality
Unlisted companies/other organizations			
Present	<ul style="list-style-type: none"> • Director 	38 subsidiaries and/or associate companies of Singha Estate Public Company Limited	Property development and hospitality
Present	<ul style="list-style-type: none"> • Director 	Solar Innovation Company Limited	Electric power generation and transmission
Present	<ul style="list-style-type: none"> • Director 	G-Force Company Limited	Selling motorcycle
Present	<ul style="list-style-type: none"> • Director 	Bangkok 12 Company Limited	Marketing and management planning
Present	<ul style="list-style-type: none"> • Director 	Kasem Wanarom Company Limited	Farming
Present	<ul style="list-style-type: none"> • Director • Deputy Managing Director 	Singha Corporation Company Limited	Holding company
Present	<ul style="list-style-type: none"> • Director 	Singha Property Management Company Limited	Property brokerage
Present	<ul style="list-style-type: none"> • Director 	Boon Rawd Supply Chain Company Limited	Logistics service provider
Present	<ul style="list-style-type: none"> • Member of the Executive Committee 	Boon Rawd Brewery Company Limited	Holding company

Number of listed companies having directorship

2 companies

Securities holding in the Company

Common share (S) 4,000,000 shares, equivalent to 0.06% of total paid-up shares

Family relation with other directors

Cousin with Mr. Voravud Bhirombhakdi

Lawsuits in 10 preceding years

None

Mr. Voravud Bhirombhakdi

Director (Non - Executive Director)

Member of the Corporate Governance and Sustainable Development Committee

Age 50 years old

First appointment date on 27 January 2023 (Re-elected as a director for another term on 28 April 2023)

Educations

- Bachelor of Fine Art, Art Institute of Boston, Lesley University, The United State of America
- Diploma, Whitecliffe College of Arts and Design, New Zealand

Director training courses hosted by IOD

- None

Other trainings

- None

Work experiences

Period	Position	Name of Organization	Business Type
Listed companies in the SET			
Present	<ul style="list-style-type: none">• Director (Non-Executive Director)• Member of the Corporate Governance and Sustainable Development Committee	Singha Estate Public Company Limited	Property development and hospitality
Unlisted companies/other organizations			
Present	<ul style="list-style-type: none">• Director• First Executive Vice President	Boon Rawd Brewery Company Limited	Holding company
Present	<ul style="list-style-type: none">• Director• Deputy Chief Executive Officer	Boon Rawd Trading Company Limited	Distributing alcohol and non - alcohol beverage
Present	<ul style="list-style-type: none">• Deputy Chief Executive Officer	Singha Worldwide Private Limited	Holding company
Present	<ul style="list-style-type: none">• Director	Muzik Move Company Limited	Music publishing activities
Present	<ul style="list-style-type: none">• Director	Khonkaen Brewery Company Limited	Manufacture of malt liquors and malt
Present	<ul style="list-style-type: none">• Director	CTG2002 Company Limited	Advertising activities
Present	<ul style="list-style-type: none">• Director• Deputy Managing Director	Singha Corporation Company Limited	Holding company
Present	<ul style="list-style-type: none">• Director• Vice President• Member of Executive Committee	Cavallino Motors Company Limited	Sale of new passenger motor vehicles, pick-up truck, van, and similar light motor vehicles
Present	<ul style="list-style-type: none">• Director	Brand Ventures Company Limited	Wholesale on a fee or contract basis of food, beverages, and tobacco
Present	<ul style="list-style-type: none">• Director	Made in Japan Company Limited	Restaurants activities
Present	<ul style="list-style-type: none">• Director	Race Connection Company Limited	Retail of new motor vehicle parts and accessories
Present	<ul style="list-style-type: none">• Director	Singha Europe Company Limited	Capital venture
Present	<ul style="list-style-type: none">• Director	Cavallino Services Company Limited	Maintenance and repair of motor vehicle engines and other parts
Present	<ul style="list-style-type: none">• Director	Boon Rawd Supply chain Company Limited	Logistics service provider
Present	<ul style="list-style-type: none">• Director	Singha Worldwide International Company Limited	Wholesale of alcohol beverages
Present	<ul style="list-style-type: none">• Director	Air Chemicals Limited	Renting and operating of self - owned or leased of non-residential buildings
Present	<ul style="list-style-type: none">• Director	Go Together Company Limited	Organization of trade shows
Present	<ul style="list-style-type: none">• Director	EST Creator Company Limited	Electric power generation and transmission
Present	<ul style="list-style-type: none">• Director	Quantum Power Company Limited	Electric power generation and transmission
Present	<ul style="list-style-type: none">• Director	Horizon Solar Company Limited	Electric power generation and transmission

Number of listed companies having directorship

1 company

Securities holding in the Company

Common share (S) None

Family relation with other directors

Cousin with Chayanin Debhakam, D.B.A.

Lawsuits in 10 preceding years

None

Mr. Nutchdhawattana Silpavittayakul

Director (Non - Executive Director)

Member of the Corporate Governance and Sustainable Development Committee

Age 61 years old

First Appointment Date on 7 June 2017 (Re-elected as a director for another term on 23 April 2021)

Educations

- Master's Degree in Business Administration, Faculty of Commerce and Accountancy, Thammasat University
- Bachelor's Degree in Accounting, Faculty of Commerce and Accountancy, Thammasat University

Other trainings

- Executive Leadership Program Class of 28/2019, Capital Market Academy
- Strategy Management Program (SMP) Class of 1, Faculty of Commerce and Accountancy, Chulalongkorn University
- Economic and Financial Management Program for Middle Executives Class of 3, King Prajadhipok's Institute
- CFO Certification Program, The Federation of Accounting Professions under Royal Patronage of the King

Director training courses hosted by IOD

- Role of Chairperson Program (RCP) Class of 39/2016
- Director Certification Program (DCP) Class of 102/2008

Work experiences

Period	Position	Name of Organization	Business Type
Listed companies in the SET			
Present	<ul style="list-style-type: none"> • Director (Non - Executive Director) • Member of the Corporate Governance and Sustainable Development 	Singha Estate Public Company Limited	Property development and hospitality
Present	<ul style="list-style-type: none"> • Independent Director • Chairman of the Audit Committee • Member of the Nomination and Remuneration Committee 	Heng Leasing and Capital Public Company Limited	Leasing and lending
Unlisted companies/other organizations			
Present	<ul style="list-style-type: none"> • First Executive Vice President 	Boon Rawd Brewery Company Limited	Holding company
Present	<ul style="list-style-type: none"> • Director • Chief Executive Officer 	Singha International Headquarter Company Limited	Supporting other businesses
Present	<ul style="list-style-type: none"> • Director 	Singha Park Chiangrai Company Limited	Merchandise
Present	<ul style="list-style-type: none"> • Director 	Beer Singha Beer Thai Company Limited	Financial advisory
Present	<ul style="list-style-type: none"> • Director 	C.B. Holding Company Limited	Property rental and logistic
Present	<ul style="list-style-type: none"> • Director 	Singha Venture Capital Fund Limited	Investment
Present	<ul style="list-style-type: none"> • Director 	SBP Digital Service Company Limited	IT service provider / advisor
Present	<ul style="list-style-type: none"> • Director 	Singha Europe Company Limited	Capital Venture
Present	<ul style="list-style-type: none"> • Director and • Member of the Risk Management Committee 	Boon Rawd Supply chain Company Limited	Logistics service provider
Present	<ul style="list-style-type: none"> • Director 	Singha People Development Company Limited	People development service provider
2016 - 2020	<ul style="list-style-type: none"> • Chairman of the Board of Directors 	Maharakham Beverage Company Limited	Bottled water and mineral water manufacture
2014 - 2020	<ul style="list-style-type: none"> • Assistant Vice President 	Boonrawd Brewery Company Limited	Holding company

Number of listed companies having directorship

2 company

Securities holding in the Company

Common share (S) 340,728 shares, equivalent to 0.005% of total paid-up shares 212,500 shares, equivalent to 0.003% of total paid-up shares (held by spouse)

Family relation with other directors

None

Lawsuits in 10 preceding years

None

Mr. Don Boonman

Director (Non - Executive Director)

Member of Executive Committee

Age 58 years old

First appointment date on 18 February 2022 (Re-elected as a director for another term on 22 April 2022)

Education

Bachelor of Arts in English, Institute of Social Technology
(Currently named Krirk University)

Director training courses hosted by IOD

- Family Business Governance (FBG) Class of 8/2017
- Company Secretary Program (CSP) Class of 79/2017
- Director Certificate Program (DCP) Class of 220/2016

Other trainings

- Leadership Succession Program (LSP) Class of 12/2021, Institute of Research and Development for Public Enterprises Foundation (IRDP)
- Executive Development Program (Batch 1) on Advanced Organization Development & Transformation 2012, Organization Development Institute ABAC Graduate School of Business

Work experiences

Period	Position	Name of Organization	Business Type
Listed companies in the SET			
Present	<ul style="list-style-type: none">• Director• Member of the Executive Committee	Singha Estate Public Company Limited	Property Development and Hospitality
Unlisted companies/other organizations			
Present	<ul style="list-style-type: none">• Company Secretary• Member of Executive Committee• Secretary to the Executive Committee• Assistance to Chairman of the Executive Committee• Director of the Office of the President• Director of the Management Development Committee (MDC)• Director of the Management Development Committee-Professional (MDC-P)• Director of the Management Development Committee-Technical (MDC-T)	Boon Rawd Brewery Company Limited	Holding company
Present	<ul style="list-style-type: none">• Director	Singha Park Chiangrai Company Limited	Merchandiser
Present	<ul style="list-style-type: none">• Director	Singha Museum Company Limited	Management of museum and publication
Present	<ul style="list-style-type: none">• Director	Singha People Development Company Limited	Human resources development
Present	<ul style="list-style-type: none">• Director of the Management Development Committee-Marketing (MDC-M)	Boon Rawd Trading Company Limited	Distributing alcohol and non - alcohol beverage
Present	<ul style="list-style-type: none">• Director of the Management Development Committee-Supply chain & Food (MDC-S)	Boon Rawd Brewery Group	Foods and beverages
Present	<ul style="list-style-type: none">• Director• Secretary	Phraya Bhirombhakdi Foundation	Non - Governmental Organization

Number of listed companies having directorship

1 company

Securities holding in the Company

Common share (S) None

Family relation with other directors

None

Lawsuits in 10 preceding years

None

Mrs. Thitima Rungkwansiroj

Director

Member of the Executive Committee

Member of the Risk Management Committee

Member of the Corporate Governance and Sustainable Development Committee

Chief Executive Officer

Age 62 years old

First appointment date on 23 April 2021 (Re-elected as a director for another term on 23 April 2021)

Educations

- Master of Accounting, Thammasat University
- Bachelor of Accounting, Thammasat University

Director training courses hosted by IOD

- Director Leadership Certification Program (DLCP) Class of 7/2022
- Director Certification Program (DCP) Class of 131/2015
- Director Accreditation Program (DAP) Class of 65/2007

Other trainings

- Advanced Management Program, INSEAD Business School, Singapore
- Advance Derivative and Financial Risk Management, Hong Kong Special Administrative Region of the People's Republic of China
- CFO Becoming a Strategic Partner, Republic of Singapore
- CFO Regional Summit Forum, Republic of Singapore

Work experiences

Period	Position	Name of Organization	Business Type
Listed companies in the SET			
Present	<ul style="list-style-type: none"> • Director • Member of the Executive Committee • Member of the Risk Management Committee • Member of the Corporate Governance and Sustainable Development Committee • Chief Executive Officer 	Singha Estate Public Company Limited	Property development and hospitality
Present	<ul style="list-style-type: none"> • Director • Chairman of the Executive Committee • Member of the Risk Management Committee • Member of the Corporate Governance and Sustainable Development Committee 	S Hotels and Resorts Public Company Limited	Hospitality
2018 - 2021	<ul style="list-style-type: none"> • Chief Financial Officer • Company Secretary 	Singha Estate Public Company Limited	Property development and hospitality
2018 - 2021	<ul style="list-style-type: none"> • Director • Member of the Executive Committee 	Nirvana Daii Public Company Limited	Property development
Unlisted companies/other organizations			
Present	<ul style="list-style-type: none"> • Director 	56 subsidiaries and/or associate companies of Singha Estate Public Company Limited	Property development and hospitality
2021 - 2022	<ul style="list-style-type: none"> • Chairman of the Board of Directors 	S REIT Management Company Limited	Property management
2017 - 2018	<ul style="list-style-type: none"> • Director • President 	Sukhumvit Asset Management Company Limited	Asset management

Number of listed companies having directorship

2 companies

Securities holding in the Company

Common share (S) None

Family relation with other directors

None

Lawsuits in 10 preceding years

None

Mr. Nattavuth Mathayomchan

Member of the Executive Committee Chief Residential Development Officer

Age 53 years old

Educations

- Master of Business Administration (Management), Kasetsart University
- Bachelor of Engineering (Civil Engineering), Khon Kaen University

Other trainings

- Chief Executive for Development of City Leaders Class of 4/2019, Navamindradhiraj University

Director training courses hosted by IOD

- Director Certification Program (DCP) Class of 228/2016
- Risk Management Program for Corporate Leaders (RCL) Class of 4/2016

Work experiences

Period	Position	Name of Organization	Business Type
Listed companies in the SET			
Present	<ul style="list-style-type: none">• Member of the Executive Committee• Chief Residential Development Officer	Singha Estate Public Company Limited	Property development and hospitality
2018-2021	<ul style="list-style-type: none">• Director• Member of the Executive Committee• Member of the Corporate Governance and Sustainable Development Committee	Nirvana Daii Public Company Limited	Property development
Unlisted companies/other organizations			
Present	<ul style="list-style-type: none">• Director	13 subsidiaries and/or associate companies of Singha Estate Public Company Limited	Property development and hospitality
Present	<ul style="list-style-type: none">• Chief Executive Officer	S Residential Development Company Limited	Residential property development
2012 - 2021	<ul style="list-style-type: none">• Director	Singha Park Chiangrai Company Limited	Merchandise

Number of listed companies having directorship

None

Securities holding in the Company

Common share (S) None

Family relation with other directors

None

Lawsuits in 10 preceding years

None

Mrs. Oranee Poolkwan

Member of the Executive Committee Chief Commercial and Retail Officer

Age 54 years old

Educations

- Master of Business Administration Program, Chulalongkorn University
- Bachelor of Business Administration Program in Finance and Banking, University of the Thai Chamber of Commerce

Other trainings

- CFO's Orientation Course via e-Learning
- CFO Refresher via e-Learning
- Business Management program, Chulalongkorn University
- CPN Leadership Development, Hewitt Associates Institute
- Asset management, Hewitt Associates Institute
- CFO's Orientation Course

Director training courses hosted by IOD

- None

Work experiences

Period	Position	Name of Organization	Business Type
Listed companies in the SET			
Present	<ul style="list-style-type: none">• Member of the Executive Committee• Chief Commercial and Retail Officer	Singha Estate Public Company Limited	Property development and hospitality
2014 -2 021	<ul style="list-style-type: none">• Senior Vice President of Commercial and Retail	Singha Estate Public Company Limited	Property development and hospitality
Unlisted companies/other organizations			
Present	<ul style="list-style-type: none">• Director	4 subsidiaries and/or associate companies of Singha Estate Public Company Limited	Property development and hospitality

Number of listed companies having directorship Securities holding in the Company

None
Common share (S) 297,032 shares, equivalent to 0.004% of total paid-up shares

Family relation with other directors Lawsuits in 10 preceding years

None
None

Mr. Chairath Sivapornpan

Member of the Executive Committee

Chief Financial Officer

Age 41 years old

Educations

- Master of Business Administration – Finance, University of Illinois – Urbana Champaign, The United States of America
- Bachelor of Economics, Thammasat University

Director training courses hosted by IOD

- Director Accreditation Program (DAP) Class of 184/2021
- Company Secretary Program (CSP) Class of 101/2019

Other trainings

- Continuing Development Courses in Accounting and Finance (CFO Refresher) in 2023
- Top Executive Program in Commerce and Trade Class of 15/2023, by University of the Thai Chamber of Commerce (UTCC)

- Cash Flow Course by the Business Accounting Supervision Division, Department of Business Development, the Ministry of Commerce on 18 – 22 June 2021 (7 hours e-Learning)
- Financial Statements Analysis Course by the Business Accounting Supervision Division, Department of Business Development, the Ministry of Commerce on 13 – 15 May 2020 (7 hours e-Learning)
- Financial Advisor Refresher Course 2020 by Association of Thai Securities Companies
- RE-CU CEO Class of 5, RE-CU Management Unit
- Strategic CFO Class of 6/2018, The Stock Exchange of Thailand
- Certificate in Investor Relations 2016, Thai Investor Relations Club
- Thai Intelligent Investors Program (TIIP 9) by Thai Investors Association

Work experiences

Period	Position	Name of Organization	Business Type
Listed companies in the SET			
Present	<ul style="list-style-type: none">• Member of the Executive Committee• Chief Financial Officer	Singha Estate Public Company Limited	Property development and hospitality
Present	<ul style="list-style-type: none">• Member of the Executive Committee	S Hotels and Resorts Public Company Limited	Hospitality
2021 -2 023	<ul style="list-style-type: none">• Company Secretary	Singha Estate Public Company Limited	Property development and hospitality
2019 - 2021	<ul style="list-style-type: none">• Chief Financial Officer• Company Secretary	S Hotels and Resorts Public Company Limited	Hospitality
2018 - 2019	<ul style="list-style-type: none">• Senior Vice President, Corporate Finance	Singha Estate Public Company Limited	Property development and hospitality
2011 -	<ul style="list-style-type: none">• First Vice President, Capital Markets and Investor Relations	B.Grimm Power Public Company Limited	Holding company
Unlisted companies/other organizations			
Present	<ul style="list-style-type: none">• Director	37 subsidiaries and/or associate companies of Singha Estate Public Limited	Property development and hospitality, including energy business

Number of listed companies having directorship

None

Securities holding in the Company

Common share (S) None

Family relation with other directors

None

Lawsuits in 10 preceding years

None

Mr. Khem Kamwongpin

Chief Design and Construction

Age 51 years old

Educations

- Master's degree in Civil Engineering, King Mongkut's University of Technology Thonburi
- Bachelor's degree in Civil Engineering, Chiangmai University

Director training courses hosted by IOD

- None

Other trainings

- Advanced Master of Management Program (AMM), National Institute of Development Administration

Work experiences

Period	Position	Name of Organization	Business Type
Listed companies in the SET			
Present	• Chief Design and Construction	Singha Estate Public Company Limited	Property Development and Hospitality
2017 - 2019	• Senior Vice President, Design and Construction	Singha Estate Public Company Limited	Property development and hospitality
Unlisted companies/other organizations			
Present	• Chief Design and Construction	S Residential Development Company Limited	Residential property development
Present	• Director	9 subsidiaries and/or associate companies of Singha Estate Public Company Limited	Property development and hospitality

Number of listed companies having directorship

None

Securities holding in the Company

Common share (S) None

Family relation with other directors

None

Lawsuits in 10 preceding years

None

Ms. Oracha Kunajiranat

First Vice President of Group Internal Audit and Compliance Secretary to the Audit Committee

Age 48 years old

First appointment date on 31 August 2022

Educations

- Master of Science in Information Technology in Accounting, Chulalongkorn University
- Bachelor of Accountancy, Thammasat University
- Certified Public Accountant (CPA), Federation of Accounting Professions
- Certified Information Systems Auditor (CISA), Information Systems Audit and Control Association (ISACA)
- Certified Internal Auditor (CIA), Institute of Internal Auditors (IIA)
- Certified in Control Self-Assessment (CCSA), Institute of Internal Auditors (IIA)

Director training courses hosted by IOD

- Director Accreditation Program (DAP) Class of 132/2016
- Corporate Governance for Executives (CGE) Class of 9/2017

Other trainings

- Thai Financial Reporting Standard (TFRS) RE: Key Changes and Highlights, Federation of Accounting Professions
- Thai Financial Reporting Standards for Singha Estate Public Company Limited, Chulalongkorn Business School
- Tax Issues in 2022 for Professional Accountants, Dharmniti Seminar and Training Company Limited
- Digital Transformation for Account, Federation of Accounting Professions

Work experiences

Period	Position	Name of Organization	Business Type
Listed companies in the SET			
Present	<ul style="list-style-type: none">• First Vice President of Group Internal Audit & Compliance• Secretary to the Audit Committee	Singha Estate Public Company Limited	Property development and hospitality
2019 - 2022	<ul style="list-style-type: none">• Head of Risk Management and Internal Control	Osotspa Public Company Limited	Manufacturing and distribution - food and beverage
Unlisted companies/other organizations			
2017 - 2018	<ul style="list-style-type: none">• Chief Financial Officer	VitalLife Company Limited	Holistic wellness center

Number of listed companies having directorship

None

Securities holding in the Company

Common share (S) None

Family relation with other directors

None

Lawsuits in 10 preceding years

None

Miss Kanokwan Sripkian

First Vice President of Accounting Department

Age 43 Years

Educations

- Master of Accountancy, Chulalongkorn University
- Bachelor of Accountancy, Thammasat University

Other trainings

- CFO in Practice Program (Class 9), Federation of Accounting Professions

Director training courses hosted by IOD

- Strategic Financial Leadership Program (SFLP) 2019 certification

Work experiences

Period	Position	Name of Organization	Business Type
Listed companies the SET			
Present	• First Vice President of Accounting Department	Singha Estate Public Company Limited	Property development and hospitality
2018 - 2022	• Vice President of Accounting Department	Singha Estate Public Company Limited	Property development and hospitality
2015 - 2018	• Assistant Vice President of Accounting Department	Singha Estate Public Company Limited	Property development and hospitality
Unlisted companies/other organizations			
None			

Number of listed companies having directorship Securities holding in the Company

None

Common share (S) 16,000 shares, equivalent to 0.0002% of total issued shares (held by spouse)

Family relation with other directors

None

Lawsuits in 10 preceding years

None

Ms. Nattaporn Pareeratanasomporn

Company Secretary

Vice President of Company Secretary Department

Age 40 years old

First appointment date on 27 January 2023

Educations

- Master of Laws (LL.M.), Specialized in International Business Law – American University, Washington College of Law, The United States of America
- Bachelor of Laws in Business Law, Thammasat University

Director training courses hosted by IOD

- Company Secretary Program (CSP) Class of 95/2019

Other trainings

- Professional Development Program for Company Secretary , Thai Listed Companies Association
- Preliminary to Corporate Sustainability, The Stock Exchange of Thailand
- Corporate Sustainability Strategy, The Stock Exchange of Thailand
- Advance for Corporate Secretaries) Class of 1/2558, Thai Listed Companies Association

Work experiences

Period	Position	Name of Organization	Business Type
Listed companies the SET			
Present	• Vice President of Company Secretary Department	Singha Estate Public Company Limited	Property development and hospitality
2020 - 2022	• Assistant Vice President of Company Secretary Department	Singha Estate Public Company Limited	Property development and hospitality
2012 - 2020	• Manager of Company Secretary Department	BTS Group Holdings Public Company Limited	Holding company
Unlisted companies/other organizations			
2010 - 2012	• Associate Lawyer	Siam Legal International Company Limited	Legal service provider

Number of listed companies having directorship

None

Securities holding in the Company

Common share (S) None

Family relation with other directors

None

Lawsuits in 10 preceding years

None