

# ATTACHMENT 1

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

## Mr. Petipong Pungbun Na Ayudhya

### Chairman of the Board of Directors (Independent Director)

Age : 78 years old

### First appointment date :

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

- Leader 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 Stock Exchange of Thailand			
Present	<ul style="list-style-type: none"> <li>Independent Director</li> <li>Chairman of the Board of Directors</li> </ul>	Singha Estate Public Company Limited	Property development
Present	<ul style="list-style-type: none"> <li>Chairman of the Board of Directors</li> </ul>	Patkol Public Company Limited	Cooler manufacture
Unlisted companies/other organizations			
Present	<ul style="list-style-type: none"> <li>Member of 7<sup>th</sup> Chamber in Council of State</li> </ul>	Office of the Council of State	Governmental body
Present	<ul style="list-style-type: none"> <li>Chairman of the Committee for Verification Draft Legislations Development</li> </ul>	The Secretariat of the Cabinet	Governmental body
Present	<ul style="list-style-type: none"> <li>Advisor of the Board of Directors</li> </ul>	Highland Research and Development Institute	Public organization
Present	<ul style="list-style-type: none"> <li>Chairman</li> </ul>	Biodiversity-Based Economy Development Foundation	Public organization
Present	<ul style="list-style-type: none"> <li>Director</li> </ul>	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 :** 73 years old

### First appointment date :

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 Forum 2023
- Role of the Chairman Program (RCP) Class of 55/2023

### 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 Ltd. and PricewaterhouseCoopers ABAS Ltd.

### Work experiences

Period	Position	Name of Organization	Business Type
Listed companies in The Stock Exchange of Thailand			
Present	<ul style="list-style-type: none"><li>• Independent Director</li><li>• Chairman of the Audit Committee</li></ul>	Singha Estate Public Company Limited	Property development
Present	<ul style="list-style-type: none"><li>• Director</li><li>• Chairman of the Executive Committee Member of the Group</li><li>• Control Committee Member of the Nomination and Corporate Governance Committee</li></ul>	SCB X Public Company Limited	Financial institution

Period	Position	Name of Organization	Business Type
Present	<ul style="list-style-type: none"> <li>Independent Director</li> <li>Chairman of the Audit Committee</li> <li>Member of the Nomination and Remuneration Committee</li> </ul>	KEX Express (Thailand) Public Company Limited	Express delivery service

Unlisted companies/other organizations

Present	<ul style="list-style-type: none"> <li>Director</li> <li>Member of the Executive Committee</li> </ul>	The Siam Commercial Bank Public Company Limited	Financial institution
Present	<ul style="list-style-type: none"> <li>Chairman of the Board of Directors</li> </ul>	Auto X Company Limited	Other financial activities, not classified elsewhere
Present	<ul style="list-style-type: none"> <li>Chairman of the Board of Directors</li> <li>Chairman of Nomination and Corporate Governance Committee</li> </ul>	Monix Company Limited	Loan and Credit Granting
Present	<ul style="list-style-type: none"> <li>Expert Member on Accounting, Dumping and Subsidies Committee</li> </ul>	Ministry of Commerce	Governmental body
Present	<ul style="list-style-type: none"> <li>Member of the Finance and Property Management Committee</li> </ul>	King Mongkut's University of Technology Thonburi	Academic institute
Present	<ul style="list-style-type: none"> <li>Expert Member on Accounting</li> </ul>	Public Sector Audit and Evaluation Committee	Governmental body
Present	<ul style="list-style-type: none"> <li>Chairman, Audit Advisory Panel, Advisory Committee for Fund Raising and Listed Company Oversight</li> </ul>	Securities and Exchange Commission	Governmental body
Present	<ul style="list-style-type: none"> <li>Member, State Enterprise Director List Committee</li> </ul>	Ministry of Finance	Governmental body
Present	<ul style="list-style-type: none"> <li>Expert Member, Accounting Professions Regulatory Commission</li> </ul>	Ministry of Commerce	Governmental body
Present	<ul style="list-style-type: none"> <li>Member, Efficiency and Performance Evaluation Steering Committee</li> </ul>	National Research Council of Thailand	Governmental body
Present	<ul style="list-style-type: none"> <li>Expert Member</li> <li>General Insurance Fund Management Committee</li> </ul>	Ministry of Finance	Governmental body
2022-2024	<ul style="list-style-type: none"> <li>Director</li> </ul>	SCB Data X Company Limited	Providing information system infrastructure services data analysis and processing for business
2020-2024	<ul style="list-style-type: none"> <li>Director</li> </ul>	State Enterprise Policy Office	Governmental body
2020-2024	<ul style="list-style-type: none"> <li>Expert Member</li> </ul>	Public Organization Development and Promotion Committee	Governmental body
2020-2024	<ul style="list-style-type: none"> <li>Expert Member, Life Insurance Fund Management Committee</li> </ul>	Ministry of Finance	Governmental body

Period	Position	Name of Organization	Business Type
2020-2023	• Member, Advisory Council to the Prime Minister	Office of the Prime Minister	Governmental body
2018-2023	• Member, Screening Committee for State Enterprise Directors under the Board	State Enterprise Policy Office	Governmental body
2018-2023	• Expert Member, 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

**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. Charnporn Jotikasthira

- Independent Director
- Chairman of the Risk Management Committee
- Member of the Audit Committee

**Age :** 67 years old

### First appointment date :

24 February 2017

(Re-elected as a director for another term on 26 April 2024)

### Education

- 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

### Director training courses by hosted IOD

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

### 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

### Work experiences

Period	Position	Name of Organization	Business Type
Listed companies in The Stock Exchange of Thailand			
Present	<ul style="list-style-type: none"><li>• Independent Director</li><li>• Chairman of the Risk Management Committee</li><li>• Member of the Audit Committee</li></ul>	Singha Estate Public Company Limited	Property development
Present	<ul style="list-style-type: none"><li>• Director</li><li>• Executive Director</li></ul>	Bangkok Bank Public Company Limited	Financial institution
Present	<ul style="list-style-type: none"><li>• Independent Director</li><li>• Member of the Audit Committee</li><li>• Member of the Compensation Committee</li><li>• Member of the Nominating and Corporate Governance Committee</li><li>• Chairman of the Sustainability and Risk Management Oversight Committee</li></ul>	Minor International Public Company Limited	Hospitality entertainment and management
Present	<ul style="list-style-type: none"><li>• Independent Director</li><li>• Chairman of the Risk Management Committee</li></ul>	Osotspa Public Company Limited	Food and beverage

Period	Position	Name of Organization	Business Type
Unlisted Companies/other organizations			
Present	• Director	The Thai Silk Company	Silk fabrication
Present	• Chairman of the Board of Directors	Clinixir Company Limited	Research and experimental development on biotechnology
Present	• Chairman of the Board of Directors	Mitta Social Enterprise Company Limited	Construction of non-residential estate
Present	• Member	Chulabhorn Royal Academy Council	Research institute
Present	• Director	Suksapattana Foundation	Foundation
Present	• Director	Ratanarajasuda Information Technology Award Foundation (Foundation for Research in Information Technology)	Foundation
Present	• Member of Finance Committee	Srisavarindhira Thai Red Cross Institute of Nursing	Non-Profit organization
Present	• Asset Management Director	Vajiravudh College	Academic institute
2018-2021	• Governor	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

## Mrs. Chananyarak Phetcharat

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

**Age :** 61 years old

**First appointment date :**

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, United States of America

### Director training courses hosted by IOD

- Risk Management Program for Corporate Leaders (RCL) Class of 37/2024
- 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 53/2023
- Financial Statements for Directors (FSD) Class of 47/2022
- Advance Audit Committee Program (AACP) Class of 42/2021
- Director Accreditation Program (DAP) Class of 162/2019
- Successful Formulation & Execution of Strategy (SFE) Class of 14/2012
- Director Certification Program (DCP) Class of 49/2004

### Other trainings

- Capital Market Academy Programs (CMA)
- 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 Stock Exchange of Thailand			
Present	<ul style="list-style-type: none"><li>• Independent Director</li><li>• Member of the Audit Committee</li><li>• Member of Nomination and Remuneration Committee</li></ul>	Singha Estate Public Company Limited	Property development and hospitality
Present	<ul style="list-style-type: none"><li>• Chairman of the Board of Directors</li></ul>	TN Group Corporation Public Company Limited	Manufacture of other electrical equipment



Period	Position	Name of Organization	Business Type
Present	<ul style="list-style-type: none"> <li>Independent Director</li> <li>Member of the Audit Committee</li> </ul>	SCGJWD Logistics Public Company Limited	Specialized logistics and supply chain solutions service provider
Present	<ul style="list-style-type: none"> <li>Independent Director</li> <li>Chairman of the Audit Committee</li> </ul>	Synnex (Thailand) Public Company Limited	Distributes computers, computer peripherals, software, IT system and computer consumables
Present	<ul style="list-style-type: none"> <li>Independent Director</li> <li>Member of the Audit Committee</li> <li>Member of the IT Oversight Committee</li> </ul>	TMBThanachart Bank Public Company Limited	Financial institution
2013-2023	<ul style="list-style-type: none"> <li>Independent Director</li> <li>Chairman of the Corporate Governance Committee</li> <li>Chairman of Remuneration Committee</li> <li>Member of Nomination Committee</li> </ul>	Total Access Communication Public Company Limited	Telecommunications activities
2021-2022	<ul style="list-style-type: none"> <li>Independent Director</li> </ul>	T.K.S. Technologies Public Company Limited	Manufacture of paper and paperboard and IT service provider
2015-2022	<ul style="list-style-type: none"> <li>Director</li> <li>Member of Risk Management Committee</li> </ul>	MC Group Public Company Limited	Retail sale of clothing in specialized stores
2019-2021	<ul style="list-style-type: none"> <li>Chief Executive Committee</li> </ul>		

#### Unlisted companies/other organizations

Present	<ul style="list-style-type: none"> <li>Director</li> </ul>	Thai Listed Companies Association	Trade of Association
Present	<ul style="list-style-type: none"> <li>Counsel</li> </ul>	Human Resource Division, The Revenue Department	Governmental body
Present	<ul style="list-style-type: none"> <li>Director</li> </ul>	Cybertron Company Limited	Information technology and computer service activities
Present	<ul style="list-style-type: none"> <li>Director</li> </ul>	Muze Innovation Company Limited	Service / Consulting
2014-2023	<ul style="list-style-type: none"> <li>Director</li> </ul>	DTAC Trinet Company Limited	Telecommunications activities
2021-2022	<ul style="list-style-type: none"> <li>Director</li> <li>Member of sub-committees</li> </ul>	Thailand Post Company Limited	Postal activities

**Number of listed companies having directorship**

5 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 :** 59 years old

### First Appointment Date :

22 April 2015

(Re-elected as a director for another term on 26 April 2024)

### Education

- 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 (AACP) 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
- Certificate in Capital Market Academy Leadership Program Class of 16
- Certificate in Energy Education Program for Executives Class of 4, Thailand Energy Academy
- Diploma, National Defense Course Class of 57, National Defense College
- The Cullinan: The Making of the Digital Board Class of 3, Thailand Management Association

### Work experiences

Period	Position	Name of Organization	Business Type
Listed companies in The Stock Exchange of Thailand			
Present	<ul style="list-style-type: none"><li>• Independent Director</li><li>• Member of the Nomination and Remuneration Committee</li></ul>	Singha Estate Public Company Limited	Property development
Present	<ul style="list-style-type: none"><li>• Director</li><li>• Member of the Executive Committee</li></ul>	MFC Asset Management Public Company Limited	Asset management
Present	<ul style="list-style-type: none"><li>• Independent Director</li></ul>	Muang Thai Insurance Public Company Limited	Non-life insurance
Present	<ul style="list-style-type: none"><li>• Independent Director</li><li>• Chairman of the Board of Directors</li></ul>	Intermedical Care and Lab Hospital Public Company Limited	Hospital activities

Period	Position	Name of Organization	Business Type
Unlisted companies/other organizations			
Present	<ul style="list-style-type: none"> <li>Independent Director</li> <li>Chairman of the Audit Committee</li> <li>Chairman of Nomination and Remuneration</li> </ul>	Nakhonluang Capital Public Company Limited	Providing financing facilities for commerce and investment
Present	<ul style="list-style-type: none"> <li>Honorary Director</li> </ul>	The Government Lottery Office	State enterprise
Present	<ul style="list-style-type: none"> <li>President</li> </ul>	University of the Thai Chamber of Commerce	Academic institute
Present	<ul style="list-style-type: none"> <li>Independent Director</li> <li>Member of Corporate Governance and Sustainable Committee</li> </ul>	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

## 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 :** 55 years old

### First Appointment Date :

12 September 2014

(Re-elected as a director for another term on 22 April 2019)

### Education

- Doctorate degree in Business Administration, Rattana Bundit University
- Master of Management, Sasin Graduate Institute of Business Administration, Chulalongkorn University
- Biomedical Science, Kingston University, 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 Stock Exchange of Thailand			
Present	<ul style="list-style-type: none"> <li>• Director (Non-Executive Director)</li> <li>• Chairman of the Nomination and Remuneration Committee</li> <li>• Chairman of the Corporate Governance and Sustainable Development Committee</li> <li>• Chairman of the Executive Committee</li> </ul>	Singha Estate Public Company Limited	Property development
Present	<ul style="list-style-type: none"> <li>• Chairman of the Nomination and Remuneration Committee</li> <li>• Member of the Corporate Governance and Sustainable Development</li> </ul>	S Hotels and Resorts Public Company Limited	Hospitality
Unlisted companies/other organizations			
Present	<ul style="list-style-type: none"> <li>• Director</li> </ul>	37 subsidiaries and/or associate companies of Singha Estate Public Company Limited	Property development
Present	<ul style="list-style-type: none"> <li>• Director</li> </ul>	Solar Innovation Company Limited	Electric power generation and transmission
Present	<ul style="list-style-type: none"> <li>• Director</li> </ul>	G-Force Company Limited	Selling motorcycle
Present	<ul style="list-style-type: none"> <li>• Director</li> </ul>	Bangkok 12 Company Limited	Marketing and management planning

Period	Position	Name of Organization	Business Type
Present	• Director	Kasem Wanarom Company Limited	Farming
Present	• Director • Deputy Managing Director	Singha Corporation Company Limited	Holding company
Present	• Director	Singha Property Management Company Limited	Property brokerage
Present	• Director	Boon Rawd Supply Chain Company Limited	Holding company
Present	• Member of the Executive Committee	Boonrawd Brewery Company Limited	Holding company

**Number of listed companies having directorship Securities holding in the Company**

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

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

Cousin with Mr. Voravud Bhirombhakdi  
None

## Mr. Voravud Bhirombhakdi

- Director (Non-Executive Director)
- Member of the Corporate Governance and Sustainable Development Committee

**Age :** 51 years old

### First Appointment Date :

27 January 2023

(Re-elected as a director for another term on 28 April 2023)

### Education

- Bachelor of Fine Art, Art Institute of Boston, Lesley University, The United States 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
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Listed companies in The Stock Exchange of Thailand

Present	<ul style="list-style-type: none"><li>• Director (Non-Executive Director)</li><li>• Member of the Corporate Governance and Sustainable Development Committee</li></ul>	Singha Estate Public Company Limited	Property development
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Unlisted companies/other organizations

Present	<ul style="list-style-type: none"><li>• Director</li><li>• First Executive Vice President</li></ul>	Boon Rawd Brewery Company Limited	Holding company
Present	<ul style="list-style-type: none"><li>• Deputy Chief Executive Officer</li></ul>	Boon Rawd Trading Company Limited	Distributing alcohol and non-alcohol beverage
Present	<ul style="list-style-type: none"><li>• Deputy Chief Executive Officer</li></ul>	Singha Worldwide Private Limited	Holding company
Present	<ul style="list-style-type: none"><li>• Director</li></ul>	Muzik Move Company Limited	Music publishing activities
Present	<ul style="list-style-type: none"><li>• Director</li></ul>	Khonkaen Brewery Company Limited	Manufacture of malt liquors and malt
Present	<ul style="list-style-type: none"><li>• Director</li></ul>	CTG2002 Company Limited	Advertising activities
Present	<ul style="list-style-type: none"><li>• Director</li><li>• Deputy Managing Director</li></ul>	Singha Corporation Company Limited	Holding company
Present	<ul style="list-style-type: none"><li>• Vice President</li><li>• Member of Executive Committee</li></ul>	Cavallino Motors Company Limited	Sale of new passenger motor vehicles, pick-up trucks, vans, and similar light motor vehicles
Present	<ul style="list-style-type: none"><li>• Director</li></ul>	Brand Ventures Company Limited	Wholesale on a fee or contract basis of food, beverages, and tobacco

Period	Position	Name of Organization	Business Type
Present	• Director	Made in Japan Company Limited	Restaurants activities
Present	• Director	Race Connection Company Limited	Retail of new motor vehicle parts and accessories
Present	• Director	Singha Europe Company Limited	Capital venture
Present	• Director	Cavallino Services Company Limited	Maintenance and repair of motor vehicle engines and other parts
Present	• Director	Boonrawd Supply Chain Company Limited	Logistics service provider
Present	• Director	Singha Worldwide International Company Limited	Wholesale of alcohol beverages
Present	• Director	Air Chemicals Limited	Renting and operating of self-owned or leased of non-residential buildings
Present	• Director	Go Together Company Limited	Organization of trade shows
Present	• Director	EST Creator Company Limited	Electric power generation and transmission
Present	• Director	Quantum Power Company Limited	Electric power generation and transmission
Present	• Director	Horizon Solar Company Limited	Electric power generation and transmission

**Number of listed companies having directorship**  
**Securities holding in the Company**  
**Family relation with other directors**  
**Lawsuits in 10 preceding years**

1 company

Common share (S) None

Cousin with Chayanin Debhakam, D.B.A.

None

## Mr. Nutchdhawattana Silpavittayakul

- Director (Non-Executive Director)
- Member of the Corporate Governance and Sustainable Development Committee

**Age :** 61 years old

### First Appointment Date :

7 June 2017

(Re-elected as a director for another term on 26 April 2024)

### Education

- 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

### Director training courses hosted by IOD

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

### Other trainings

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

### Work experiences

Period	Position	Name of Organization	Business Type
Listed companies in The Stock Exchange of Thailand			
Present	<ul style="list-style-type: none"> <li>• Director (Non-Executive Director)</li> <li>• Member of the Corporate Governance and Sustainable Development</li> </ul>	Singha Estate Public Company Limited	Property development
Unlisted companies/other organizations			
Present	<ul style="list-style-type: none"> <li>• First Executive Vice President</li> </ul>	Boonrawd Brewery Company Limited	Holding company
Present	<ul style="list-style-type: none"> <li>• Chief Executive Officer</li> </ul>	Singha International Headquarter Company Limited	Supporting other businesses
Present	<ul style="list-style-type: none"> <li>• Director</li> </ul>	Singha Park Chiangrai Company Limited	Merchandiser
Present	<ul style="list-style-type: none"> <li>• Director</li> </ul>	Beer Singha Beer Thai Company Limited	Financial advisory
Present	<ul style="list-style-type: none"> <li>• Director</li> </ul>	C.B. Holding Company Limited	Property rental and logistic
Present	<ul style="list-style-type: none"> <li>• Director</li> </ul>	Singha Venture Capital Fund Ltd.	Investment
Present	<ul style="list-style-type: none"> <li>• Director</li> </ul>	SBP Digital Service Company Limited	IT service provider / advisor



Period	Position	Name of Organization	Business Type
Present	• Director	Singha Europe Company Limited	Capital Venture
Present	• Independent Director • Chairman of the Audit Committee • Member of the Nomination • Remuneration Committee	Heng Leasing and Capital Public Company Limited	Leasing and lending
Present	• Director • Member of the Risk Management Committee	Boonrawd Supply Chain Company Limited	Logistics service provider
Present	• Director	Singha People Development Company Limited	People development service provider
2016-2020	• Chairman of the Board of Directors	Mahasarakham Beverage Company Limited	Bottled water and mineral water manufacture
2014-2020	• Assistant Vice President	Boonrawd Brewery Company Limited	Holding company

**Number of listed companies having directorship Securities holding in the Company**

1 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  
Lawsuits in 10 preceding years**

None  
None

## Mr. Vorapat Chavananikul

- Director (Non-Executive Director)
- Member of Executive Committee

Age : 46 years old

First Appointment Date : 15 June 2023

### Education

- Master of Business Administration, Kellogg School of Management, Northwestern University, United States of America
- Master of Science in Industrial Engineering, Georgia Institute of Technology, United States of America
- Bachelor of Engineering in Mechanical Engineer, Chulalongkorn University

### Director training courses hosted by IOD

- Director Certification Program, Class 244 / 2017

### Other trainings

- Strategic Investment for Optimal Return, CSI Investment Institute, July 2023
- Executive Leadership Program, Class of 33, Capital Market Academy (CMA)

### Work experiences

Period	Position	Name of Organization	Business Type
Listed companies in The Stock Exchange of Thailand			
Present	<ul style="list-style-type: none"><li>• Director (Non-Executive Director)</li><li>• Member of the Executive Committee</li></ul>	Singha Estate Public Company Limited	Property Development
Unlisted companies/other organizations			
Present	<ul style="list-style-type: none"><li>• Chief Financial Officer</li><li>• Chief Strategy Officer</li></ul>	Boon Rawd Trading Company Limited	Beverage distribution
Present	<ul style="list-style-type: none"><li>• Director</li><li>• Managing Director</li></ul>	Singha Venture Capital Fund Limited	Corporate Venture Capital Fund (CVC)
Present	<ul style="list-style-type: none"><li>• Director</li><li>• Chief Financial Officer</li><li>• Chief Strategy Officer</li></ul>	Singha Worldwide International Company Limited	Beverage distribution
Present	<ul style="list-style-type: none"><li>• Director</li></ul>	Mit Ratchasima Trading Company Limited	Beverage distribution
Present	<ul style="list-style-type: none"><li>• Director</li></ul>	Mit Chumphon Trading Company Limited	Beverage distribution
Present	<ul style="list-style-type: none"><li>• Director</li></ul>	Vara Food & Drink Company Limited	Fruit and vegetable production and export
Present	<ul style="list-style-type: none"><li>• Director</li></ul>	Singha Kameda (Thailand) Company Limited	Rice production and wholesale
Present	<ul style="list-style-type: none"><li>• Director</li></ul>	BSE Partners Company Limited	Beverage distribution
Present	<ul style="list-style-type: none"><li>• Director</li></ul>	Relationship Republic Company Limited	Consultancy services

Period	Position	Name of Organization	Business Type
Present	• Director	EST Creator Company Limited	Electricity generation and distribution
Present	• Director	Quantum Power Company Limited	Electricity generation and distribution
Present	• Director	Horizon Solar Company Limited	Electricity generation and distribution
Present	• Director	Singha Worldwide Private Limited	Holding Company
Present	• Director	Drink Enterprise Company Limited	Beverage production and distribution
Present	• Director	Salar D Corporation Company Limited	Electricity generation and distribution
Present	• Director	Makai Holdings Limited	Holding company
Present	• Director	Food Factors Company Limited	Holding company
Present	• Director	KT Restaurants Company Limited	Restaurant
Present	• Director	Singha Venture TH Company Limited	Holding company
Present	• Director	IGWT Venture TH Company Limited	Holding company
Present	• Director	Full Moon Brewworks Company Limited	Food and beverage distribution
2013-2015	• Director of Strategy and Operations Development	Ek-Chai Distribution System Company Limited	Consumer goods and related businesses under Tesco Lotus brand
2011-2013	• Project Leader	The Boston Consulting Group (Thailand) Limited	Consulting services
2009-2011	• Senior Manager	Navistar International	Medium and Heavy-Duty Truck Manufacturing (USA)
2007-2009	• Manager	Deloitte Consulting/ CAPGEMINI	Consulting firm
2006-2007	• Principal Consultant	Oracle Consulting	Consulting firm
2003-2006	• Senior QA Software Engineer- Team Lead	Descartes Systems Group Inc.	Logistics Technology Solutions

**Number of listed companies having directorship**

1 company

**Securities holding in the Company**

Common share (\$) 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 :** 63 years old

### First Appointment Date :

23 April 2021

(Re-elected as a director for another term on 26 April 2024)

### Education

- 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, Singapore
- CFO Regional Summit Forum, Singapore

## Work experiences

Period	Position	Name of Organization	Business Type
Listed companies in The Stock Exchange of Thailand			
Present	<ul style="list-style-type: none"><li>• Director</li><li>• Member of the Executive Committee</li><li>• Member of the Risk Management Committee</li><li>• Member of the Corporate Governance and Sustainable Development Committee</li><li>• Chief Executive Officer</li></ul>	Singha Estate Public Company Limited	Property development
Present	<ul style="list-style-type: none"><li>• Director</li><li>• Vice Chairman of the Executive Committee</li><li>• Member of the Risk Management Committee</li><li>• Member of the Corporate Governance and Sustainable Development Committee</li></ul>	S Hotels and Resorts Public Company Limited	Hospitality
2018-2021	<ul style="list-style-type: none"><li>• Chief Financial Officer</li><li>• Member of the Executive Committee</li><li>• Company Secretary</li></ul>	Singha Estate Public Company Limited	Property development
2018-2021	<ul style="list-style-type: none"><li>• Director</li><li>• Member of the Executive Committee</li></ul>	Nirvana Daii Public Company Limited	Property development

Period	Position	Name of Organization	Business Type
Unlisted companies/other organizations			
Present	• Director	55 subsidiaries and/or associate companies of Singha Estate Public Company Limited	Property development
2021-2022	• Chairman of the Board of Directors	S REIT Management Company Limited	Property management

<b>Number of listed companies having directorship</b>	2 companies
<b>Securities holding in the Company</b>	Common share (S) None
<b>Family relation with other directors</b>	None
<b>Lawsuits in 10 preceding years</b>	None

## Mr. Nattavuth Mathayomchan

- Member of the Executive Committee
- Chief Residential Development Officer

Age : 54 years old

### Education

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

### Other trainings

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

## Work experiences

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

อายุ : 55 years old

### Education

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

### Director training courses hosted by IOD

- Director Certification Program

### Other trainings

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

### Work experiences

ช่วงเวลา	ตำแหน่ง	ชื่อหน่วยงาน	ประเภทธุรกิจ
Listed companies in The Stock Exchange of Thailand			
Present	<ul style="list-style-type: none"><li>• Member of the Executive Committee</li><li>• Chief Commercial and Retail Officer</li></ul>	Singha Estate Public Company Limited	Property development
2014-2021	<ul style="list-style-type: none"><li>• Senior Vice President of Commercial and Retail</li></ul>	Singha Estate Public Company Limited	Property development
Unlisted companies/other organizations			
Present	<ul style="list-style-type: none"><li>• Director</li></ul>	4 subsidiaries of Singha Estate Public Company Limited	Property development

### 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 :** 42 years old

### Education

- 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

- ESG/Sustainability and Accountants, by Singha Estate Public Limited Company (6 hours)
- Continuing Development Courses in Accounting and Finance (CFO Refresher) in 2024
- Guidelines for Enhancing the Quality of Financial Reports of Listed Companies, Thai Listed Companies Association (2 hours)
- Economic Update for CFO, Thai Listed Companies Association (2 hours)

- Tax Governance, Thai Listed Companies Association (2 hours)
- Accounting Standards Related to the Issuance of ESG Securities, Thai Listed Companies Association (2 hours)
- 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 Stock Exchange of Thailand			
Present	<ul style="list-style-type: none"> <li>• Member of the Executive Committee</li> <li>• Chief Financial Officer</li> </ul>	Singha Estate Public Company Limited	Property development
Present	<ul style="list-style-type: none"> <li>• Member of the Executive Committee</li> </ul>	S Hotels and Resorts Public Company Limited	Hospitality
2021-2023	<ul style="list-style-type: none"> <li>• Company Secretary</li> </ul>	Singha Estate Public Company Limited	Property development
2019-2021	<ul style="list-style-type: none"> <li>• Chief Financial Officer</li> <li>• Company Secretary</li> </ul>	S Hotels and Resorts Public Company Limited	Hospitality
2018-2019	<ul style="list-style-type: none"> <li>• Senior Vice President, Corporate Finance</li> </ul>	Singha Estate Public Company Limited	Property development
2011-2018	<ul style="list-style-type: none"> <li>• First Vice President, Capital Markets and Investor Relations</li> </ul>	B.Grimm Power Public Company Limited	Holding company



Period	Position	Name of Organization	Business Type
Unlisted companies/other organizations			
Present	• 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 Project Operation Officer

### Director training courses hosted by IOD

None

**Age :** 52 years old

### Education

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

### 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 Stock Exchange of Thailand			
Present	• Chief Project Operation Officer	Singha Estate Public Company Limited	Property Development
2017-2019	• Senior Vice President, Design and Construction	Singha Estate Public Company Limited	Property Development
Unlisted companies/other organizations			
Present	• Chief Design and Construction	S Residential Development Company Limited	Residential property development
Present	• Director	9 subsidiaries of Singha Estate Public Company Limited	Property development

**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

อายุ : 49 years old

### First Appointment Date :

31 August 2022

### Education

- 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

- Ethical Challenges Along the Path to Sustainability in Future, Institute of Internal Auditors (Thailand)
- Overview of Thai Financial Reporting Standards, Federation of Accounting Professions
- ESG/Sustainability and Accountants, Chulalongkorn Business School

### Work experiences

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

### • First Vice President of Accounting Department

Age : 44 Years old

### Education

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

### Director training courses hosted by IOD

- Strategic Financial Leadership Program (SFLP) 2019 certification

### Other trainings

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

### Work experiences

Period	Position	Name of Organization	Business Type
Listed companies in The Stock Exchange of Thailand			
Present	• First Vice President of Accounting Department	Singha Estate Public Company Limited	Property development
2018-2022	• Vice President of Accounting Department	Singha Estate Public Company Limited	Property development
2015-2018	• Assistant Vice President of Accounting Department	Singha Estate Public Company Limited	Property development
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%  
total issued shares (held by spouse)

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

None  
None

## Ms. Nattaporn Pareeratanasomporn

- **Company Secretary**
- **Vice President of Company Secretary Department**

**Age :** 42 years old

### Education

- 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, Year 2023 hosted by Thai Listed Companies Association
- Advance for Corporate Secretaries, Class of 1/2015 hosted by Thai Listed Companies Association
- Preliminary to Corporate Sustainability hosted by The Stock Exchange of Thailand
- Corporate Sustainability Strategy hosted by The Stock Exchange of Thailand

### Work experiences

Period	Position	Name of Organization	Business Type
Listed companies in The Stock Exchange of Thailand			
Present	• Company Secretary and Vice President of Company Secretary Department	Singha Estate Public Company Limited	Property development
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