

# Attachment 1

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

Name – Surname : Mr. Petipong Pungbun Na Ayudhya

Position : Chairman of the Board of Directors (Non-executive Chairman)  
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

- Anti-Corruption: Trust Building Through Transparency and ESG Risks Oversight: Key Mechanism for Strengthening Corporate Defenses Seminar in 2025
- 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

Period	Position	Name of Organization	Business Type
Unlisted companies/other organizations			
Present	● Member of 7th 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	● Director	Pu Hai Properties Company Limited	Buying and selling of own non-residential real 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

Name – Surname : Mr. Prasan Chuaphanich

Position : 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

- Detection of Accounting Irregularities in fast growing business, Role of Audit Committee Forum 2023
- National Directors 2023 Conference, Delivering Netzero Together
- Role of the Chairman Program (RCP) Class of 55/2023
- 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

#### Other trainings

- Anti-Corruption: Trust Building Through Transparency and ESG Risks Oversight: Key Mechanism for Strengthening Corporate Defenses Seminar in 2025
- 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</li> <li>● Member of the Group Control Committee</li> <li>● Member of the Nomination and Corporate Governance Committee</li> </ul>	SCB X Public Company Limited	Financial institution
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> </ul>	Monix Company Limited	Loan and Credit Granting

Period	Position	Name of Organization	Business Type
	<ul style="list-style-type: none"> <li>Chairman of Nomination and Corporate Governance Committee</li> </ul>		
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</li> </ul>	The 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>Director</li> </ul>	State Enterprise Policy Office	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
2019 - 2025	<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

Period	Position	Name of Organization	Business Type
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>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
2020 - 2023	<ul style="list-style-type: none"> <li>Member, Advisory Council to the Prime Minister</li> </ul>	Office of the Prime Minister	Governmental body
2018 - 2023	<ul style="list-style-type: none"> <li>Member, Screening Committee for State Enterprise Directors under the Board</li> </ul>	State Enterprise Policy Office	Governmental body
2018 - 2023	<ul style="list-style-type: none"> <li>Expert Member, Board of Directors, Thailand Arbitration Center</li> </ul>	Ministry of Justice	Governmental body
2019 – 2022	<ul style="list-style-type: none"> <li>Commissioner (Accounting)</li> </ul>	The Securities and Exchange Commission	Governmental body
2016 – 2022	<ul style="list-style-type: none"> <li>Member of the Mahidol University Internal Audit Committee</li> </ul>	Mahidol University Council	Academic institute
2017 – 2021	<ul style="list-style-type: none"> <li>Council Member</li> </ul>	Thai Private Sector Collective Action Coalition against Corruption Council	Governmental body
2017 – 2021	<ul style="list-style-type: none"> <li>Chairman</li> </ul>	Thai Institute of Directors Association	Volunteer service organizations
2017 – 2021	<ul style="list-style-type: none"> <li>Independent Director</li> </ul>	Advanced Wireless Network Company Limited	Telephone & mobile telephone

Period	Position	Name of Organization	Business Type
2017 – 2021	<ul style="list-style-type: none"> <li>● Independent Director</li> <li>● Member of the Audit and Risk Committee</li> <li>● Chairman of the Sustainable Development Committee</li> </ul>	Advanced Info Service Public Company Limited	Telecommunications
2017 – 2021	<ul style="list-style-type: none"> <li>● Independent Director</li> <li>● Member of the Audit Committee</li> <li>● Chairman of the Nomination and Remuneration Committee</li> </ul>	Thai Solar Energy Public Company Limited	Production and distribution of electricity from solar and other renewable energy
2014 – 2020	<ul style="list-style-type: none"> <li>● Commission Member by Expertise (Accounting)</li> <li>● Chairman of the Audit Committee</li> </ul>	Office of Insurance Commission	Governmental body

Number of listed companies having directorship

2 companies

Securities holding in the Company

Common share (S) 50,000 shares, equivalent to 0.0007% of total issued shares (held by spouse)

Family relation with other directors

None

Lawsuits in 10 preceding years

None

Name – Surname : Mr. Charamporn Jotikasthira

Position : Independent Director  
 Chairman of the Risk Management Committee  
 Member of the Audit Committee

Age : 68 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**

- Anti-Corruption: Trust Building Through Transparency and ESG Risks Oversight: Key Mechanism for Strengthening Corporate Defenses Seminar in 2025
- 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

Period	Position	Name of Organization	Business Type
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
<b>Unlisted Companies/other organizations</b>			
Present	<ul style="list-style-type: none"> <li>● Director</li> </ul>	The Thai Silk Company	Silk fabrication
Present	<ul style="list-style-type: none"> <li>● Chairman of the Board of Directors</li> </ul>	Clinixir Company Limited	Research and experimental development on biotechnology
Present	<ul style="list-style-type: none"> <li>● Chairman of the Board of Directors</li> </ul>	Mitta Social Enterprise Company Limited	Construction of non-residential estate
Present	<ul style="list-style-type: none"> <li>● Member</li> </ul>	Chulabhorn Royal Academy Council	Research institute
Present	<ul style="list-style-type: none"> <li>● Director</li> </ul>	Suksapattana Foundation	Foundation
Present	<ul style="list-style-type: none"> <li>● Director</li> </ul>	Ratanarajasuda Information Technology Award Foundation (Foundation for Research in Information Technology)	Foundation

Period	Position	Name of Organization	Business Type
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
21 May 2025 - Present	● Member of Risk Management Committee	Mahidol University	Academic institute

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

Name – Surname : Mrs. Chananyarak Phetcharat

Position : Independent Director

Member of the Audit Committee

Member of Nomination and Remuneration Committee

Age : 62 years old

First appointment date : 5 January 2024

(Re-elected as a director for another term on 25 April 2025)

#### 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

- ESG in the Boardroom: A Practical Guide for Board (ESG) Class of 10/2025
- The Board's Role in Mergers and Acquisitions (BMA) Class of 12/2025
- 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

- Anti-Corruption: Trust Building Through Transparency and ESG Risks Oversight: Key Mechanism for Strengthening Corporate Defenses Seminar in 2025
- 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)

#### 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
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> </ul>	TMBThanachart Bank Public Company Limited	Financial institution

Period	Position	Name of Organization	Business Type
	<ul style="list-style-type: none"> <li>Member of the IT Oversight Committee</li> </ul>		
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>		
<b>Unlisted companies/other organizations</b>			
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	<u>Common share (S)</u> None
Family relation with other directors	None
Lawsuits in 10 preceding years	None

Name – Surname : Associate Professor Thanavath Phonvichai, Ph.D.

Position : Independent Director

Member of the Nomination and Remuneration Committee

Member of the Risk Management Committee

Age : 60 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

- Anti-Corruption: Trust Building Through Transparency and ESG Risks Oversight: Key Mechanism for Strengthening Corporate Defenses Seminar in 2025
- 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

- ESG Leadership Program Class of 4/2025, Institute of Research and Development for Public Enterprises

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>● 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
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
Unlisted companies/other organizations			
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 and</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

Name – Surname : Chayanin Debhakam, D.B.A.

Position : 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 : 56 years old

First appointment date : 12 September 2014

(Re-elected as a director for another term on 25 April 2025)

#### 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

- Anti-Corruption: Trust Building Through Transparency and ESG Risks Oversight: Key Mechanism for Strengthening Corporate Defenses Seminar in 2025
- 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> </ul>	Singha Estate Public Company Limited	Property development

Period	Position	Name of Organization	Business Type
	<ul style="list-style-type: none"> <li>Chairman of the Executive Committee</li> </ul>		
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
<b>Unlisted companies/other organizations</b>			
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
Present	<ul style="list-style-type: none"> <li>Director</li> </ul>	Kasem Wanarom Company Limited	Farming
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>Director</li> </ul>	Singha Property Management Company Limited	Property brokerage
Present	<ul style="list-style-type: none"> <li>Director</li> </ul>	Boon Rawd Supply Chain Company Limited	Holding company
Present	<ul style="list-style-type: none"> <li>Member of the Executive Committee</li> </ul>	Boonrawd 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 issued shares

Family relation with other directors Cousin with Mr. Voravud Bhirombhakdi

Lawsuits in 10 preceding years None

Name – Surname : Mr. Voravud Bhirombhakdi

Position : Director (Non-Executive Director)

Member of the Corporate Governance and Sustainable Development Committee

Age : 53 years old

First appointment date : 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

- Anti-Corruption: Trust Building Through Transparency and ESG Risks Oversight: Key Mechanism for Strengthening Corporate Defenses Seminar in 2025

#### Work experiences

Period	Position	Name of Organization	Business Type
<b>Listed companies in The Stock Exchange of Thailand</b>			
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
<b>Unlisted companies/other organizations</b>			
Present	<ul style="list-style-type: none"> <li>● Director</li> <li>● First Senior Executive Vice President</li> </ul>	Boon Rawd Brewery Company Limited	Holding company
Present	<ul style="list-style-type: none"> <li>● Co-Chief Executive Officer</li> </ul>	Boon Rawd Trading Company Limited	Beverage distribution

Period	Position	Name of Organization	Business Type
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	Automobile Sales
Present	<ul style="list-style-type: none"> <li>Director</li> </ul>	Brand Ventures Company Limited	Food and beverage distribution
Present	<ul style="list-style-type: none"> <li>Director</li> </ul>	Race Connection Company Limited	Retail of new motor vehicle parts and accessories
Present	<ul style="list-style-type: none"> <li>Director</li> </ul>	Singha Europe Company Limited	Capital venture
Present	<ul style="list-style-type: none"> <li>Director</li> </ul>	Cavallino Services Company Limited	Maintenance and repair of motor vehicle engines and other parts
Present	<ul style="list-style-type: none"> <li>Director</li> </ul>	Boonrawd Supply Chain Company Limited	Logistics service provider
Present	<ul style="list-style-type: none"> <li>Director</li> </ul>	Singha Worldwide International Company Limited	Beverage distribution
Present	<ul style="list-style-type: none"> <li>Director</li> </ul>	Air Chemicals Limited	Commercial Property Rental
Present	<ul style="list-style-type: none"> <li>Director</li> </ul>	Go Together Company Limited	Event organizer
Present	<ul style="list-style-type: none"> <li>Director</li> </ul>	EST Creator Company Limited	Holding Company
Present	<ul style="list-style-type: none"> <li>Director</li> </ul>	Quantum Power Company Limited	Electric power generation and transmission

Period	Position	Name of Organization	Business Type
Present	<ul style="list-style-type: none"> <li>• Director</li> </ul>	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

Name – Surname : Mr. Nutchdhawattana Silpavittayakul

Position : Director (Non-Executive Director)

Member of the Corporate Governance and Sustainable Development Committee

Age : 62 years old

First Appointment Date : 7 June 2017

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

**Education**

- Master Degree in Business Administration, Faculty of Commerce and Accountancy, Thammasat University
- Bachelor 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**

- Anti-Corruption: Trust Building Through Transparency and ESG Risks Oversight: Key Mechanism for Strengthening Corporate Defenses Seminar in 2025
- 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> </ul>	Singha Estate Public Company Limited	Property development

Period	Position	Name of Organization	Business Type
	<ul style="list-style-type: none"> <li>Member of the Corporate Governance and Sustainable Development</li> </ul>		
Present	<ul style="list-style-type: none"> <li>Independent Director</li> <li>Chairman of the Audit Committee</li> <li>Committee Member of the Nomination and Remuneration Committee</li> </ul>	Heng Leasing and Capital Public Company Limited	Leasing and lending
<b>Unlisted companies/other organizations</b>			
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 Chiang Rai 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
Present	<ul style="list-style-type: none"> <li>Director</li> </ul>	Singha Europe Company Limited	Capital Venture
Present	<ul style="list-style-type: none"> <li>Director</li> <li>Member of the Risk Management Committee</li> </ul>	Boonrawd Supplychain Company Limited	Logistics service provider
Present	<ul style="list-style-type: none"> <li>Director</li> </ul>	SINGHA VENTURE TH Company Limited	Joint Venture

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>	Aura wellness co., ltd.	Holding company
2016 - 2020	<ul style="list-style-type: none"> <li>● Chairman of the Board of Directors</li> </ul>	Maharakham Beverage Company Limited	Bottled water and mineral water manufacture
2014 - 2020	<ul style="list-style-type: none"> <li>● Assistant Vice President</li> </ul>	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 issued shares

212,500 shares, equivalent to 0.003% of total issued shares

(held by spouse)

Family relation with other directors

None

Lawsuits in 10 preceding years

None

Name – Surname : Mr. Vorapat Chavananikul

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

Age : 47 years old

First appointment date : 15 June 2024  
(Re-elected as a director for another term on 25 April 2025)

#### Education

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

#### Director training courses hosted by IOD

- Director Certification Program, Class 244/2017

#### Other trainings

- Anti-Corruption: Trust Building Through Transparency and ESG Risks Oversight: Key Mechanism for Strengthening Corporate Defenses Seminar in 2025
- 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
<b>Listed companies in The Stock Exchange of Thailand</b>			
2024 -Present	<ul style="list-style-type: none"> <li>● Director</li> <li>● Member of the Executive Committee</li> </ul>	Singha Estate Public Company Limited	Property Development
2025 - Present	<ul style="list-style-type: none"> <li>● Director</li> <li>● Member of Corporate Governance and Sustainable Development</li> </ul>	S hotels and resorts public company limited	Hospitality
<b>Unlisted companies/other organizations</b>			
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> </ul>	Singha Venture Capital Fund Limited	Corporate Venture Capital Fund (CVC)

Period	Position	Name of Organization	Business Type
	<ul style="list-style-type: none"> <li>Chief Executive Officer</li> </ul>		
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	Beverage production and export
Present	<ul style="list-style-type: none"> <li>Director</li> </ul>	Singha Kameda (Thailand) Company Limited	Rice Cracker production and wholesale
Present	<ul style="list-style-type: none"> <li>Director</li> </ul>	Relationship Republic Company Limited	Consultancy services
Present	<ul style="list-style-type: none"> <li>Director</li> </ul>	EST Creator Company Limited	Holding Company
Present	<ul style="list-style-type: none"> <li>Director</li> </ul>	Quantum Power Company Limited	Electricity generation and distribution
Present	<ul style="list-style-type: none"> <li>Director</li> </ul>	Horizon Solar Company Limited	Electricity generation and distribution
Present	<ul style="list-style-type: none"> <li>Director</li> </ul>	Singha Worldwide Private Limited	Holding Company
Present	<ul style="list-style-type: none"> <li>Director</li> </ul>	Drink Enterprise Company Limited	Beverage production and distribution
Present	<ul style="list-style-type: none"> <li>Director</li> </ul>	Solar D Corporation Company Limited	Electricity generation and distribution
Present	<ul style="list-style-type: none"> <li>Director</li> </ul>	Makai Holdings Limited	Holding company
Present	<ul style="list-style-type: none"> <li>Director</li> </ul>	Food Factors Company Limited	Holding company

Period	Position	Name of Organization	Business Type
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
Present	● Director	Pro Cleaning Solutions Company Limited	Laundromat, Dry-cleaner
Present	● Director	KAO RAEK VENTURES Company Limited	Consultancy services
2025- Present	● Chairman of Board of Directors	FAB Food Holding Company Limited	Holding company
2025 - Present	● Chairman of Board of Directors	Somtum Jae Dang Samyan Company Limited	Restaurant
2025 - Present	● Chairman of Board of Directors	Yamachan (THAILAND) Company Limited	Restaurant
2022 - 2024	● Director	Two Thunder Coffee Roasters Company Limited	Coffee shop
2021 - 2024	● Director	Ichigo Company Limited	Distribution of instant noodles
2020 - 2024	● Director	BSE Partners Company Limited	Distribution of beverage and coffee solutions
2021 - 2023	● Director	Liu Cha Coffee Company Limited	Bubble tea beverage franchise
2015 - 2022	● Director	Forth Vending Company Limited	Manufacturing and servicing of smart vending machines

Period	Position	Name of Organization	Business Type
2013 - 2015	<ul style="list-style-type: none"> <li>Strategy and Operations Development Director</li> </ul>	Ek-Chai Distribution System Company Limited	Consumer goods and related businesses under Tesco Lotus brand
2011 - 2013	<ul style="list-style-type: none"> <li>Project Leader</li> </ul>	The Boston Consulting Group (Thailand) Limited	Consulting services
2009 - 2011	<ul style="list-style-type: none"> <li>Senior Manager</li> </ul>	Navistar International	Medium and heavy-duty truck manufacturing (USA)
2007 - 2009	<ul style="list-style-type: none"> <li>Manager</li> </ul>	Deloitte Consulting/CAPGEMINI	Consulting firm
2006 - 2007	<ul style="list-style-type: none"> <li>Principal Consultant</li> </ul>	Oracle Consulting	Consulting firm
2003 - 2006	<ul style="list-style-type: none"> <li>Senior QA Software Engineer – Team Lead</li> </ul>	Descartes Systems Group Inc.	Logistics technology solutions

Number of listed companies having directorship

2 company

Securities holding in the Company

Common share (S) 160,000 shares, representing 0.002% of total issued shares

Family relation with other directors

None

Lawsuits in 10 preceding years

None

Name – Surname : Mr. Chairath Sivapornpan

Position : Director

Member of the Risk Management Committee

Member of the Corporate Governance and Sustainable Development Committee

Member of the Executive Committee

Chief Executive Officer

Age : 43 years old

First appointment date : 1 July 2025

#### 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 Certification Program (DCP Class of 331/2023
- Director Accreditation Program (DAP) Class of 184/2021
- Company Secretary Program (CSP) Class of 101/2019

#### Other trainings

- Anti-Corruption: Trust Building Through Transparency and ESG Risks Oversight: Key Mechanism for Strengthening Corporate Defenses Seminar in 2025
- ESG/Sustainability and Accountants, by Singha Estate Public Limited Company
- Continuing Development Courses in Accounting and Finance in 2024
  - Guidelines for Enhancing the Quality of Financial Reports of Listed Companies, Thai Listed Companies Association
  - Economic Update for CFO, Thai Listed Companies Association
  - Tax Governance, Thai Listed Companies Association
  - Accounting Standards Related to the Issuance of ESG Securities, Thai Listed Companies Association
- Top Executive Program in Commerce and Trade Class of 15/2023, by University of the Thai Chamber of Commerce (UTCC)
- 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

## 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 Member of the Risk Management Committee</li> <li>● Member of the Corporate Governance and Sustainable Development Committee</li> <li>● Member of the Executive 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>● Member of the Executive Committee</li> <li>● Member of the Risk Management Committee</li> <li>● Member of the Corporate Governance and Sustainable Development</li> <li>● Member of the Nomination and Remuneration Committee</li> </ul>	S Hotels and Resorts Public Company Limited	Hospitality
Present	<ul style="list-style-type: none"> <li>● Director</li> </ul>	54 subsidiaries and/or associate companies of Singha Estate Public Company Limited	Property development
2021 – 2025	<ul style="list-style-type: none"> <li>● Chief Financial Officer</li> </ul>	Singha Estate Public Company Limited	Property development
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 and Company Secretary</li> </ul>	S Hotels and Resorts Public Company Limited	Hospitality
2018 – 2019	<ul style="list-style-type: none"> <li>● Senior Vice President</li> <li>● Corporate Finance</li> </ul>	Singha Estate Public Company Limited	Property development
2011 – 2018	<ul style="list-style-type: none"> <li>● First Vice President, Capital Market and Investor Relations,</li> </ul>	B.Grimm Power Public Company Limited	Holding company

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

Name – Surname : Mr. Nattavuth Mathayomchan

Position : Member of the Executive Committee  
Chief Residential Development Officer

Age : 55 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

- Anti-Corruption: Trust Building Through Transparency and ESG Risks Oversight: Key Mechanism for Strengthening Corporate Defenses Seminar in 2025
- 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

Name – Surname : Mrs. Oranee Poolkwan  
 Position : Member of the Executive Committee  
 Chief Commercial and Retail Officer

Age : 56 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**

- Anti-Corruption: Trust Building Through Transparency and ESG Risks Oversight: Key Mechanism for Strengthening Corporate Defenses Seminar in 2025
- 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**

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 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

Period	Position	Name of Organization	Business Type
Unlisted companies/other organizations			
Present	<ul style="list-style-type: none"> <li data-bbox="336 342 488 365">● Director</li> </ul>	4 subsidiaries of Singha Estate Public Company Limited	Property development

Number of listed companies having directorship

None

Securities holding in the Company

Common share (S) 297,032 shares, equivalent to 0.004% of total paid-up shares

Family relation with other directors

None

Lawsuits in 10 preceding years

None

Name – Surname : Ms. Kathaleeya Lertpanyaroj

Position : Senior Vice President of Human Capital & General Administration Department

Age : 50 years old

First appointment date : 1 February 2021

#### Educations

- Bachelor's Degree in Commerce and Accountancy Faculty, Thammasat University
- Master's Degree in Teaching English as a Foreign Language, Thammasat University

#### Director Training Courses hosted by IOD

- None

#### Other Trainings

- Anti-Corruption: Trust Building Through Transparency and ESG Risks Oversight: Key Mechanism for Strengthening Corporate Defenses Seminar in 2025
- Leading at the Speed of Trust Training in 2023
- Multipliers Training in 2020
- Crucial Conversations Training in 2019

#### Work experiences

Period	Position	Name of Organization	Business Type
<b>Listed companies in The Stock Exchange of Thailand</b>			
Present	● Senior Vice President of Human Capital & General Administration Division	Singha Estate Public Company Limited	Property development
2017 – 2021	● Vice President of Human Capital Division	Singha Estate Public Company Limited	Property development
2015 – 2016	● Vice President of Talent & Performance Management	Kasikornbank Public Company Limited	Banking
<b>Unlisted companies/other organizations</b>			
2016 – 2017	● Senior Manager of Organization Development	AB Food & Beverages (Thailand) Limited	Food & Beverages

Period	Position	Name of Organization	Business Type
2000 – 2015	<ul style="list-style-type: none"> <li data-bbox="325 277 679 360">● Manager of Human Resources &amp; SAP Training</li> </ul>	Holcim Services (Asia) Limited	Information Technology

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

Name – Surname : Miss Kanokwan Sriphian  
 Position : Senior Vice President (Acting) of Finance and Accounting  
 Age : 43 Years

**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**

- Anti-Corruption: Trust Building Through Transparency and ESG Risks Oversight: Key Mechanism for Strengthening Corporate Defenses Seminar in 2025
- CFO in Practice Program (Class 9), Federation of Accounting Professions
- Continuing Professional Development (CPD) in Accounting and Finance (CFO Refresher) for the year 2025

- Course: Updates on Accounting Standards with Potential Future Application (IFRS 18, IFRS 19) – 2 hours
- Course: Climate-Related Risks and Relevant Financial Reporting Standards – 2 hours
- Course: Accounting System Implementation – 2 hours
- Course: Green Bonds and Sustainable Benefits – 2 hours

**Work experiences**

Period	Position	Name of Organization	Business Type
Listed companies in The Stock Exchange of Thailand			
Present	● Senior Vice President (Acting) of Finance and Accounting	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

Present	<ul style="list-style-type: none"> <li>● Director</li> </ul>	18 subsidiaries of Singha Estate Public Company Limited	Property development
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Number of listed companies having directorship      None

Securities holding in the Company      Common share (S) 16,000 shares, representing 0.0002% total issued shares (held by spouse)

Family relation with other directors      None

Lawsuits in 10 preceding years      None

Name – Surname : Ms. Nattaporn Pareeratanasomporn

Position : Company Secretary and Vice President of Company Secretary Section,  
Corporate Affairs & Business Transformation Department

Age : 42 years old

#### 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 (Business Law), Thammasat University

#### Director training courses hosted by IOD

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

#### Other trainings

- Anti-Corruption: Trust Building Through Transparency and ESG Risks Oversight: Key Mechanism for Strengthening Corporate Defenses Seminar in 2025
- 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
<b>Listed companies in The Stock Exchange of Thailand</b>			
Present	Company Secretary and Vice President of Company Secretary Section, Corporate Affairs & Business Transformation Department	Singha Estate Public Company Limited	Property development
2020 - 2022	Assistant Vice President of Company Secretary Department	Singha Estate Public Company Limited	Property development
2012 - 2020	Manager of Company Secretary Department	BTS Group Holdings Public Company Limited	Holding company
<b>Unlisted companies/other organizations</b>			
2010 – 2012	Associate Lawyer	Siam Legal International Company Limited	Legal service provider

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

#### Duties and Responsibilities of the Company Secretary

Company Secretary must perform duties in accordance with Section 89/15 and Section 89/16 of the Securities and Exchange Act with accountability, prudence, integrity, and in compliance with relevant laws, the Company's objectives and Articles of Association as well as the resolutions of the Board of Directors' and shareholders' meetings.

Name – Surname : Mr. Danuch Oonsiri  
 Position : Assistant Vice President of Accounting Department  
 Age : 41 years old

**Educations**

- Master of Business Administration (Finance), National Institute of Development Administration
- Bachelor of Accountancy (Auditing) ,The University of The Thai Chamber of Commerce

**Training courses hosted by IOD**

- None

**Other trainings**

- Anti-Corruption: Trust Building Through Transparency and ESG Risks Oversight: Key Mechanism for Strengthening Corporate Defenses Seminar in 2025
- Tax Accountant Program Class 3

**Work experiences**

Period	Position	Name of Organization	Business Type
<b>Listed companies in The Stock Exchange of Thailand</b>			
Present	Assistant Vice President of Finance and Accounting Department	Singha Estate Public Company Limited	Property development
2018 - 2022	Senior Manager of Finance and Accounting Department	Singha Estate Public Company Limited	Property development
2015 - 2018	Manager of Finance and Accounting Department	Singha Estate Public Company Limited	Property development
<b>Unlisted companies/other organizations</b>			
2013 – 2015	Audit Manager	EY Office Limited	Accounting service provider
2007 – 2013	Audit Assistant	EY Office Limited	Accounting service provider

Number of listed companies having directorship : None

Securities holding in the Company : Common share (S) 100 shares, representing 0.0000% total issued shares

Family relation with other directors : None

Lawsuits in 10 preceding years : None