

Information of Directors and Executives

1. Mr.Boonkiet Chokwatana

77 years old

Position :

- Chairman
- Authorized Director
- Chairman of the Nominating Committee
- Chairman of the Remuneration Committee

Appointment Date :

April 22, 1980

Education :

- Honorary Doctorate Degree in Business Faculty of Management and Information Sciences, Naresuan University.
- Honorary Doctorate Degree in Business Administration (Management), Sripatum University.
- Honorary Doctorate Degree in Business Administration College of Commerce, Burapha University
- B.S.Engineering, Worcester Polytechnic Institute, Massachusetts, U.S.A.

Training by the Thai Institute of Directors Association (IOD) :

- Director Accreditation Program (DAP) 3/2003
- Director Certification Program (DCP) 41/2004

5-Year Past Experiences :

Other Listed Company:

2016-present	Chairman	I.C.C. International PCL.
2015-2016	Executive Chairman	
1995-2014	President, Executive Chairman	
1991-present	Chairman	People's Garment PCL.
2011-present	Chairman	PAN Asia Footwear PCL.
1986-present	Director	Saha Pathana Inter Holding PCL.
1996-2021	Director, Nominating and Remuneration Director	Sahacogen (Chonburi) PCL.

Other Non-listed Company 48 companies

Competitive Business related to

Company's Business - None -

% Shareholding 8.69%

Family Relationship among Directors and Executives:

Mrs.Tipaporn Chokwatana's spouse

Any position in other business or other organizations in the previous year

which has an impact the time devoted significant : -None-

2. Mrs.Tipaporn Chokwatana

78 years old

Position :

- Vice Chairman
- Authorized Director

Appointment Date :

April 24, 1995

Education :

- BA.- Ramakhamhaeng University
- Secretary - Pitman London

Training by the Thai Institute of Directors Association (IOD) :

- Director Accreditation Program (DAP) 3/2003
- Director Certification Program (DCP) 68/2005

5-Year Past Experiences :

Other Listed Company:

2010-present Director O.C.C. PCL.

Other Non-listed Company 23 companies

Competitive Business related to

Company's Business 1 From 23 companies

1974-present Chairman International Laboratories Crop., Ltd

% Shareholding 8.69%

Family Relationship among Directors and Executives:

Mr.Boonkiet Chokwatana's spouse

Any position in other business or other organizations in the previous year

which has an impact the time devoted significant : - None -

3. Mr.Thirasak Vikitset

73 years old

Position :

- Managing Director
- Authorized Director
- Chairman of the Executive Board
- Nominating Director
- Remuneration Director

Appointment Date :

April 30, 1985

Education :

- MBA, Clark University, Worcester, Massachusetts, U.S.A.
- B.D. Engineering, Worcester Polytechnic Institute, Massachusetts, U.S.A.

Training by the Thai Institute of Directors Association (IOD) :

- Director Accreditation Program (DAP) 3/2003
- Director Certification Program (DCP) 68/2005

5-Year Past Experiences :

Other Listed Company:

1996-present Director Ratch Pathana Energy PCL.

Competitive Business related to 14 companies

Competitive Business related to - None -

Company's Business

% Shareholding 1.82%

Family Relationship among Directors and Executives:

Mrs.Chitraporn Vikitset's spouse

Any position in other business or other organizations in the previous year which has an impact the time devoted significant : - None -

4. Prof.Dr.Malyn Ungsurungsie

74 years old

Position :

- Deputy Managing Director
- Authorized Director
- Chairman of Sustainability Committee
- Executive Director

Appointment Date :

April 26, 2004

Education :

- Doctor of Philosophy (Microbiology) From Mahidol University
- B.Sc. In Pharm From Chulalongkorn University
- Certificate in Management of Higher Education from Galilee College, Israel and Harvard University Extension School, U.S.A.

Training by the Thai Institute of Directors Association (IOD) :

- Director Accreditation Program (DAP) 17/2004

5-Year Past Experiences :

Other Listed Company: - None -

Other Non-listed Company 3 companies

Competitive Business related to - None -

Company's Business

% Shareholding 0.13%

Family Relationship among Directors and Executives: - None -

Any position in other business or other organizations in the previous year which has an impact the time devoted significant : - None -

5. Mrs.Kaewta Ongsaranakom

68 years old

Position :

- Director
- Authorized Director
- Nominating Director
- Remuneration Director
- Corporate Governance Director

Appointment Date :

June 22, 1987

Education :

- Bachelor of Political science, Thammasat University

Training by the Thai Institute of Directors Association (IOD) :

- Director Certification Program (DCP) 27/2003
- Role of the Compensation Committee (RCC) 10/2010

5-Year Past Experiences :

Other Listed Company: - None -

Other Non-listed Company 8 companies

Competitive Business related to 1 From 8 companies

Company's Business

2008-present Directors International Laboratories Crop., Ltd

% Shareholding 0.68%

Family Relationship among Directors and Executives: - None -

Any position in other business or other organizations in the previous year which has an impact the time devoted significant : - None -

6. Mrs.Chitraporn Vikitset

73 years old

Position :

- Director
- Authorized Director
- Executive Director
- Nominating Director

Appointment Date :

April 23, 2007

Education :

- Master of Early Childhood Education From Worcester College, U.S.A.

Training by the Thai Institute of Directors Association (IOD) :

- Director Accreditation Program (DAP) 66/2007

5-Year Past Experiences :

Other Listed Company: - None -

Other Non-listed Company 5 companies

Competitive Business related to - None -

Company's Business

% Shareholding 1.82%

Family Relationship among Directors and Executives:

Mr.Thirasak Vikitset's spouse

Any position in other business or other organizations in the previous year which has an impact the time devoted significant : - None -

7. Mrs.Thongsuk Upthambhakul

65 years old

Position :

- Director
- Authorized Director
- Executive Director
- Risk Management Director
- Domestic Business Division Manager

Appointment Date :

April 22, 2024

Education :

- Bachelor of Economics, Thammasat University

Training by the Thai Institute of Directors Association (IOD) :

- Director Certification Program (DCP) 372/2024

5-Year Past Experiences :

Other Listed Company: - None -

Other Non-listed Company 2 companies

Competitive Business related to - None -

Company's Business

% Shareholding 0.09%

Family Relationship among Directors and Executives: - None -

Any position in other business or other organizations in the previous year which has an impact the time devoted significant : - None -

8. Mrs.Teerada Ambhanwong

54 years old

Position :

- Director
- Authorized Director

Appointment Date :

April 26, 1998

Education :

- Master of Marketing, Sasin School of Management

Training by the Thai Institute of Directors Association (IOD) :

- Director Accreditation Program (DAP) 3/2003
- Director Certification Program (DCP) 51/2004

5-Year Past Experiences :

Other Listed Company:

2008-present	Managing Director	O.C.C. PCL.
1999-present	Director	People's Garment PCL.
1999-present	Director	Sun Vending Technology PCL.

Other Non-listed Company 11 companies

Competitive Business related to 1 From 11 companies

Company's Business

1974-present	Director	International Laboratories Crop., Ltd
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% Shareholding 0.58%

Family Relationship among Directors and Executives: - None -

Any position in other business or other organizations in the previous year which has an impact the time devoted significant : - None -

9. Mr.Suthep Dansiriviroj

76 years old

Position :

- Director
- Corporate Governance Director

Appointment Date :

April 22, 2014

Education :

- Bachelor of Accountancy (Honors), Thammasat University

Training by the Thai Institute of Directors Association (IOD) :

- Risk Management Program (RMP) 5/2014
- Director Accreditation Program (DAP) 32/2005
- Director Certification Program (DCP) 60/2005

5-Year Past Experiences :

Other Listed Company:

2022-present	Independent Director	NL Development PCL.
	and Chairman of the	
	Audit Committee	

Other Non-listed Company 1 company

Competitive Business related to - None -

Company's Business

% Shareholding - None -

Family Relationship among Directors and Executives: - None -

Any position in other business or other organizations in the previous year which has an impact the time devoted significant : - None -

10. Admiral Apichart Pengsritong

75 years old

Position :

- Independent Director
- Sustainability Director

Appointment Date :

November 12, 2009

Education :

- Bachelor of Engineering in Electrical Engineering, Royal Thai Naval Academy

Training by the Thai Institute of Directors Association (IOD) :

- Risk Management Program for Corporate Leaders (RCL) 4/2016
- Director Accreditation Program (DAP) 82/2010

5-Year Past Experiences :

Other Listed Company:

present	Chairman and	T.A.C. Consumer PCL.
	Independent Director	
present	Chairman, and	Muangthai Capital PCL.
	Independent Director	
2016-NOV 2023	Chairman, Chairman of	JKN Global Media PCL.
	Audit Committee and	
	Independent Director	

Other Non-listed Company - None -

Competitive Business related to - None -

Company's Business

% Shareholding 0.06%

Family Relationship among Directors and Executives: - None -

Any position in other business or other organizations in the previous year which has an impact the time devoted significant : - None -

11. Mrs.Pismai Chandrubeksa

76 years old

Position :

- Independent Director
- Remuneration Director

Appointment Date :

April 28, 2009

Education :

- Cambridgeshire College of Arts & Technology, Catering Diploma
England Cambridge, Hotel & Restaurant Management

Training by the Thai Institute of Directors Association (IOD) :

- Director Accreditation Program (DAP) 82/2010

5-Year Past Experiences :

Other Listed Company: - None -

Other Non-listed Company - None -

Competitive Business related to - None -

Company's Business

% Shareholding 0.06%

Family Relationship among Directors and Executives: - None -

Any position in other business or other organizations in the previous year
which has an impact the time devoted significant : - None -

12. Mr.Anantachai Yoonprathom

55 years old

Position :

- Independent Director
- Sustainability Director

Appointment Date :

March 1, 2024

- Master of Faculty of Journalism and Mass Communication, Mass
Communication Research, Thammasat University
- Bachelor of Faculty of Journalism and Mass Communication,
Advertising, Thammasat University

Training by the Thai Institute of Directors Association (IOD) :

- None -

5-Year Past Experiences :**Other Listed Company:**

2017-present	Independent Director, Audit Committee Director, Corporate Governance Director, and Nominating and Remuneration Director	Fortune Parts Industry PCL.
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Other Non-listed Company - None-

Competitive Business related to - None -

Company's Business

% Shareholding - None -

Family Relationship among Directors and Executives: - None -

Any position in other business or other organizations in the previous year
which has an impact the time devoted significant : - None -

13. Mr.Amorn Asvanunt

76 years old

Position :

- Independent Director
- Chairman of Audit Committee

Appointment Date :

April 24, 2017

Education :

- Master of MBA, Bowling Green State University, Ohio, U.S.A.
- Bachelor of .Accountancy, Chulalongkorn University

Training by the Thai Institute of Directors Association (IOD) :

- Director Accreditation Program (DAP) 4/2003

5-Year Past Experiences :**Other Listed Company:**

2005-2024	Independent Director, Chairman of Nominating and Remuneration Committee, and Risk Management Director	Krungdhep Sophon PCL.
2002 -	Independent Director	Far East Fame Line DDB
APR 2023	and Audit Committee	PCL.
1999-2022	Independent Director, Audit Committee Director, and Chairman of Risk Management Committee	I.C.C. International PCL.

Other Non-listed Company 1 company

Competitive Business related to - None -

Company's Business

% Shareholding - None -

Family Relationship among Directors and Executives: - None -

Any position in other business or other organizations in the previous year
which has an impact the time devoted significant : - None -

14. Pol.Gen.Somchai Prabhasabhakdi

82 years old

Position :

- Independent Directors
- Chairman of Corporate Governance committee
- Audit Committee Director

Appointment Date :

April 28, 2015

Education :

- Master of Public Administration (M.P.A.), National Institution of Development Administration.
- Branches of public administration, Royal Police Cadet Academy.

Training by the Thai Institute of Directors Association (IOD) :

- Director Accreditation Program (DAP) 25/2004
- Director Certification Program (DCP) 51/2004
- Role of Chairman Program (RCP) 12/2005
- Audit Committee Program 2/2004

5-Year Past Experiences :**Other Listed Company:**

2005-2021 Independent Director, Sahacogen (Chonburi) PCL.
and Audit Committee
Director

Other Non-listed Company - None -

Competitive Business related to - None -

Company's Business

% Shareholding - None -

Family Relationship among Directors and Executives: - None -

Any position in other business or other organizations in the previous year

which has an impact the time devoted significant : - None -

15. Assist.Prof.Dr.Pongchai Athikomrattanukul

53 years old

Position :

- Independent Directors
- Chairman of the Risk Management committee
- Audit Committee Director

Appointment Date :

April 23, 2018

Education :

- Ph.D. in Industrial Engineering, Iowa State University, USA.
- MS. In Industrial Engineering, Iowa State University, U.S.A.

Training by the Thai Institute of Directors Association (IOD) :

- Director Accreditation Program (DAP) 162/2019
- Director Certification Program (DCP) 283/2019
- Advance Audit Committee Program (AACP) 51/2024

5-Year Past Experiences :**Other Listed Company:**

2022-present Independent Director, Krungdhep Sophon PCL.
and Chairman of Risk
Management Committee

Other Non-listed Company 1 company

Competitive Business related to - None -

Company's Business

% Shareholding - None -

Family Relationship among Directors and Executives: - None -

Any position in other business or other organizations in the previous year
which has an impact the time devoted significant : - None -

16. Mr.Bo Nystrup Nielsen

54 years old

Position :

- Strategy and Corporate Development Division Manager

Education :

- Master of Economic Institute University of Aarhus, Institute of Management.
- Bachelor of Senior Executive Program, London Business School.

5-Year Past Experiences :

Other Listed Company: - None -

Other Non-listed Company 5 companies

Competitive Business related to - None -

Company's Business

% Shareholding - None -

Family Relationship among Directors and Executives: - None -

17. Mr.Praj Srichandra

46 years old

Position :

- Executive Director
- Risk Management Director
- Factory Division Manager

Education :

- Master of Environmental and Natural Resources Management Economics, Faculty of Economics, International Program, Chulalongkorn University
- Bachelor of Major Industrial Engineering, Sirindhorn International Institute of Technology

5-Year Past Experiences :

Other Listed Company: - None -

Other Non-listed Company - None -

Competitive Business related to - None -

Company's Business

% Shareholding - None -

Family Relationship among Directors and Executives: - None -

18. Mrs.Darane Ajaneeyakul

57 years old

Position :

- Executive Director
- Risk Management Director
- Technical Division Manager

Education :

- Master of Science, Mahidol University

5-Year Past Experiences :

Other Listed Company: - None -

Other Non-listed Company - None -

Competitive Business related to Company's Business - None -

% Shareholding 0.06%

Family Relationship among Directors and Executives: - None -

19. Mr.Ajapoj Puttitanun

45 years old

Position :

- Quality Assurance Division Manager

Education :

- Master of Information Technology, King Mongkut's University of Technology Thonburi
- Branches of Pharmaceutical Science, Chulalongkorn University

5-Year Past Experiences :

Other Listed Company: - None -

Other Non-listed Company - None -

Competitive Business related to - None -

Company's Business

% Shareholding - None -

Family Relationship among Directors and Executives: - None -

20. Mr.Varith Tritrapun

80 years old

Position :

- Accounting & Finance Division Assistant Manager
- Chief Financial Office (CFO)

Education :

- Master of Managerial Economic, University of Wisconsin, USA.

5-Year Past Experiences :

Other Listed Company: - None -

Other Non-listed Company 3 companies

Competitive Business related to - None -

Company's Business

% Shareholding 0.16%

21. Mrs.Patchara Pongwichan

65 years old

Position :

- Executive Director
- Corporate Governance Director
- Human Resource Division Assistant Manager

Education :

- Bachelor of Liberal Arts, Thammasat University

5-Year Past Experiences :

Other Listed Company: - None -

Other Non-listed Company 1 company

Competitive Business related to - None -

Company's Business

% Shareholding 0.08%

Family Relationship among Directors and Executives: - None -

22. Dr.Arucha Budsakombhinanda

46 years old

Position :

- Global Information Center Division Assistant Manager

Education :

- Doktor der Ingenieurwissenschaften Ph.D.in Engineering (Dr. Ing.)
Mechatronics University of Erlangen Nuremberg Erlangen. Germany

5-Year Past Experiences :

Other Listed Company: - None -

Other Non-listed Company - None -

Competitive Business related to - None -

Company's Business

% Shareholding 0.01%

Family Relationship among Directors and Executives: - None -

23. Mr.Chadchon Tantivejkul

51 years old

Position :

- Risk Management Director
- Information Technology Division Assistant Manager

Education :

- Branches of Management Science, Phetchaburi Rajabhat University

5-Year Past Experiences :

Other Listed Company: - None -

Other Non-listed Company - None -

Competitive Business related to - None -

Company's Business

% Shareholding - None -

Family Relationship among Directors and Executives: - None -