

Mr. Chavalit Sethameteekul

Independent Director/ Chairman of Audit Committee/ Member of Nomination and Remuneration Committee

Age 77 years

Period of directorship duration

- 13 years and 9 months/Since April 2011

Shareholding in the Company*

- None

Education

- Diploma from National Defence College of Thailand, Class 40
- Barrister at Law, Institute of Legal Education, Thai Bar Association
- Master of Political Science (M.Pol.Sc), Public Administration, Thammasat University
- Bachelor of Laws (LL.B.) (Second Class Honors), Thammasat University

Training of Thai Institute of Directors Association (IOD)

- Risk Management Program for Corporate Leaders RCL 2020
- Financial Statements for Directors Program Class 35/2018
- Advanced Audit Committee Program Class 28/2018
- Director Accreditation Program Class 6/2003
- Director Certification Program (DCP) Class 74

Experience

- Director, General of The Thai Customs Department, Ministry of Finance
- Deputy Permanent Secretaries of Ministry of Finance
- Inspector of Ministry of Finance
- Deputy Director-General: The Excise Department of Ministry of Finance
- Chairman, The Board of Small Business Credit Guarantee Corporation
- Vice Chairman, The Board of Metropolitan Electricity Authority
- Chairman of Risk Management Committee of Metropolitan Electricity Authority
- Vice President, The Board of Airports of Thailand Public Co., Ltd.
- Vice President, TOT Public Co., Ltd.
- Director, Office of The council of State
- Director, The Thai BAR

Current Position

• Other listed companies

- None

• Other companies/other organizations (2)

2009-Present Director,
Sriracha tank terminal Co., Ltd.

2008-Present President,
Sriracha Harbour Public Co., Ltd.

Familial Relationship with the Directors and Executives

- None

Mr. Thongchai Jira-alongkorn

Director/Member of Executive Committee

Age 66 years

Period of directorship duration

- 12 years and 9 months/Since April 2012

Shareholding in the Company*

- 373,360 Shares (0.00%)

Education

- Bachelor of Business Administration (Marketing), Bangkok University

Training of Thai Institute of Directors Association (IOD)

- Director Accreditation Program Class 107

Current Position

• Other listed companies (3)

2021-Present Director,
Xspring Capital Co., Ltd.

2017-Present Director,
Property Perfect Public Co., Ltd.

2013-Present Director,
Sansiri Public Co., Ltd.

• Other companies/other organizations (7)

2014-Present Chairman,
VMD Auto Sale Co., Ltd.

2014-Present Chairman,
V.G. Car Co., Ltd.

2014-Present Chairman,
V Perfect Auto Car Co., Ltd.

2012-Present Chairman,
VHD Auto Sales Co., Ltd.

2012-Present Chairman,
V. Group Mitsu Auto Sale Co., Ltd.

2011-Present Chairman,
V.M.S. Car Sale Co., Ltd.

2009-Present Deputy Managing Director,
The Viriyah Insurance Public Co., Ltd.

Familial Relationship with the Directors and Executives

- None