

Mr. Sripop Sarasas

Authorized Director/ Member of Corporate Governance Committee/ Member of Risk Management Committee/ Chief Administrative Officer

Age 68 years

Period of directorship duration

- 16 years and 9 months/Since April 2008

Shareholding in the Company*

- None

Education

- Master's degree in business administration (Finance), University of Southern California, USA.
- Bachelor of Science in Medical Technology, Chulalongkorn University

Training of Thai Institute of Directors Association (IOD)

- Role of the Chairman Program (RCP) Class 58/2024
- Risk Management Program for Corporate Leaders (RCL) Class 30/2023
- Ethical Leadership Program (ELP) Class 23/2021
- Certificate, Audit Committee Certified Program-ACP 1/2004
- Certificate, Director Certification Program 22/2002
- Diploma, Thai Institute of Directors Association (IOD)

Experience

- Independent Director/Member of Audit Committee, The Royal Ceramic Industry Public Co., Ltd.
- Independent Director/Member of Audit Committee, Living Land Capital Public Co., Ltd.

Current Position

• Other listed companies (4)

2019-Present	Independent Director/ Chairman of Audit Committee/ Chairman of Nomination and Remuneration Committee, Bangkok Airways Public Co., Ltd.
2018-Present	Independent Director/ Chairman of the Board/ Chairman of Audit Committee, Golden Lime Public Co., Ltd.
2008-Present	Independent Director/ Chairman of Audit Committee, Kiattana Transport Public Co., Ltd.
2003-Present	Independent Director/ Member of Audit Committee/ Member of Nomination and Remuneration Committee, Advanced Information Technology Public Co., Ltd.

• Other companies/other organizations (7)

July 2024-Present	Director and Secretary, The Vejdisut Foundation under the Patronage of Her Royal Highness Princess Galyani Vadhana
2022-Present	Chairman of the Board, Bangkok Reit Management Co., Ltd.
2020-Present	Director, Princess Prem Purachatra Memorial Foundation under the Patronage of Her Royal Highness Princess Maha Chakri Sirindhorn
2018-Present	Director, BDMS Property Management Co., Ltd.
2018-Present	Director, BDMS Training Co., Ltd.
2007-Present	Director, Khan Co., Ltd.
2007-Present	Director, Parute (2008) Co., Ltd.

Familial Relationship with the Directors and Executives

- None