

Mr. Sripop Sarasas

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

Age 68 years

Period of directorship duration

- 17 years and 9 months/Since April 2008

Shareholding in the Company*

- None

Education

- Master's degree in business administration (Finance), University of Southern California, U.S.A.
- 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 (ELP) Class 23/2021
- Audit Committee Program (ACP) Class 1/2004
- Director Certification Program (DCP) Class 22/2002
- Diploma, Thai Institute of Directors Association (IOD) Year 2002

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 the Board/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)

2024-Present	Director and Secretary, The Vejdusit 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