



## Profiles and position of The Directors

### General Somdhat Attanand

Chairman of the Board of Directors

Member of the Audit Committee/ Independent Director

Date of	May 5, 1944		
Age	80 years		
Nationality	Thai		
Address	99/9 Sukhothai Rd., Dusit Dusit, Bangkok,10300		
Date of taking directorship	Since August 25,2008		
Number of terms which has been the company's Director	16 Years		
Board of Directors meeting attendance in 2024	Board of Director		Audit Committee
	4/4 Times.		4/4 Times.
Shareholding in the company	1 January 2024	Change during the year.	19 November 2024
	None	None	None
Shareholding in the spouse, underage offspring or adopted child of the director.	None	None	None
Being a director / Executive in other businesses that may cause conflicts of interest to the company	None		
Education	<ul style="list-style-type: none"> <li>- Bachelor of Science Chulachomkiao Royal Military Academy</li> <li>- The National Defence College (NDC)</li> </ul>		
Training (Thai Institute of Directors Association (IOD))	<ul style="list-style-type: none"> <li>- Director Certification Program (DCP) 2007</li> </ul>		
Working Experiences	<ul style="list-style-type: none"> <li>- Board of Nava Nakorn Public Co.,Ltd.</li> <li>- Retired Government office Department of Defense</li> </ul>		
Positions in other listed companies	<ul style="list-style-type: none"> <li>- Board of Nava Nakorn Public Co.,Ltd.</li> </ul>		
Positions in other non-listed companies	None		



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### Miss Suwannee Limpanavongsaen

Member of the Audit Committee/ Independent Director

Member of the Nomination and Remuneration Committee

Member of the Corporate governance

Date of Birth	October 25, 1965			
Age	59 years.			
Nationality	Thai			
Address	1 Park Silom Floor 22 Convent Road, Silom Subdistrict, Bang Rak District, 10500			
Date of taking directorship	August 25, 2008			
Number of terms which has been the company's Director	16 years.			
การเข้าร่วมประชุมคณะกรรมการ/กรรมการชุดย่อยในปี 2567	Board of Director	Audit Committee	Nomination & Remuneration Committee	CG Committee
	4/4 Times.	4/4 Times	1/1 Time.	1/1 Time.
Shareholding in the company	1 January 2024	Change during the year.	19 November 2024	
	211,600 shares = 0.04%		None	211,600 shares = 0.04%
Shareholding in the spouse, underage offspring or adopted child of the director.	None		None	None
Being a director / Executive in other businesses that may cause conflicts of interest to the company	None			
Education	<ul style="list-style-type: none"> <li>- Master of Business Administration Thammasat University.</li> <li>- CPA, Certified Public Accountant (Thailand) License No.3943</li> </ul>			
Training (Thai Institute of Directors Association (IOD))	<ul style="list-style-type: none"> <li>- Director Program (DCP), Class 334, 2023</li> <li>- Strategic Financial Leadership Program, 2018</li> </ul>			
Working Experiences	<ul style="list-style-type: none"> <li>- Chief Operating Officer of Trinity Securities Co., Ltd.</li> <li>- Secretary of the Board of Directors Company Trinity Wattana PLC.</li> <li>- Director of Asset Back Holding Co., Ltd.</li> <li>- Conduit Management Services, Ltd.</li> </ul>			
Positions in other listed companies	<ul style="list-style-type: none"> <li>- Secretary of the Board of Directors Company Trinity Wattana PLC.</li> </ul>			
Positions in other non-listed companies	<ul style="list-style-type: none"> <li>- Director/Chief Operating Officer of Trinity Securities Co., Ltd.</li> <li>- Director of <ul style="list-style-type: none"> <li>Asset Back Holding Co., Ltd.</li> <li>Conduit Management Services, Ltd.</li> <li>Trinity Intelligence Plus Co., Ltd.</li> <li>Tree Money Holding Co., Ltd.</li> </ul> </li> </ul>			



## Profiles and position of The Directors

**Mr. Rach Thongvanit**

Director/ President

Date of Birth	May 4, 1953		
Age	71 years		
Nationality	Thai		
Address	6 Soi Krungthep Kreetha 8 Junction 5 Hua Mak Subdistrict, Bang Kapi District, Bangkok.		
Date of taking directorship	August 25, 2008		
Number of terms which has been the company's Director	16 years		
Board of Directors meeting attendance in 2024	Board of Director		Executive Committee
	4/4 Times		11/12 Times
Shareholding in the company	1 January 202	Change during the year.	19 November 2024
	2,515,557 Shares = 0.43%	514,300 Shares	3,029,857 Shares = 0.51%
Shareholding in the spouse, underage offspring or adopted child of the director.	6,978,900 Shares = 1.18%	(245,800 Shares)	6,733,100 Shares = 1.14%
Shareholding proportion of the company as a director	None	411,600 Shares	411,600 Shares = 0.07%
Being a director / Executive in other businesses that may cause conflicts of interest to the company	None		
Education	- Bachelor of Business Administration Assumption University.		
Training (Thai Institute of Directors Association (IOD))	- Director Certification Program (DCP), Class 69, Year 2008		
Working Experiences	- Managing Director of Star Color Co., Ltd. Polymerit Asia Co., Ltd. Diverse Chemical Co., Ltd.		
Positions in other listed companies	None		
Positions in other non-listed companies	- Director of Diverse Chemical Co., Ltd. Polymerit Asia Co., Ltd. Composite Asia Co., Ltd. The Bubbles Co., Ltd. Subterra Co., Ltd.		