



Profiles and position of The Directors

Pol. Lt. Gen. Dr. Rapheepat Palawong

Chairman of the Audit Committee/ Independent Director

Chairman of the Nomination and Remuneration Committee

Chairman of the Corporate governance Committee

Date of Birth	August 19,1951			
Age	73 years.			
Nationality	Thai			
Address	15/45 Soi Rama 3/53 Rama 3 Rd. Bangpongpang Yannawa, Bangkok,10120			
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	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	
	200,366 shares = 0.03%		None	200,366 shares = 0.03%
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"> - Doctor of Philosophy (Ph.D.) Marketing, Siam University. - Master of Arts (M.A.), Kasetsart University. - Bachelor of Public Administration (B.PA.), Royal Police Cadet Academy. - The National Defence College (NDC) 			
Training (Thai Institute of Directors Association (IOD))	- Director Certification Program (DCP) 2008.			
Working Experiences	<ul style="list-style-type: none"> - Assistant Commissioner General, Royal Thai Police Headquarters - Chairman of subcommittee Agricultural Land Reform office, Ministry of Agriculture and Cooperatives - Advisor to the Minister Agriculture and Cooperatives, Ministry of Agriculture and Cooperatives. 			
Positions in other listed companies	None			
Positions in other non-listed companies	<ul style="list-style-type: none"> - Chairman of Gear foundation. - Chairman of AMATA Industrial Estate Traffic Management Committee. - Consultation MRT Blue Line Extension Project. 			