

Biography of Directors

Name	Prof. Dr. Khunying Suchada Kiranandana	
Type of Appointment	Independent Director	
Date of Appointment to be the director	5 February 2008	
Tenure	14 years 11 months	
Current Position	- Independent Director - Chairman of Audit Committee - Chairman of Sustainability and Risk Management Committee	
Nationality	Thai	
Age	76	
Education	- Master and Ph.D. (Statistics), Harvard University, USA - Bachelor of Commerce (First Class Honor), Chulalongkorn University	
Number of share(s) held in the Company included holding by spouse and minor children	- None -	
Director Training Program	- Advance Audit Committee Program (AACP) 2021 - Director Certification Program (DCP), Class 37/2003, Thai Institute of Directors Association	
Meeting Attendance in 2022	- 5/5 of Board of Directors Meetings - 5/5 of Audit Committee Meetings - 4/4 of Sustainability and Risk Management Committee Meetings	
Other position in other company doing business competing with the Company or business that may cause conflict of interest with the Company	- None -	
Work experience within the 5 preceding years	- Chairman of Independent Director / - Chairman of Human Resource and Compensation Committee Kasikornbank Public Company Limited	
<u>Positions in other listed companies</u>		
<ul style="list-style-type: none"> ● April 2021 - Present Member of Nomination and Compensation Committee B.Grimm Power Public Company Limited ● November 2020 - Present Independent Director B.Grimm Power Public Company Limited ● May 2019 - Present Chairman of Nomination Committee / Remuneration and Corporate Governance Committee Dusit Thani Public Company Limited ● March 2017 - Present Independent Director Dusit Thani Public Company Limited ● April 2015 - March 2018 - Vice Chairman / 	<ul style="list-style-type: none"> ● October 2015 - Present Chairman of Human Resource Committee The Thai Red Cross Society ● September 2015 - Present Director and Treasurer The Information Technology Foundation under the Initiative of Her Royal Highness Princess Maha Chakri Sirindhorn ● 2006 - Present Director and Audit Committee Member The Thai Red Cross Society ● August 2001 - Present Chairman of Operations Committee Phufa 	
<u>Positions in other unlisted companies</u>		

- **February 2012 - February 2018**
Chairman of University Council
Chulalongkorn University