

Biography of Directors (Retire by rotation)

Name	Mr. Pramoad Phornprapha	
Type of Appointment	Independent Director	
Date of Appointment to be the director	19 April 2012	
Tenure (Director)	11 years 9 months	
Date of Appointment to be the Independent Director	23 January 2017	
Tenure (Independent Director)	7 years	
Current Position	<ul style="list-style-type: none">- Independent Director- Member of Sustainability and Risk Management Committee- Member of Nomination and Remuneration Committee- Member of Corporate Governance Committee	
Nationality	Thai	
Age	57	
Education	<ul style="list-style-type: none">- MBA (Marketing) Kellogg School of Management, Northwestern University, USA- MPA, Kennedy School of Government, Harvard University, USA- BS in Electrical Engineering, Northwestern University, USA	
Number of shares(s) held in the Company included holding by spouse and minor children	- None -	
Director Training Program	<ul style="list-style-type: none">- Advance Audit Committee Program, Class 41/2021- Directors Certificate Program, Class 55/2005Thai Institute of Directors Association (IOD)- EoB Sustainability Program for Directors (ESG) (June 2023)Listed Entity Director Essentials (July 2023)Nominating Committee Essentials (July 2023)Remuneration Committee Essentials (July 2023)Board Dynamic (October 2023)Board Performance (October 2023)Stakeholder Engagement (October 2023)Environment Social & Governance Essentials (October 2023)Board Risk Committee Essentials (October 2023) from Singapore Institute of Directors (SID)	
Meeting Attendance in 2023	<ul style="list-style-type: none">- 6/6 of Board of Directors Meetings- 3/4 of Sustainability and Risk Management Committee Meetings- 2/2 of Nomination and Remuneration Committee Meetings- 4/4 of Corporate Governance 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

Positions in other Thai listed companies

- **2017 - Present**
 - Independent Director
 - Member of Audit CommitteeUnivanich Palm Oil Public Company Limited
- **2017 - Present**
 - Independent Director
 - Chairman of Nomination and Remuneration Committee
 - Member of Corporate Governance CommitteeAmarin Corporations Public Company Limited

Positions in foreign listed companies

- **October 2022 – Present**
 - Chairman of the Sustainability and Risk Management Committee
 - Chairman of the Remuneration Committee
 - Member of Board Executive Committee (January 2023 – Present)
 - Non-Executive Director
 - Independent Director (October 2022 – Present)Frasers Property Limited
- **2018 – Present**
 - Independent Director
 - Chairman of Audit CommitteeSaigon Beer-Alcohol and - Beverage Corporation

Positions in other unlisted companies

- **2020 - Present** Independent Director
Food and Beverage United Company Limited
- **2019 - Present** Director
Claris EA Co., Ltd.
- **2016 - Present** Director
Conservatory Co., Ltd.
- **2015 - Present** Chairman
Talaypu Natural Products Co., Ltd.
- **2011 - Present** Managing Director
My DNA Co., Ltd.
- **2008 - Present** Director
Eco Future Plus Co., Ltd.

- **2004 - Present**
Managing Partner and Director
Claris Co., Ltd.
- **2002 - Present** Director
Pornmit Co., Ltd.
- **2002 - Present** Managing Director
Wanwarin & Associate Co., Ltd.
- **2000 - Present** Director
Danpundao Co., Ltd.
- **1997 - Present** Director
P Landscape Co., Ltd.
- **1992 - Present** Director
Plim 369 Co., Ltd.
- **1989 - Present** Director
Plimboonluck Co., Ltd.