

Board of Directors



Mr. Yanapol Rakkasikorn

Chairman of the board of directors / Independent director / Chairman of the audit committee

Percentage of shareholding in the company: 0%

Special experience: Specializing in finance

Family relationship between management: None

Education:

- Master of Business Administration Chulalongkorn University
- Bachelor of Business Administration Kasetsart University

Work Experience:

Period	Period	Period
2018 - present	Independent Director, Audit Committee	Terabyte Net Solutions Plc.
2019	Chief Executive Officer	Renessanz Asset Management Company Limited
2017 – 2018	Managing Director	Uthai Thani Engineering Co., Ltd.
2014 - 2017	business consultant	Charoen Pattana Arcade Co., Ltd., Rattana Apparel Co., Ltd., Glass Water Tank Co., Ltd.
2012 - 2014	Managing Director	CH. Runglert Group Co., Ltd.
2011 – 2012	Chief Financial Officer	I-Town Holding Plc.
2008 – 2011	Senior Relations Manager	Kasikorn Bank PCL.
2008 – 2006	vice president	ACL Bank Plc.
1996 – 2006	branch manager	Export-Import Bank of Thailand

Nature of relationship

Number of Company's share holding: None

To have/have not interest in Parent / Subsidiary / Associate or juristic person with Conflict of interest at Present and during the past 2 years

- As the director participated in management, employee, worker or consultant who receives the salary: None
- As the professional service provider: None
- Business relationship: None

Act as a Director/Others at Present

- Other Listed Companies: None
- Non-Listed Companies: None
- Other juristic person with Conflict of interest: None



Mr. Boonlerd Iewpornchai

Director / Chief Executive Officer

Percentage of shareholding: 0% (including related persons)

Specific experience: Specializing in information technology business.

Family relationship between management: None

Education:

- Master's degree, Master of Engineering (Industrial Engineering), Chulalongkorn University
- Master's degree, Master of Business Administration (Finance), Kasetsart University
- Bachelor's degree in Law Thammasat University
- Bachelor's degree in Engineering (Industrial Engineering) Kasetsart University

Work Experience:

Period	Period	Period
2021 - present	Director / Chief Executive Officer	Simat Technology Plc.
2017 - present	Audit Committee	Ocean Commerce Plc.
2020 - 2021	Executive Director / Deputy Chief Executive Officer	One to One Contacts Plc.
2019 - 2020	Executive Director / Chief Financial Officer	Inter Far East Energy Corporation Plc.
2010 - 2020	Audit Committee	Sky ICT Plc.
2016 - 2017	Chief Financial Officer	Equator Solar Co., Ltd.
2010 - 2016	general manager	Vita Food Factory (1989) Co., Ltd.



Mr. Tanawat Ueasiripan

Director / Chief Operating Officer

Percentage of shareholding: 0.00017% (including related persons)

Specific experience: Specializing in information technology business.

Family relationship between management: None

Education:

- Bachelor of Business Administration in Management University of the Thai Chamber of Commerce
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Work Experience:

Period	Position	Institute / Company
2021 - present	Director / Chief Operating Officer	Simat Technology Public Company Limited
2021 - present	director	One To One Contacts Public Company Limited
2004 - 2018	Sales and Purchasing Manager	Anju Enterprises Co., Ltd. (Thai)
2004 - 2018	Purchasing Manager	China Diamonds Company Limited (Hong Kong)
2004 - 2018	Managing Director	China-Cut Company Limited



Mr. Teerawut Kannibhakul

Director / Chief Investment Officer

Percentage of shareholding: 0% (including related persons)

Specialized experience: Specialized in management and investment.

Family relationship between management: None

Education:

- Master's degree, Master of Economics Thammasat University
- Bachelor's degree in Economics Thammasat University

Work Experience:

Period	Period	Period
2021 - present	Chief Investment Officer	Simat Technology PCL.
2005 - Present	Senior director	Securities company CGS-CIMB (Thailand) Co., Ltd.
2000 - 2005	Director	BFIT Securities Company Limited



Miss Tasnaporn Yodmongkol

Director / Chief Financial Officer

Percentage of shareholding: 0% (including related persons)

Specialized Experience: Specialized in Financial Accounting

Family relationship between management: None

Education:

- Master of Business Administration (Marketing), Kasetsart University
 - Bachelor's degree in Accounting, Ramkhamhaeng University
 - Bachelor of Science (Agricultural Economics and Resources), Kasetsart University
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Work Experience:

Period	Period	Period
2021 - present	Director / Chief Financial Officer	Simat Technology PCL.
2017 - present	auditor assistant	RK PRO AUDIT CO., LTD.
2019 - 2020	Finance Director	Sky ICT Plc.
2010 - 2019	Finance Director	Kan Corn Co., Ltd.
2014 - 2016	Finance Director	Vita Food Factory (1989) Co., Ltd.



Mr. Kritpong Wongmahatthana

Independent director / Audit committee

Percentage of shareholding: 0%

Specialized experience : Specialized in partnership law, company law
on real estate, civil and commercial law

Family relationship between executives : None

Education:

- Bachelor of Laws, Ramkhamhaeng University
 - Barrister at the 56th term, the Thai Bar Association under the Royal Patronage of His Majesty the King
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Work Experience:

Period	Period	Period
2011 - present	Legal Manager 2 and Attorney	Potential Thai Inter Law and Business Co., Ltd.
2003 - 2011	lawyer	Far East Law Firm (Thailand) Co., Ltd.

Nature of relationship

Number of Company's share holding: None

To have/have not interest in Parent / Subsidiary / Associate or juristic person with Conflict of interest at

Present and during the past 2 years

- As the director participated in management, employee, worker or consultant who receives the salary: None
 - As the professional service provider: None
 - Business relationship: None
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Act as a Director/Others at Present

- Other Listed Companies: None
 - Non-Listed Companies: None
 - Other juristic person with Conflict of interest: None
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Mr. Worapoj Lapwatanamongkol

Director

Percentage of shareholding: 0% (including related persons)

Specific experience: Specialized in management.

Family relationship between management: None

Education:

- Master's degree, Master of Science (Applied Statistics), Major in Actuarial Mathematics and risk management
National Institute of Development Administration (NIDA)
 - Bachelor of Science (Applied Mathematics) Thammasat University
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Work Experience:

Period	Period	Period
2021 - present	Director	Simat Technology PCL.
2002 - 2021	Executive Director	Printing Solution Company Limited
2019 - 2021	Director	Toin (Thailand) Co., Ltd.



Miss Napaporn Mesayanon

Independent director / Audit committee

Percentage of shareholding: 0% (including related persons)

Specialized experience: Specializing in accounting and finance.

Family relationship between management: None

Education:

- Master's degree in Business Administration, Chulalongkorn University
- Bachelor's degree in Statistics (processing subject electronic data), Chulalongkorn University

Work Experience:

Period	Period	Period
2021 - present	Independent director	Simat Technology Public Company Limited
2020 - present	Director of Private Fund Management	Merchant Partners Securities Public Company Limited
2015 – 2017	Senior Director of Private Funds	Country Group Securities Public Company Limited
2010 - 2017	Director, Independent Director and Audit Committee Member	CCN-Tech Public Company Limited
2006 –2015	Deputy director Investment Management	AIRA Securities Public Company Limited