



## Attachment 3 (Meeting Documents for Agenda 5)

Name/Position	Age (Year)	% of Share Possession	Family Relationship among Directors and Executives	Education/Certification	Working Experiences in the 5 Preceding Years (As of February 28, 2023)		
					Period	Position	Company
<b>Mr.Boonlerd lewpornchai</b> Vice Chairman of the Board of Director/ Chief Executive Officer  <ul style="list-style-type: none"> <li>● Director (Appointed on February 24, 2021)</li> <li>● Chief Executive Officer (Appointed on March 11, 2021)</li> </ul>	53	1.3722611	None	<ul style="list-style-type: none"> <li>● Education</li> </ul>	2022 - Present	Director	T.M.C. Industrial PCL.
				<ul style="list-style-type: none"> <li>- Master of Engineering (Industrial Engineering), Chulalongkorn University</li> </ul>	2022 - Present	Director	Hinsitsu (Thailand) PCL.
				<ul style="list-style-type: none"> <li>- Master of Business Administration (Finance), Kasetsart University</li> </ul>	2022 - Present	Director	Digital Cable Communication Co.,Ltd.
				<ul style="list-style-type: none"> <li>- Bachelor of Laws, Thammasat University</li> </ul>	2022 - Present	Director	Natural Power Energy Co.,Ltd.
				<ul style="list-style-type: none"> <li>- Bachelor of Engineering (Industrial Engineering), Kasetsart University</li> </ul>	2021 - Present	Director	Simat Telecom Co.,Ltd.
				<ul style="list-style-type: none"> <li>● Certification</li> </ul>	2018 - Present	Audit Committee member	Alpha Divisions PCL.
				<ul style="list-style-type: none"> <li>- Director Accreditation Program (DAP) Class 86/2010</li> </ul>	2020 - 2021	Director/ Vice Chief Executive Officer	One to One Contacts PCL.
					2019 - 2020	Director/Chief Financial Officer	Inter Far East Energy Corporation PCL.
	2010 - 2020	Audit Committee member	Sky ICT PCL.				

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<b>Mr.Tanawat Ueasiripan</b> Director    <ul style="list-style-type: none"> <li>Director (Appointed on February 24, 2021)</li> </ul>	48	0.0000018	None	<ul style="list-style-type: none"> <li>Education <ul style="list-style-type: none"> <li>Bachelor of Business Administration (Management), University of the Chamber of Commerce</li> </ul> </li> <li>Certification <ul style="list-style-type: none"> <li>Director Accreditation Program (DAP) Class 185/2021</li> </ul> </li> </ul>	2022- Present	Director/Chief of Operation Officer	Wow Factor PCL.
					2022 - Present	Director	Natural Power Energy Co.,Ltd.
					2021 - Present	Director	Simat Telecom Co.,Ltd.
					2021	Director	One to One Contacts PCL.
					2004 - 2018	Sales and Procurement Manager	Anju enterprise (Thailand) Co.,Ltd.
					2004 - 2018	Procurement Manager	China Diamonds Co.,Ltd. (Hongkong)
					2004 - 2018	Managing Director	China-Cut Co.,Ltd.

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					Period	Position	Company
<b>Mr.Worapoj Lapwatanamongkol</b> Audit Committee Member/ Independent Director    (Appointed on June 19, 2021)	47	0.00	None	<ul style="list-style-type: none"> <li>● Education               <ul style="list-style-type: none"> <li>- Master of Science (Applied Statistics) (Actuarial Science and Risk Management), National Institute of Development Administration (NIDA)</li> <li>- Bachelor of Science (Applied Mathematics), Thammasat University</li> </ul> </li> <li>● Certification               <ul style="list-style-type: none"> <li>- Director Accreditation Program (DAP) Class 186/2021</li> <li>- Boardroom Success through Financing &amp; Investment (BFI) Class 10/2021</li> <li>- Successful Formulation &amp; Execution of Strategy (SFE) Class 36/2021</li> <li>- Advanced Audit Committee Program (AACP) Class 47/2023</li> </ul> </li> </ul>	2023 - Present	Chief Strategy Officer	TV Burabha Co.,Ltd.
					2019 - 2022	Director	Toin (Thailand) Co.,Ltd.
					2002 - 2022	Director	Printing Soutlion Co.,Ltd.