




### Encloser 3 (Meeting Documents for Agenda 5)

Name / Position	Age (Year)	(% of Share Possesion)	Family Relationship Among Directors and Executives	Education / Certification	Working Experience in the 5 Preceding Years (As of December 31, 2023)		
					Time period	Position	Company
<p><b>Miss Napaporn Mesayanon</b></p> <p>Chairman of the Audit Committee / Independent Director</p>  <p>(Appointed on June 19, 2021)</p>	54	0.00	None	<ul style="list-style-type: none"> <li>• Education                             <ul style="list-style-type: none"> <li>- Master's degree in Business Administration, Chulalongkorn University,</li> <li>- Bachelor's degree in Statistics (Electronic Data Processing), Chulalongkorn University</li> </ul> </li> <li>• Certification                             <ul style="list-style-type: none"> <li>- Director Accreditation Program (DAP) Class 86/2010</li> </ul> </li> </ul>	<p>2021-Present</p> <p>2020-Present</p>	<p>Director</p> <p>Vice President</p>	<p>Merchant Capital Limited.</p> <p>Merchant Partner Securities PLC.</p>

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<p><b>Asst. Prof. Pisit Saeng-Xuto</b> Chairman of the Board of Directors</p>  <p>(Appointed on November 16, 2023)</p>	51	0.00	None	<ul style="list-style-type: none"> <li>• Education                             <ul style="list-style-type: none"> <li>- Master's degree, Master of Engineering, Chulalongkorn University.</li> <li>- Bachelor's degree, Bachelor of Engineering, Chiang Mai University</li> </ul> </li> <li>• Certification                             <ul style="list-style-type: none"> <li>- Director Accreditation Program (DAP) Class 159/2019</li> </ul> </li> </ul>	2016-Present	Chairman of the Board of Directors / Chairman of the Risk Management Committee/ Independent Director	Thai Enger Holding PCL.
					2018-Present	Independent Chairman / Chairman Audit Committee Member / Chairman of the Good Governance and Social Responsibility Committee/ Executive Committee	Project Planning Service PCL.
					2019-2021	Independent Director / Audit Committee Member	Innovек Asia Co., Ltd.
					1998-Present	Faculty member of the Department of Industrial Independent Director	Ramkhamhaeng University

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<p><b>Assoc. Prof. Dr. Sarayut Rueangsuwan</b> Director</p>  <p>(Appointed on November 16, 2023)</p>	40	0.00	None	<ul style="list-style-type: none"> <li>• Education                             <ul style="list-style-type: none"> <li>- Doctor of Philosophy in Accountancy, University of Exeter, UK.</li> <li>- Master of Research in Finance with Merit, City University of London, UK.</li> <li>- Master of Public Affairs, University of California, Berkeley, USA.</li> <li>- Master of Business Administration, Thammasat University.</li> <li>- Bachelor of Law (Second Class Honors) Chulalongkorn University.</li> <li>- Bachelor of Accountancy. (First Class Honors), Thammasat University.</li> </ul> </li> <li>• Certification                             <ul style="list-style-type: none"> <li>- N/A</li> </ul> </li> </ul>	2023-Present	Independent Director	Takuni Group PLC.
					2022-Present	Executive Director	Aikchol Hospital PLC.
					2022-Present	Associate Professor of Accounting	Faculty of Commerce and Accountancy, Thammasat University.
					2023-Present	Independent Director	All Inspire Development PLC.
					2017-Present	Director	Thai Aviation Co., Ltd.
					2018-2022	Assistant Professor of Accounting	Faculty of Business Administration, Kasetsart University.
					2020-2021	Head of the Accounting Department	Faculty of Business Administration, Kasetsart University.
					2018-2021	Director	C.A.S. Holding Group Co., Ltd.