



**Mr.Somsak Amorrattanachaikul**

Chairman of the Board of Director  
Chief Executive Officer Asian Seafoods Coldstorage PLC.

**Age (Years):** 58 years old

**Education :** BA Political Science Ramkhamhaeng University

**Other Professional Qualification (From IOD or others):**

Role of Chairman Program ๙๙ 9/2003

**Experience :**

**1999 – Present :**

Chairman of the Board of Director

Chief Executive Officer, Asian Seafoods Coldstorage PLC. And  
Subsidiaries

**Percentage of Shares Hold : 50.26%**



**Mr.Somchai Amorrattanachaikul**

Director Senior Managing Director  
Asian Seafoods Coldstorage PLC.

**Age (Years):** 63 years old

**Education :** Junior High School, Wat Mahatat School

**Other Professional Qualification (From IOD or others):**

- None -

**Experience :**

**1992 – Present :** Director Senior Managing Director,

Asian Seafoods Coldstorage PLC. And Subsidiaries

**Percentage of Shares Hold : 13.16%**

## Directors and Management Information



**Mr. Suriya Prasatbuntitya**

Director Senior Vice President  
Asian Seafoods Coldstorage PLC.

**Age (Years):** 64 years old

**Education :** Master of Development Administration in Public Administration,  
National Institute of Development Administration

**Other Professional Qualification (From IOD or others) :** Director Certification Program 250/2017

**Experience :**

**2015 – Present :** Director and Senior Vice President, Asian Seafoods Coldstorage PLC.

**2012 – 2015 :** The governor of Chiang Mai The governor of Tak

**2007 – 2012 :** Deputy Governor of, Samut Sakorn and Pathum Thani Province

**2004 – 2007 :** Director of the Bureau in the Department of Disaster Prevention and Mitigation

**1996 – 2004 :** Director of District officer, Khon Kean, Ayutthaya and Sing Buri Province

**Percentage of Shares Hold :** - None -



**Mr. Aekarat Punnasung**

Director Managing Director  
Asian Seafoods Coldstorage PLC

**Age (Years):** 48 years old

**Education :** Master of Business Administration in International Marketing,  
University of Newcastle, England

**Other Professional Qualification (From IOD or others) :** Director Certification Program 150/2011

**Experience :**

**2012 – 2014 :** Assistant Senior Managing Director, Asian Seafoods Coldstorage PLC.

**2010 – 2012 :** Assistant Managing Director (Marketing) Asian Seafoods Coldstorage PLC.

**2009 – 2010 :** Assistant Managing Director, Asian Alliance International Co., Ltd.

**2008 – Present :** Director, Asian Seafoods Coldstorage PLC.

**2004-2011:** Assistant Managing Director Asian Seafoods Coldstorage (Suratthani) Co., Ltd.

**Percentage of Shares Hold :** - None -



**Mrs. Suree Jangsawat**

Director Managing Director  
Asian Seafoods Coldstorage (Suratthani) Co., Ltd.

**Age (Years):** 56 years old

**Education :** Bachelor of Business Administration, Ratchapat Suratthani Niversity

**Other Professional Qualification (From IOD or others) :** Director Certification Program 144/2011

**Experience :**

**2013 – 2014 :** Managing Director, Asian Feed Co., Ltd. And Assistant Managing Director,  
Asian Seafoods Coldstorage (Suratthani) Co., Ltd.

**2012 – 2013 :** Assistant Senior Managing Director, Asian Seafoods Coldstorage PLC.

**1999 – Present :** Director, Asian Seafoods Coldstorage PLC.

**1999 – 2011 :** Assistant Managing Director (Purchasing RM-General),  
Asian Seafoods Coldstorage (Suratthani) Co., Ltd.

**Percentage of Shares Hold :** 0.02%



**Mr. Aekarat Punnasung**

Director Managing Director  
Asian Seafoods Coldstorage PLC.

**Age (Years):** 52 years old

**Education :** Master of Business Administration in International Marketing,  
University of Newcastle, England

**Other Professional Qualification (From IOD or others) :** Director Certification Program 150/2011

**Experience :**

**2012 – 2014 :** Assistant Senior Managing Director, Asian Seafoods Coldstorage PLC.

**2010 – 2012 :** Assistant Managing Director (Marketing) Asian Seafoods Coldstorage PLC.

**2009 – 2010 :** Assistant Managing Director, Asian Alliance International Co., Ltd.

**2008 – Present :** Director, Asian Seafoods Coldstorage PLC.

**2004-2011 :** Assistant Managing Director Asian Seafoods Coldstorage (Suratthani) Co., Ltd.

**Percentage of Shares Hold :** 0.03%

## Directors and Management Information



Independent Director  
Chairman of Audit Committee  
Asian Seafoods Coldstorage PLC.

**Age (Years):** 66 years old

**Education :** Ordinary National Diploma in Business Studies and Administration  
University of Westminster (UK)

**Other Professional Qualification (From IOD or others) :** - Director Certification Program 2002  
- Capital Market Academy Class 11/2010-2011

**Experience :**

**2012 – Present :** Independent Direct/Chairperson of Audit committee, Asian Seafoods Coldstorage PLC.

**2007 – Present :** Audit Committee, Eastern Star Real Estate PLC.

**2004 – Present :** Director, Bridge View Co., Ltd.

**1999 – Present :** Director, Crystal Line Co., Ltd.

**1998 – Present :** Director and CFO, Pranda Jewelry PLC.

**1994 – Present :** Associate Judge, Juvenile Court, Samut Prakan Province

**1993 – Present :** Director, Prima Gold International Co., Ltd.

**1990 – Present :** Chairperson Director, Forward Freeland Co., Ltd.

**Percentage of Shares Hold :** - None -



Independent Director Audit Committee  
Asian Seafoods Coldstorage PLC.

**Age (Years):** 65 years old

**Education :** Master of Accountancy Branch Banking and Finance, Chulalongkorn University  
Bachelor of Accountancy Branch Banking and Finance, Chulalongkorn University

**Other Professional Qualification (From IOD or others) :** Director Certification Program 150/2011

**Experience :**

**2008 – Present :** Independent Direct and Audit committee, Asian Seafoods Coldstorage PLC.

**2006 – 2007 :** Manager Accounting and Tax Planning, The Siam Cement PLC.

**2003 – 2005 :** Senior Auditor, The Siam Cement PLC.

**Percentage of Shares Hold :** - None -



**Mr.Somboon Paobanjong**  
Independent Director Audit Committee  
Asian Seafoods Coldstorage PLC.

**Age (Years):** 61 years old

**Education :** Master of Arts in Political Science, Kasetsart University  
Bachelor of Arts (Political Science), Chulalongkorn University

**Other Professional Qualification (From IOD or others) :** - None -

**Experience :**

**2008 – Present :** Independent Director and Audit Committee, Asian Seafoods Coldstorage PLC.

**Present:** Director, Thai Eak Farm Co., Ltd.

Director, Yuen Yong Layer Farm Co., Ltd.

**Percentage of Shares Hold :** - None -



**Mr.Kittichai laokurkulpong**  
Independent Director Audit Committee  
Asian Seafoods Coldstorage PLC.

**Age (Years):** 68 years old

**Education :** Master of Development Administration in Public Administration  
forum National Institute of Development Administration

**Other Professional Qualification (From IOD or others) :** - None -

**Experience :**

**2012 – Present :** Independent Director and Audit Committee, Asian Seafoods Coldstorage PLC.

**2006 – 2009 :** Manager, Siam Commercial Bank PLC., Lad Prao Soi.59 Branch

**2003 – 2006 :** Manager, Siam Commercial Bank PLC., Ramkamhaeng Branch

**Percentage of Shares Hold :** - None -



**Mr. Hendrikus (Rik) Van Westendorp**  
Executive Vice President Chief Financial officer  
Asian Seafoods Coldstorage PLC.

**Age (Years):** 54 years old

**Education :** Senior Executive Program Harvard Business School – Tsing Hua – CEIBS (2009)  
Commercial Technical Program Nijenrode Business University, Breukelen (1987)  
BSc Mechanical Engineering, Amsterdam (1986)

**Other Professional Qualification (From IOD or others) :** - None -

**Experience :**

**2011 – 2015 :** Chief Financial Officer, Nutreco Asia

**2009 – 2011 :** Managing Director Skretting Asia, Shanghai, China (Nutreco)

**2005 – 2009 :** Managing Director Skretting Japan, Fukuoka, (Nutreco)

**2003 – 2005 :** Projects Director Europe Marine Harvest Europe, Amersfoort, Netherlands

**2000 – 2002 :** Post – Merger Integration Manager Marine Harvest Europe, Bergen, Norway

**1997 – 2000 :** Group Financial/M&A Manager Nutreco Holding, Boxmeer, Netherlands

**1990 – 1995 :** Investment Manager, Gilde Investment Fund BV

**1987 – 1990 :** Management Assistant, Gilde Investment Fund BV

**Percentage of Shares Hold :** - None -



**Mr. Panop Svetarundra**  
Executive Director  
Asian Seafoods Coldstorage PLC.

**Age (Years):** 54 years old

**Education :** 1987 – 1989 Sasin Graduate School of Business, Bangkok  
MBA, Finance Major  
1982 – 1986 Drake University, Iowa, USA BA, Finance Major

**Other Professional Qualification (From IOD or others) :** - None -

**Experience :**

**2017 – Present :** Director, Asian Seafoods Coldstorage PLC

**2012 – 2015 :** Head of Treasury Group, Executive Vice President & Director  
Krung Thai Bank PCL, Head Office

**2010 – 2015 :** Board of Directors Trinity Wattana PLC,  
Security Brokerage Company

**2011 – 2012 :** Treasurer, Senior Vice President & Manager  
Krung Thai Bank PCL., Head Office

**2008 – 2011 :** Treasurer, First Vice President & Manager  
Krung Thai Bank PCL., Head Office

**2007 – 2008 :** Head of Treasury Sales, First Vice President  
Krung Thai Bank PCL., Head Office

**1998 – 2006 :** FX Marketing Group, Head & Vice President  
BNP Paribas, Bangkok Branch

**1995 – 1998 :** Senior Corporate Advisor, Assistant Vice President  
Bank of America, Bangkok Branch

**Percentage of Shares Hold :** - None -

## Directors and Management Information



**Mr. Yasuto Togashi**  
Managing Director  
Asian Alliance International Co., Ltd.

**Age (Years):** 53 years old

**Education :** Bachelor of Engineering (Ship Building), Yokohama National University, Japan

**Other Professional Qualification (From IOD or others) :** - None -

**Experience :**

**2017** : Managing Director, Asian Alliance International Co., Ltd.

**2009 – 2017** : General Manager and Asst. Vice President, Central Restaurants Group Co., Ltd. (Thailand)

**2004 – 2009** : Managing Director, Rich Oak Co., Ltd. (Thailand)

**2002 – 2004** : Asst. Manager, Asian Operations Section, Maruha Corporation (Japan)

**2000 – 2002** : Managing Director, Maruha Holdings (Thailand) Co., Ltd.

**1994 – 2000** : Representative, Maruha Corporation Bangkok Representative Office

**1993 – 1994** : Marketing Officer, Canned Food Dept, Maruha Corporation (Japan)

**1991 – 1993** : Project Secretary, New Business Development Office, Taiyo Fishery Co., Ltd. (Japan)

**1986 – 1991** : Engineering Officer, Engineering Consulting Office, Taiyo Fishery Co., Ltd. (Japan)

**Percentage of Shares Hold :** - None -



**Mr. Wallop Lomlimp**  
Assistant Managing Director  
Asian Feed Co., Ltd.

**Age (Years):** 51 years old

**Education :** Bachelor of Science Agro-Industry, Prince Songkla University

**Other Professional Qualification (From IOD or others) :** - None -

**Experience :**

**2015 – Present** : Managing Director, Asian Feed Co., Ltd

**2008 – 2015** : Assistant Managing Director, Asian Seafoods Coldstorage PLC. And Asian Feed Co., Ltd.

**2000 – 2008** : Factory Manager, Asian Seafoods Coldstorage (Surattani) Co., Ltd.

**1996 – 1999** : Factory Manager, Sea Royal Seafood Co., Ltd.

**1988 – 1995** : Factory Manager, Surattani Marine Products Co., Ltd.

**Percentage of Shares Hold :** - None -



**Mr. Bundit Pichetpongsa**  
Assistant Managing Director  
Asian Alliance International Co., Ltd.

**Age (Years):** 40 years old

**Education :** Master of Business Administration, University of South Australia

**Other Professional Qualification (From IOD or others) :** - None -

**Experience :**

**2016 – Present** : Assistant Managing Director, Asian Alliance International Co., Ltd.

**2014 – 2016** : Commercial Manager, Asian Alliance International Co., Ltd.

**2013** : Assistant Managing Director, Asian Seafoods Coldstorage PLC.

**2012 – 2013** : Factory Manager, Asian Alliance International Co., Ltd.

**2010 – 2011** : Production Manager, Asian Alliance International Co., Ltd.

**2007 – 2009** : Assistant Production, Asian Alliance International Co., Ltd.

**Percentage of Shares Hold :** - None -

## Directors and Management Information



**Mr. Chitsanucha Puangsuda**  
Assistant Managing Director  
Asian Seafoods Coldstorage PLC.

**Age (Years):** 49 years old

**Education :** Bachelor of Laws, Ramkhamhaeng University

**Other Professional Qualification (From IOD or others) :** - None -

**Experience :**

**2016 – Present :** Assistant Managing Director, Asian Seafoods Coldstorage PLC.

**2016 :** Deputy manager of Legal, Metro Systems Corporation PLC.

**2005 – 2015 :** Audit, Metro Systems Corporation PLC.

**1997 – 2015 :** Committee Investigating Corruption, Metro Systems Corporation PLC.

**1994 – 2016 :** Lawyer, Metro Systems Corporation PLC.

**Percentage of Shares Hold :** - None -



**Ms. Sirirat Wongmathawee**  
Assitant Managing Director  
Asian Seafoods Coldstroage (Suratthani)

**Age (Years):** 48 years old

**Education :** Bachelor of Art Program in Journalism, Thammasat University

Master of Business Administration, Assumption University

**Other Professional Qualification (From IOD or others) :** - None -

**Experience :**

**2015 – Present :** Assistant Managing Director, Asian Seafoods Coldstorage (Suratthani) Co., Ltd.

**Other Positions before 2015**

- Manager, Overseas Marketing Dept., Asian Seafoods Coldstorage (Suratthani) Co., Ltd

- Deputy Manager, Overseas Marketing Dept., Asian Seafoods Coldstorage (Suratthani) Co., Ltd.

- Officer, Overseas Marketing Dept., Asian Seafoods Coldstorage (Suratthani) Co., Ltd.

- Executive Secretary to Managing Director, Asian Seafoods Coldstorage PLC.

**Percentage of Shares Hold :** - None -



**Ms. Varanratch Assanupong**  
Assitant Managing Director  
Asian Alliance International Co.,Ltd.

**Age (Years):** 42 years old

**Education :** Master of Business Administration (Finance),

New York Institute of Technology (NYIT), USA

Bachelor of Business and Administration (Finance) , Kasetsart University

**Other Professional Qualification (From IOD or others) :** - None -

**Experience :**

**2017-Present :** Finance and Investor Relation Manager, Asian Seafoods Coldstorage PLC.

**2014 – 2017 :** Company Secretary and Finance Manager, Asian Seafoods Coldstorage PLC.

**2013 – 2014 :** Financial Analyst, Central Pattana PLC.(CPN)

**25011 – 2013 :** Financial Analyst, Honda Phraram 3. Co., Ltd.

**Percentage of Shares Hold :** - None -