

Details of Director, Executive, Regulator and the Company Secretary

Mr.Sanpat Sopon

Chairman of the Board, Independent Director



Age : 67

Educational Qualification :

- Master of Business and Administration, Western Michigan University, USA
- Bachelor of Law, Ramkhamhaeng University

Director Training :

- Certificate Course for Role of the Chairman Program (RCP 30/2013)
Thai Institute of Directors (IOD)
- Certificate Course for Executive Director Course (EDC 1/2012)
Thai Institute of Directors (IOD)
- Certificate Course for the Directors Certification Program (DCP 49/2004)
Thai Institute of Directors (IOD)
- Certificate Course for Advanced Audit Committee Program
(AACP 23/2016) Thai Institute of Directors (IOD)

Proportion of Shareholding in the Company : None

Last 5 Years of Experience:

- 2019 – Present Chairman of the Board
Masterkool International Public Company Limited
- 2013 – Present Director, Independent Director, Audit Committee Member and
Nomination and Remuneration Committee Member,
Masterkool International Public Company Limited
- 2013 – 2019 Chairman of the Audit Committee
Masterkool International Public Company Limited
- 2017 - Present Independent Director, Chairman of the Audit Committee
Vintcom Technology Public Company Limited
- 2014 – Present Director, Moustache Trang Co., Ltd.
- 2012 – Present Director, Sanpat and Associates Co., Ltd.
- 2010 – Present Director, Ratchaburi Future Co., Ltd.
- 2010 – Present Director, Moustache Ratchaburi Co., Ltd.
- 2009 – Present Director, Moustache Co., Ltd.
- 2013 - 2017 Chairman of the Board, Independent Director
Planet Communication Asia Public Company Limited
- 2010 – 2014 Expert Director, Software Industry Promotion Agency
(Public Organization) (SIPA)

Appointed on 26 February 2019

- Chairman of the Board

Appointed on 8 November 2013

- Independent Director
- Audit Committee Member
- Nomination and Remuneration
Committee Member

Assoc. Prof. Dr. Prakrit Tangtisanon

Director, Independent Director



Age : 78

Educational Qualification :

- Honorary Doctorate Degree, Tokai University, Japan
- Master of Communication Engineering, Faculty of Engineering
The University of Electro-Communications, Japan
- Bachelor of Communication Engineering Program, Faculty of Engineering,
Tokai University, Japan

Appointed on 8 November 2013

- Director
- Independent Director
- Audit Committee Member

Appointed on 26 February 2019

- Chairman of the Nomination
and Remuneration Committee

Director Training :

- Certificate Course for Directors Certification Program (DCP 185/2014)
Thai Institute of Directors (IOD)
- Certificate Course for Advanced Audit Committee (AACP 25/2017)
Thai Institute of Directors (IOD)

Proportion of Shareholding in the Company : None

Last 5 Years of Experience:

- 2013 – Present Director, Independent Director, Audit Committee Member and
Nomination and Remuneration Committee Member
Masterkool International Public Company Limited
 - 2019 – Present Chairman of the Nomination and Remuneration Committee
Masterkool International Public Company Limited
 - 2019 – Present Director, Santapol College Council
 - 2019 - Present President, Old Japan Student's Association, Kindom of Thailand
 - 2017 - Present Director, College of Asian Scholars Council
 - 2017 - Present Chairman of the Board, Independent Director
Nova Organic Company Limited
 - 2016 - Present Director, Bangkokthonburi University Council
 - 2016 - 2019 Vice President, Old Japan Student's Association, Kindom of
Thailand
 - 2013 – 2019 Chairman of the Board
Masterkool International Public Company Limited
 - 2008 – 2012 Executive Director, Japan International Corporation
Agency:JICA
-

Mr. Mongkol Kasaemsun
Director, Independent Director



Age : 60

Educational Qualification :

- Master of General Management (Administrative Studies), Southeastern Oklahoma State University, USA
- Bachelor of Agricultural Engineering Program, Kasetsart University

Director Training :

- Certificate Course for Directors Accreditation Program (DAP 70/2008) Thai Institute of Directors (IOD)

Appointed on 8 November 2013

- Director
- Independent Director
- Nomination and Remuneration Committee Member

Appointed on 26 February 2019

- Chairman of the Audit Committee

Proportion of Shareholding in the Company : None

Last 5 Years of Experience:

- 2013 – Present Director, Independent Director, Audit Committee Member and Nomination and Remuneration Committee Member Masterkool International Public Company Limited
- 2019 – Present Chairman of the Audit Committee Masterkool International Public Company Limited
- 2017 - Present Chairman of the Board, Independent Director Innov Green Solutions Company Limited
- 2017 - Present Director, Independent Director, Chairman of the Audit Committee and Nomination and Remuneration Committee Member, Nova Organic Company Limited
- 2017 - Present Director, Independent Director, PPM Advisory Company Limited
- 2020 – 2020 Chief Finance Officer, PatRangsit Hospital
- 2013 – 2019 Chairman of the Nomination and Remuneration Committee, Masterkool International Public Company Limited
- 2017 - 2019 Director, Independent Director, Digital Focus Company Limited
- 2014 - 2018 Director of Private Teacher Aid Fund, Private Teacher Aid Fund, Ministry of Education

Mr. Kritsana Thaidumrong

Director



Age : 58

Educational Qualification :

- Master of Business Administration Program, Thammasat University
- Bachelor of Engineering, Electric Power Engineering Program, King Mongkut's Institute of Technology Ladkrabang

Director Training :

- Certificate Course for Directors Certification Program (DCP 191/2014) Thai Institute of Directors (IOD)

Appointed on 8 November 2013

Director

Proportion of Shareholding in the Company : None

Last 5 Years of Experience:

Appointed on 27 February 2020

Independent Director

- 2020 - Present Independent Director
Masterkool International Public Company Limited
 - 2013 - Present Director, Masterkool International Public Company Limited
 - 2019 – Present Director, Modernkool Dh Company Limited
 - 2016 - Present Director, Sitem Holding Company Limited
 - 2015 - Present Director, Carboncor (Thailand) Company Limited
 - 2011 - Present Director, Bangkok Tire Trading Company Limited
 - 2008 - Present Director, Bangkok Tire Refinery Company Limited
 - 2007 - Present Director, Folding Gate Company Limited
 - 2006 - Present Director, Metis Air Corporation Company Limited
 - 1994 - Present Director and Chairman of Executive Committee
Site Preparation Management Company Limited
-

Mr. Fung Meng Hoi

Director



Appointed on 3 June 2002

Director

Age : 60

Educational Qualification :

- Bachelor of Business Administration Program, Ottawa University, USA

Director Training :

- Certificate Course for Director Certification Program (DCP 189/2014)
Thai Institute of Directors (IOD)

Proportion of Shareholding in the Company : 60,372,200 Shares, 12.58%

Last 5 Years of Experience:

- 2002 - Present Director, Masterkool International Public Company Limited
- 2016 - Present Director, Dionysus Asia Sdn Bhd , Malaysia
- 2016 - Present Director, The Wine Poetry Sdn Bhd, Malaysia
- 2016 - Present Director, Sensetech Properties Sdn Bhd, Malaysia
- 2003 - Present Director, SenseTech Sdn Bhd, Malaysia

Mr. Noppachai Veeraman

Director



Age : 57

Educational Qualification :

- Bachelor of Electronics and Electrical Engineering Program
King Mongkut's Institute of Technology Ladkrabang

Director Training :

- Certificate Course for Directors Certification Program (DCP 185/2014)
Thai Institute of Directors (IOD)
- Certificate Course for Director Accreditation Program (DAP 82/2010)
Thai Institute of Directors (IOD)

Proportion of Shareholding in the Company : 88,411,354 Shares, 18.42%

Last 5 Years of Experience:

- 2002–Present Director, Chairman of Executive Committee and Managing Director, Masterkool International Public Company Limited
- 2011–Present Director, Managing Director
Innov Green Solutions Company Limited

Appointed on 3 June 2002

- Director
- Chairman of Executive Committee
- Managing Director

•

Ms.Benjarat Hattacharnchai**Director****Age** 47**Educational Qualification :**

- Master of Business Administration, Executive Program, Kasetsart University
- Bachelor of Education, Business Education Program, Kasetsart University

Director Training :

- Certificate Course for Director Accreditation Program (DAP 84/2010)
Thai Institute of Directors (IOD)
- Certificate Course for Company Secretary Program (CSP 50/2013)
Thai Institute of Directors (IOD)
- Certificate Course for Effective Minute Taking (EMT 25/2013)
Thai Institute of Directors (IOD)
- Executive Financial Management Certificate Program Class 1
Chulalongkorn University

Appointed on 12 May 2016

- Director
- Executive Director
- Assistant Managing Director of Finance & Accounting
- Acting Assistant Managing Director of Retail Business

Proportion of Shareholding in the Company : 168,137 Shares, 0.04%**Last 5 Years of Experience:**

- 2016 - Present Director, Executive Director, Assistant Managing Director of Finance & Accounting, Masterkool International Public Company Limited
- 2020 - Present Acting Assistant Managing Director of Retail Business, Masterkool International Public Company Limited
- 2016 - Present Director, Innov Green Solutions Company Limited
- 2009 - 2016 Vice President Finance & Supply Chain Zemasch Corporation Company Limited

Miss Sunanta Wanwat

Director



Age : 46

Educational Qualification :

- Master of Electronic Commerce Program, Faculty of Business Administration, Sripatum University
- Bachelor's Degree, Marketing Program, Faculty of Business Administration, Payap University

Director Training :

- Certificate Course for Director Accreditation Program (DAP105/2013) Thai Institute of Directors (IOD)

Appointed on 8 November 2013

- Director
- Assistant Managing Director, Innov Green Solutions Company Limited

Proportion of Shareholding in the Company : 2,192,312 Shares, 0.46%

Last 5 Years of Experience:

- 2013-Present Director, Masterkool International Public Company Limited
 - 2017-Present Assistant Managing Director, Innov Green Solutions Company Limited
 - 2011-Present Director and Executive Director, Innov Green Solutions Company Limited
 - 2013-2016 Assistant Managing Director of Customer Service and Business, Masterkool International Public Company
-

Miss Mallika Trakoolthai
Company Secretary



Age : 53

Educational Qualification :

- Bachelor in English Program, Faculty of Humanities, Srinakharinwirot University

Training

- Fundamental Practice for Corporate Secretaries Class 28, Thailand Listed Companies Association (TLCA)
- Fundamentals of Law for Corporate Secretaries Class 10, Thailand Listed Companies Association (TLCA)
- Management Development Program, Thailand Management Association
- Advances for Corporate Secretaries Class 1/2016, Thailand Listed Companies Association (TLCA)
- How to Develop a Risk Management Plan HRP, Class 12/2017 Thai Institute of Directors (IOD)
- Corruption Risk & Control Technical Update (CRC) Thai Institute of Directors (IOD)

Appointed on 8 November 2013

- Executive Director
- Company Secretary

Proportion of Shareholding in the Company : 1,065,803 Shares, 0.22%

Last 5 Years of Experience:

- 2013 - Present Executive Director and Company Secretary
Masterkool International Public Company Limited
- 2010 - 2013 Director and Assistant MD of Organization Development
Masterkool International Public Company Limited