



Annex 1

Details of Directors, Executives, Controlling Persons and Company Secretary

Details of Directors as of 31 December 2020

1. Mr. Chatrchai Tuongratanaphan (Aged 64)

- Chairman of the Board of Directors
- Independent Director
- Member of Audit Committee
- Chairman of Nomination and Remuneration Committee

Date of Appointment: 28 May 2018

Proportion of Direct Shareholding	Proportion of Shareholding by Spouse and Minor Children	Family Relationship between Director and Executive
- None -	- None -	- None -
Proportion of Indirect Shareholding		
- None -		

Educational Qualifications / Training Program:

- Doctor of Philosophy in International Business, United States International University
- Master's degree in international marketing, United States International University
- Bachelor of Science (Chemistry), Mahidol University

Training Course for Director:

- Director Certification Program (DCP), Thai Institute of Directors Association (IOD)

Training in 2020:

- Board Nomination & Compensation Program (BNCP), Thai Institute of Directors Association (IOD)

Work Experiences in the Past 5 Years in Brief:

Positions in other listed companies on SET:

- None -

Positions in non-listed companies:

- Present – Independent Director/Member of Nomination and Remuneration Committee of Rojukiss International Public Co., Ltd.
- Present – Independent Director of Vat Refund Center (Thailand) Co., Ltd.
- Present – Advisor to Thai Resellers Association

2. Mr. Adisak Tangmitrphracha (Aged 67)

- Vice Chairman of the Board of Directors
- Chairman of Executive Committee
- Member of Risk Management Committee
- Managing Director
- Authorized Director to sign on behalf of the Company as stipulated in the Company Certificate

Date of Appointment: 28 May 2018

Proportion of Direct Shareholding	Proportion of Shareholding by Spouse and Minor Children	Family Relationship between Director and Executive
11.64 %	8.73 %	Spouse of Mrs. Nattaya Tangmitrphracha, Father of Ms. Ariya Tangmitrphracha, Mrs. Salitip Ruangsuttipap and Mr. Maruay Tangmitrphracha
Proportion of Indirect Shareholding		
12.12%		

Educational Qualifications / Training Program:

- Bachelor's Degree in Engineering, Khon Kaen University

Training Course for Director:

- Director Accreditation Program (DAP) Thai Institute of Directors Association (IOD)

Training in 2020: - None -

Work Experiences in the Past 5 Years in Brief:

Positions in other listed companies on SET:

- None -

Positions in non-listed companies:

- Present – Director, Dohome Group Co., Ltd.
- Present – Director, Dohome Energy Co., Ltd.
- Present – Director, Ngernturbo Co., Ltd.
- Present – Director, AN Capital Co., Ltd.
- Present – Director, ASM Real Estate Co., Ltd.
- Present – Director, Dohome Express Co., Ltd.
- Present – Director, ASM Consultant Co., Ltd.
- Present – Director, TMPC Property Co., Ltd.
- Present – Director, Dohome Holding Co., Ltd.
- Present – Director, S.Ubon Watsadu Co., Ltd.
- Present – Director, Aladdin Shoponline Co., Ltd.
- Present – Director, Ubon Watsadu Co., Ltd.
- Present – Director, Ngernturbo Insurance Broker Co., Ltd.
- Present – Director, NTBG Co., Ltd.
- Present – Director, NTB Co., Ltd.
- Present – Director, Amplus Ltd.

3. Mrs. Nattaya Tangmitrphracha (Aged 66)

- Director
- Deputy Executive Committee
- Member of Nomination and Remuneration Committee
- Deputy Managing Director
- Authorized Director to sign on behalf of the Company as stipulated in the Company Certificate

Date of Appointment: 28 May 2018

Proportion of Direct Shareholding	Proportion of Shareholding by Spouse and Minor Children	Family Relationship between Director and Executive
8.73 %	11.64 %	Spouse of Mr. Adisak Tangmitrphracha, Mother of Ms. Ariya Tangmitrphracha, Mrs. Salitip Ruangsuttipap and Mr. Maruay Tangmitrphracha
Proportion of Indirect Shareholding		
12.12 %		

Educational Qualifications / Training Program:

Training Course for Director:

- Director Accreditation Program (DAP) Thai Institute of Directors Association (IOD)

Training in 2020: - None -

Work Experiences in the Past 5 Years in Brief:

Positions in other listed companies on SET:

- None -

Positions in non-listed companies:

- Present – Director, Dohome Group Co., Ltd.
- Present – Director, Dohome Energy Co., Ltd.
- Present – Director, Ngermturbo Co., Ltd.
- Present – Director, AN Capital Co., Ltd.
- Present – Director, ASM Real Estate Co., Ltd.
- Present – Director, Dohome Express Co., Ltd.
- Present – Director, ASM Consultant Co., Ltd.
- Present – Director, TMPC Property Co., Ltd.
- Present – Director, Dohome Holding Co., Ltd.
- Present – Director, S.Ubon Watsadu Co., Ltd.
- Present – Director, Aladdin Shoponline Co., Ltd.
- Present – Director, Ubon Watsadu Co., Ltd.
- Present – Director, Ngermturbo Insurance Broker Co., Ltd.
- Present – Director, NTBG Co., Ltd.
- Present – Director, NTB Co., Ltd.
- Present – Director, Amplus Ltd.

4. Ms. Ariya Tangmitrphracha (Aged 38)

- Director
- Member of Executive Committee
- Deputy Managing Director – Operations and Procurement
- Assistant Managing Director – Procurement
- Authorized Director to sign on behalf of the Company as stipulated in the Company Certificate

Date of Appointment: 28 May 2018

Proportion of Direct Shareholding	Proportion of Shareholding by Spouse and Minor Children	Family Relationship between Director and Executive
5.82 %	0.01%	Daughter of Mr. Adisak and Mrs. Nattaya Tangmitrphracha, Elder sister of Mrs. Salitip Ruangsuttipap and Mr. Maruay Tangmitrphracha
Proportion of Indirect Shareholding		
3.46 %		

Educational Qualifications / Training Program:

- Bachelor's Degree in Marketing, Chulalongkorn University

Training Course for Director:

- Director Accreditation Program (DAP), Thai Institute of Directors Association (IOD)
- Director Certification Program (DCP), Thai Institute of Directors Association (IOD)
- Financial Statements for Directors (FSD), Thai Institute of Directors Association (IOD)
- Advanced Audit Committee Program (AACP), Thai Institute of Directors Association (IOD)

Training in 2020: - None -

Work Experiences in the Past 5 Years in Brief:

Positions in other listed companies on SET:

- None -

Position in non-listed companies:

- Present – Director, Dohome Group Co., Ltd.
- Present – Director, Dohome Energy Co., Ltd.
- Present – Director, Ngernturbo Co., Ltd.
- Present – Director, AN Capital Co., Ltd.
- Present – Director, ASM Real Estate Co., Ltd.
- Present – Director, Dohome Express Co., Ltd.
- Present – Director, ASM Consultant Co., Ltd.
- Present – Director, TMPC Property Co., Ltd.
- Present – Director, TMPC Trading Co., Ltd.
- Present – Director, S.Ubon Watsadu Co., Ltd.
- Present – Director, Ubon Watsadu Co., Ltd.
- Present – Director, BCP Development Co., Ltd.
- Present – Director, Amplus Ltd.

5. Mrs. Saliltip Ruangsuttipap (Aged 37)

- Director
- Member of Executive Director
- Deputy Managing Director – Accounting, Finance and Organization Support
- Authorized Director to sign on behalf of the Company as stipulated in the Company Certificate

Date of Appointment: 28 May 2018

Proportion of Direct Shareholding	Proportion of Shareholding by Spouse and Minor Children	Family Relationship between Director and Executive
5.82 %	- None -	Daughter of Mr. Adisak and Mrs. Nattaya Tangmitrphracha, Younger sister of Ms. Ariya Tangmitrphracha, and Elder sister of Mr. Maruay Tangmitrphracha
Proportion of Indirect Shareholding		
3.46 %		

Educational Qualifications / Training Program:

- Bachelor's Degree in Economics, Thammasat University

Training Course for Director:

- Director Accreditation Program (DAP), Thai Institute of Directors Association (IOD)
- Director Certification Program (DCP), Thai Institute of Directors Association (IOD)
- Financial Statements for Directors (FSD), Thai Institute of Directors Association (IOD) IOD
- Advanced Audit Committee Program (AACP), Thai Institute of Directors Association (IOD)
- Company Secretary Program (CSP), Thai Institute of Directors Association (IOD)

Training in 2020: - None -

Work Experiences in the Past 5 Years in Brief:

Positions in other listed companies on SET:

- None -

Position in non-listed companies:

- Present – Director, Dohome Group Co., Ltd.
- Present – Director, Dohome Energy Co., Ltd.
- Present – Director, Ngermturbo Co., Ltd.
- Present – Director, AN Capital Co., Ltd.
- Present – Director, ASM Real Estate Co., Ltd
- Present – Director, Dohome Express Co., Ltd.
- Present – Director, ASM Consultant Co., Ltd.
- Present – Director, TMPC Property Co., Ltd.
- Present – Director, TMPC Trading Co., Ltd.
- Present – Director, Thong Mawin Capital, Co., Ltd.
- Present – Director, Thuntarin Co., Ltd.
- Present – Director, Money OK Co., Ltd.
- Present – Director, S.Ubon Watsadu Co., Ltd
- Present – Director, Ubon Watsadu Co., Ltd.
- Present – Director, Amplus Ltd.

6. Mr. Maruay Tangmitrphracha (Aged 29)

- Director
- Member of Executive Committee
- Deputy Managing Director – information technology and E-commerce
- Authorized Director to sign on behalf of the Company as stipulated in the Company Certificate

Date of Appointment: 3 July 2019

Proportion of Direct Shareholding	Proportion of Shareholding by Spouse and Minor Children	Family Relationship between Director and Executive
5.82 %	- None -	Son of Mr. Mr.Adisak Tangmitrphracha and Mrs. Nataya Tangmitrphracha, Brother of Ms. Ariya Tangmitrphracha and Mrs. Salitip Ruangsuttipap
สัดส่วนการถือหุ้นทางอ้อม		
3.46 %		

Educational Qualifications / Training Program:

- Global MBA Program, University of Michigan
- Bachelor's Degree in Information and Communication Engineering, Chulalongkorn University

Training Course for Director:

- Director Accreditation Program (DAP), Thai Institute of Directors Association (IOD)

Training in 2020: - None -

Work Experiences in the Past 5 Years in Brief:

Position in other listed companies on SET:

- None -

Position in non-listed companies:

- Present – Director, Dohome Group Co., Ltd.
- Present – Director, Dohome Express Co., Ltd.
- Present – Director, TMPC Property Co., Ltd.
- Present – Director, TMPC Trading Co., Ltd.
- Present – Director, S.Ubon Watsadu Co., Ltd.
- Present – Director, Aladdin Shoponline Co., Ltd.
- Present – Director, Ubon Watsadu Co., Ltd.
- Present – Director, ASM Real Estate Co., Ltd.
- Present – Director, ASM Consultant Co., Ltd.
- Present – Director, AN Capital Co., Ltd.
- Present – Director, Amplus Ltd.

7. Ms. Pikun Somwan (Aged 49)

- Director
- Advisor to the Executive Committee

Date of Appointment: 28 July 2018

Proportion of Direct Shareholding	Proportion of Shareholding by Spouse and Minor Children	Family Relationship between Director and Executive
0.02 %	- None -	- None -
Proportion of Indirect Shareholding		
- None -		

Educational Qualifications / Training Program:

- Bachelor's Degree in Accounting, The Eastern University of Management and Technology

Training Course for Director:

- Financial Statements for Directors (FSD), Thai Institute of Directors Association (IOD)
- Company Secretary Program (CSP), Thai Institute of Directors Association (IOD)
- Company Reporting Program (CRP), Thai Institute of Directors Association (IOD)
- Board Reporting Program (BRP), Thai Institute of Directors Association (IOD)
- Effective Minutes Taking (EMT), Thai Institute of Directors Association (IOD)

Training in 2020:

- Training FEASIBILITY STUDY, Thammasat University

Work Experiences in the Past 5 Years in Brief:

Position in other listed companies on SET:

- None -

Position in non-listed companies:

- 2016 – 2018: Internal Audit Manager, Dohome Co., Ltd.
- 2015 – 2016: Company secretary, Dohome Co., Ltd.
- 2014 – 2015: Accounting Manager, Dohome Co., Ltd.

8. Mr. Chalit Thongprayoon (Aged 64)

- Director
- Independent Director
- Member of Audit Committee
- Chairman on Risk Management Committee

Date of Appointment: 28 May 2018

Proportion of Direct Shareholding	Proportion of Shareholding by Spouse and Minor Children	Family Relationship between Director and Executive
- None -	- None -	- None -
Proportion of Indirect Shareholding		
- None -		

Educational Qualifications / Training Program:

- Master of Business Administration in Business, Ramkhamhaeng University
- Bachelor of Business Administration in Golf Management, Ramkhamhaeng University
- Bachelor's Degree, Doctor of Medicine, Mahidol University
- Diploma of Thai Medical Council in Surgery

Training Course for Director:

- Director Certification Program (DCP), Thai Institute of Directors Association (IOD)
- Successful Formulation & Execution the Strategy (SFE), Thai Institute of Directors Association (IOD)
- Advanced Audit Committee Program (AACP), Thai Institute of Directors Association (IOD)

Training in 2020: - None -

Work Experiences in the Past 5 Years in Brief:

Position in other listed companies on SET:

- None -

Position in non-listed companies:

- Present – Hospital Director, Bangkok Hospital Muangraj
- 2013 – 2017: Hospital Director, Sunpasitthiprasong Hospital

9. Mr. Suvait Theeravachirakul (Aged 61)

- Director, Independent Director
- Independent Director
- Chairman of Audit Committee
- Member of Nomination and Remuneration Committee
- Member of Risk Management Committee

Date of Appointment: 26 April 2019

Proportion of Direct Shareholding	Proportion of Shareholding by Spouse and Minor Children	Family Relationship between Director and Executive
- None -	- None -	- None -
Proportion of Indirect Shareholding		
- None -		

Educational Qualifications / Training Program:

- Master of Business Administration, Wagner College
- Bachelor's Degree in Accounting, Ramkhamhaeng University
- Executive Program in Capital Market (CMA), Capital Market Academy
- Senior Executive Certificate in Anti-Corruption Strategic Management, Sanya Dharmasakti National Anti-Corruption Institute (SDI),
- Top Executive Program in Energy Literacy Thailand Energy Academy (TEA), Thailand Energy Academy
- Top Executive Program in Commerce and Trade (TEPCoT), Commerce Academy, UTCC

Training Course for Director:

- Successful Formulation & Execution the Strategy (SFE), Thai Institute of Directors Association (IOD)
- Director Certification Program (DCP), Thai Institute of Directors Association (IOD)
- Audit Committee Program (ACP), Thai Institute of Directors Association (IOD)

Training in 2020:

- Top Executive Program on China Business Insights and Network (T E P C I A N), Beijing Language and Culture University (BLCU), Thai Chamber of Commerce and UTCC
- Effective Coaching & Mentoring, MBK Training Center
- Workforce Analysis for new business, MBK Training Center
- How to adapt to survive in the current situation, MBK Training Center
- Just Right, MBK Training Center
- Agile leader, MBK Training Center

Work Experiences in the Past 5 Years in Brief:

Position in other listed companies on SET:

- 2009 – Present: Chief of Executive Officers, MBK Plc.
- 2002 - Present: Director, Member of Executive Committee and President, MBK Plc.
- 2020 – Present: Independent Director and Member of the Audit committee, Kiattana Transport Plc.

- 2007 – Present: Independent Director and Member of Audit Committee, IFS Capital (Thailand) Plc.
- 2017 – Present: Chairman of Audit Committee, Thai Rung Car Plc.
- 2005 – 2019: Independent Member and Risk Management Committees, Thai Rung Car Plc.
- 2005 – 2017: Member of Audit Committees, Thai Rung Car Plc.
- 2017- Present: Vice Chairman of the Board of Director, Patum Rice Mill and Granary Plc.
- 2016 – Present: Member of Nomination and Remuneration Committee, Patum Rice Mill and Granary Plc.
- 2009 – Present: Vice Chairman of Executive Committee, Patum Rice Mill and Granary Plc.
- 2007 – 2018: Chairman of Executive Committee, Royal Orchid Hotel (Thailand) Plc.
- 2000 – 2007: Member of Executive Committee, Royal Orchid Hotel (Thailand) Plc.

Position in non-listed companies:

- Present: Chairman of the Board of Director and Director, Subsidiaries and Associates of MBK Plc.
- 2019 – Present: Director, Duang Capital Co., Ltd.

10. Ms. Sopawadee Lertmanaschai (Aged 67)

- Director
- Independent Director

Date of Appointment: 3 July 2019

Proportion of Direct Shareholding	Proportion of Shareholding by Spouse and Minor Children	Family Relationship between Director and Executive
- None -	- None -	- None -
Proportion of Indirect Shareholding		
- None -		

Educational Qualifications / Training Program:

- Master's Degree, Commerce and Accountancy, Thammasat University
- Bachelor's Degree, Commerce and Accountancy, Thammasat University
- Bachelor's Degree in Laws, Thammasat University
- The Wharton Advanced Management Program, University of Pennsylvania

Training Course for Director:

- Successful Formulation & Execution the Strategy (SFE), Thai Institute of Directors Association (IOD)
- Audit Committee Program (ACP), Thai Institute of Directors Association (IOD)
- Director Certification Program (DCP), Thai Institute of Directors Association (IOD)

Training in 2020: - None -

Work Experiences in the Past 5 Years in Brief:

Position in other listed companies on SET:

- 2019 – Present: Director and Chairperson of Audit Sub-committee, the Stock Exchange of Thailand
- 2018 – Present: Chairperson of Audit Committee and Independent Director, Central Plaza Hotel Plc.
- 2015 – Present: Chairperson of Audit Committee and Independent Director, Maybank Kim Eng Securities (Thailand) Plc.
- 2014 – Present: Independent Director, Member of Audit Committee and Strategic and Organizational Review Committee, Intouch Holdings Plc.
- 2014 – Present: Advisor to Chairman of the Board, Member of Investment Committee, Dhipaya Insurance Plc
- 2014 – 2015: Independent Director and Member Audit Committee, CIMB Thai Bank Plc.

Position in non-listed companies:

- 2018 – Present: Chairperson of the Board and Independent Director, KTBST REIT Management Co., Ltd.
- 2020 – Present: Member of Audit Committee and Independent Director, Chotiwat Manufacturing Co., Ltd.
- 2017 – Present: Chairperson of Audit Committee and Direct, General Hospital Products Plc.
- 2015 – Present: Expert Director in Accounting and Member of Investment Sub-Committee, National Savings Fund
- 2014 – Present: Director, Member of Executive and Risk Management Committees, Government Pharmaceutical Organization
- 2015 – 2018: Director and Chairperson of Audit Committee, Metropolitan Electricity Authority
- 2015 – 2017: Director, Eco Energy Group Corporation Co., Ltd.
- 2014 – 2016: Chairperson of the Audit Committee and Independent Director, Provincial Waterworks Authority
- 2013 – 2016: Expert Commissioner in Finance and Member of Audit Committee, SEC

11. Mr. Tarin Thaniyavarn (Aged 36)

- Director
- Independent Director

Date of Appointment: 3 July 2019

Proportion of Direct Shareholding	Proportion of Shareholding by Spouse and Minor Children	Family Relationship between Director and Executive
- None -	- None -	- None -
Proportion of Indirect Shareholding		
- None -		

Educational Qualifications / Training Program:

- MBA, Business Administration, Finance, The Wharton School, University of Pennsylvania
- BBA, Finance, Thammasat University
- HBA, Exchange Program, The University of Western Ontario – Richard Ivey School of Business

Training Course for Director:

- Director Accreditation Program (DAP), Thai Institute of Directors Association (IOD)

Training in 2020: - None -

Work Experiences in the Past 5 Years in Brief:

Position in other listed companies on SET:

- None -

Position in non-listed companies:

- 2018 - Present: Country Head, Thailand Grabtaxi (Thailand) Co., Ltd.
- 2015 - Present: EVP, Group Strategy and Government Relation / EVP, Chief Commercial Officer
Lazada Group
- 2007 – 2015: Project Leader BCG, The Boston Consulting Group

The Management Team

Mr. Chayanon Horpattaporn (Aged 32)

Position: Assistant Managing Director - Accounting and Finance Department

Proportion of Direct Shareholding	Proportion of Shareholding by Spouse and Minor Children	Family Relationship between Director and Executive
- None -	- None -	- None -
Proportion of Indirect Shareholding		
- None -		

Educational Qualifications / Training Program:

- MBA, Kellogg School of Management, Northwestern University
- Bachelor's Degree of Business Administration (International Program), Thammasat University
- TLCA CFO CPD 8/2020 Topic "Strategic Financial Communication", Thai Listed Companies Association
- Disclosure of Management Discussion and Analysis (MD&A), Thai Listed Companies Association
- TLCA CFO Professional Development Program 2/2020 Topic "Transfer Pricing", Thai Listed Companies Association
- The impact of the COVID-19 Situation to Financial Statements, Investment Banking Club, Association of Thai Securities Companies
- Personal Data Protection Act - the Role and Function of the Enterprise, Investment Banking Club, Association of Thai Securities Companies
- CFO's Orientation Course for New IPOs, Capital Market Knowledge Development Promotion Center, (TSI)

Work Experiences in the Past 5 Years in Brief:

- 2019 – Present: Assistant Managing Director - Accounting and Finance Department, Dohome Public Company Limited
- 2018 – 2019: Vice President, Investment Banking Department, Yuanta Securities (Thailand) Company Limited
- 2017 – 2018: Executive Director, Orion Advisory Company Limited
- 2015 – 2017: Assistant Vice President, KASIKORNBANK Public Company Limited

Mr. Aphiyuch Fookul (Aged 46)

Position: Assistant Managing Director – Information Technology

Proportion of Direct Shareholding	Proportion of Shareholding by Spouse and Minor Children	Family Relationship between Director and Executive
0.00 %	- None -	- None -
Proportion of Indirect Shareholding		
- None -		

Educational Qualification / Training Program:

- Bachelor of Science in Computer Science, Ubon Ratchathani Rajabhat University

Work Experiences in the Past 5 Years in Brief:

- 2018 – Present: Assistant Managing Director – Information Technology
- 2015 - 2018: Manager of System and Information Development
- 2014 – 2015: Manager of Programmer

Mrs. Jintana Koontawee (Aged 51)

Position: Assistant Managing Director - Operations

Proportion of Direct Shareholding	Proportion of Shareholding by Spouse and Minor Children	Family Relationship between Director and Executive
- None -	- None -	- None -
Proportion of Indirect Shareholding		
- None -		

Educational Qualifications / Training Program:

- Diploma of Marketing, Chanapolkhan Technological College

Work Experiences in the Past 5 Years in Brief:

- 2018 – Present: Assistant Managing Director – Operations
- 2016 – 2018: Manager of Retail Setup
- 2014 – 2016: Manager of Ubon Ratchathani Store

Ms. Pannee Phiwnaun (Aged 36)

Position: Assistant Managing Director – Marketing Administration

Proportion of Direct Shareholding	Proportion of Shareholding by Spouse and Minor Children	Family Relationship between Director and Executive
0.00 %	- None -	- None -
Proportion of Indirect Shareholding		
- None -		

Educational Qualifications / Training Program:

- Bachelor of Business Administration (General Management), Ubon Ratchathani University

Work Experiences in the Past 5 Years in Brief:

- 2018 – Present: Assistant Managing Director – Marketing Administration
- 2017 – 2018: Manager of Overseas Trade Administration Center
- 2016 – 2017: Head of Trade Administration Center
- 2014 – 2016: Domestic purchasing officer

Mrs. Nongyao Sa-art (Aged 53)
Position: Assistant Managing Director - Human Resources

Proportion of Direct Shareholding	Proportion of Shareholding by Spouse and Minor Children	Family Relationship between Director and Executive
0.01 %	- None -	- None -
Proportion of Indirect Shareholding		
- None -		

Educational Qualifications / Training Program:

- Bachelor's Degree in Management, Eastern University of Management and Technology

Work Experiences in the Past 5 Years in Brief:

- 2018 – Present: Assistant Managing Director – Human Resources
- 2014 – 2018: Manager of Personnel and Facility

Mrs. Pornsiri Loesprapaporn (Aged 37)
Position: First Assistance Vice President Accounting

Proportion of Direct Shareholding	Proportion of Shareholding by Spouse and Minor Children	Family Relationship between Director and Executive
- None -	- None -	- None -
Proportion of Indirect Shareholding		
- None -		

Educational Qualifications / Training Program:

- Master's Degree Department of Accounting, Faculty of Commerce and Accountancy, Chulalongkorn University
- Bachelor's Degree Department of Accounting, Faculty of Business Administration, Kasetsart University
- Techniques for auditing accounting-financial reports To prevent and manage corruption in the organization, Dharmniti
- Understand TFRS about property, plant and equipment and various non-renewable assets, (DBD)
- TLCA CFO Professional Development Program 2/2020 Topic "Transfer Pricing" Thai Listed Companies Association
- TLCA CFO Professional Development Program 1/2020 "Update on IFRS9 and other new standards" Thai Listed Companies Association

Work Experiences in the Past 5 Years in Brief:

- 2018 – Present: First Assistance Vice President Accounting
- 2017 – 2018: Head of Costing & CAPEX, Srinanaporn Marketing Plc.
- 2015 – 2017: Accounting Division Manager, Osotspa Plc.
- 2010 – 2015: Accountant, PTT Exploration and Production Plc

Company Secretary

Ms. Mayuree Seeta (Aged 39)

Proportion of Direct Shareholding	Proportion of Shareholding by Spouse and Minor Children	Family Relationship between Director and Executive
0.00 %	- None -	- None -
Proportion of Indirect Shareholding		
- None -		

Educational Qualifications / Training Program:

- Master's Degree Business Economics Program, Thammasat University
- Bachelor's Degree in Accountancy, Ubon Ratchathani Rajabhat University
- Disclosure of Management Discussion and Analysis (MD&A), Thai Listed Companies Association
- The impact of the COVID-19 Situation to Financial Statements, Investment Banking Club, Association of Thai Securities Companies
- Fundamentals for Corporate Secretaries, Thai Listed Companies Association
- Training FEASIBILITY STUDY, Thammasat University

Training Course for Director:

- Company Secretary Program (CSP), Thai Institute of Directors Association (IOD)
- Board Reporting Program (BRP), Thai Institute of Directors Association (IOD)
- Effective Minute Taking (EMT), Thai Institute of Directors Association (IOD)

Work Experiences in the Past 5 Years in Brief:

- 2019 - Present: Investor Relation
- 2017 – Present: Company Secretary
- 2017 – Present: Corporate Governance Director
- 2016 – 2017: Assistant Accounting Manager, Teo Hong Silom The Company's Limited
- 2014 – 2016: Assistant Accounting and Finance Manager, Dohome Co.,Ltd.