

Profiles of the person nominated to be new director of the Company

Name - Surname : Ms.Somsri Ruchdaponkul

Age 58 years

Education and training

- M.B.A in Accounting, University of The Thai Chamber of Commerce
- Bachelor of Accountancy, Bangkok University
- Certification Program by Thai Institute of Directors (IOD)
- Director Certification Program (DCP) Class 179/2013
- National Defence Course (NDC) Class 62,
Thailand National Defence College
- Tourism Management Program for Executives (TME) Class 3,
Tourism Authority of Thailand
- Top Executive Program in Commerce and Trade (TEPCoT) Class 11/2018,
Commerce Academy
- Capital Market Academy's Senior Executive Program (CMA) Class 23/2016,
Capital Market Academy
- TLCA Executive Development Program (EDP) Class 7/2011,
The Stock Exchange of Thailand, Thai Listed Companies Association
- Chief Financial Officer Certification Program Class 10/2009,
Thailand Federation of Accounting Professions

Experiences / positions in other
listed companies

Present

1 company

- Vice President of Corporate Governance and Corporate Secretary /
Vice President of Corporate Finance and Corporate Secretary /
Group Director of Corporate Finance / Finance Director /
Senior Finance Manager

Minor International Public Company Limited / Hotels, resorts, food and
beverage businesses

Positions in non-listed
companies

- None -

Positions in rival companies

- None -

Shareholding in the Company - None -
(as of 31 December 2021)

A Special Conflict of Interest - None -

Legal disputes - None -