

Details of Directors and Management

Name	Age (Year)	Highest Education / IOD Training	Portion of Shareholding (%)	Family Relationship between Executives and Company	Last 5 years experience 2018-2022			
					Duration	Position	Company	Type of Business
1. Mr. Viroj Tangjetanaporn Independent Director, Chairman of the Board of Director, Chairman of Audit Committee and Chairman of Risk Management Committee	62	<ul style="list-style-type: none"> - Bachelor Degree of Finance, University of New South Wales, Australia - Certificate of Director Accreditation Programme (DAP) Class of 30th, 2004 - Certificate of Audit Committee Programme (ACP) Class of 4th, 2005 - Certificate of Corporate Governance for Capital Market Intermediaries (CGI) Class of 1st, 2014 	0.0002	None	Nov 2016 - present	Chairman of Risk Management Committee	UOB Kay Hian Securities (Thailand) PLC.	Securities
					Mar 2007 - present	Chairman of Audit Committee and Independent Director		
					Sep 2022 - present	Independent Director	KWI Asset Management Co., Ltd.	Asset Management
					Nov 2011 - present	Managing Director	PropMaxx Co., Ltd	Real estate investment
2. Mr. Somchat Chinthammit Independent Director, Audit Committee Member, Risk Management Committee Member and Nomination Remuneration and Corporate Governance Committee	66	<ul style="list-style-type: none"> - Master Degree of Business Administration (Marketing), Thammasat University - Master Degree of Business Administration (Marketing), Chulalongkorn University - Certificate of Director 	0.04	None	2019 - present	Chairman of Nomination Remuneration and Corporate Governance Risk Management Committee Member and Nomination Remuneration and Corporate Governance Committee Member	UOB Kay Hian Securities (Thailand) PLC.	Securities
					2016 - present			

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		Accreditation Programme (DAP) Class of 17th, 2004 - Certificate of Director Certification Programme (DCP) Class of 55th, 2005 - Certificate of Audit Committee Programme (ACP) Class of 8th, 2005 - Certificate of Corporate Governance for Capital Market Intermediaries (CGI) Class of Exclusive, 2014			2005 - present 2018 - present 2005 - present 2004 - present 2003 - present 1989 - present 1988 - present 1988 - present	Audit Committee Member and Independent Director Director Director Director Managing Director Director Deputy Managing Director Managing Director	Chinpongsawat Co., Ltd. Boathouse Huahin Co., Ltd. Khon Kaen Sugar Industry PLC. Top Blend International Co., Ltd. Phongwilai Co., Ltd. Bangkok Inter Food Co., Ltd. Thai Flour Industry Co., Ltd.	Property rental Real estate Sugar product industry Beverage powder industry Rental Rice & Glutinous rice flour manufacturing industry Rice & Glutinous rice flour manufacturing industry
3. Mr. Paiboon Julasaksrisakul Independent Director, Audit Committee Member, Risk Management Committee Member and Nomination Remuneration and CG Committee member	41	- Master Degree of Arts in International Business Economics University of East Anglia - Certificate of Director Certification Programme (DCP), 2016	-	None	Sep 2019 - present Jan 2008 - present Jan 2011 - present	Audit Committee Member, Risk Management Committee Member, Nomination Remuneration and CG Committee member and Independent Director Vice-President Vice-President	UOB Kay Hian Securities (Thailand) PLC. King Pac Industrial Co., Ltd. King Energy & Waste Solutions Co., Ltd.	Securities Packaging Plastic packaging

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					Jan 2011 - present	Vice-President	Beyond Packaging Co., Ltd.	Packaging
					Mar 2012 - present	Vice-President	King Telecom Co., Ltd.	Telecom system consulting service
4. Ms. Oh Whee Mian Authorised Director, Executive Committee Member and Nomination Remuneration and Corporate Governance Committee Member	49	- Bachelor of Accounting, Nanyang Technological University - Certificate of Corporate Governance for Capital Market Intermediaries (CGI) Class of 10 th 2015	-	None	Nov 2016 - present	Nomination Remuneration and Corporate Governance Committee Member, Executive Director and Authorised Director	UOB Kay Hian Securities (Thailand) PLC.	Securities
					May 2015 - present	Executive Director and Authorised Director		
					Apr 2013 - Present	Senior Executive Director	UOB Kay Hian Private Limited	Securities
5. Mr. Chaipat Nakmontanakum Authorised Director, Executive Committee Member, Chief Executive Officer and Risk Management Committee Member	60	- Master Degree of Business Administration, University of Laverne - Certificate of Director Accreditation Programme (DAP) Class of 21 th , 2004 - Certificate of Corporate Governance for Capital Market Intermediaries (CGI) Class of 6 th , 2015 Capital Market Academy	-	None	Nov 2016 - present	Risk Management Committee Member Director, Executive Director, Chief Executive Officer, and Authorised Director	UOB Kay Hian Securities (Thailand) PLC.	Securities
					Sep 2004 - present	Executive Director, Chief Executive Officer, and Authorised Director		

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		- Certificate of senior executive officer program Class of 14th , 2012						
6. Miss Srisunan Kongtragoolpitug Chief Operating Officer	48	- Master Degree of Business Administration, Thammasat University - Certificate of Ethical Leadership Program (ELP) Class of 5th, 2016	-	None	Apr 2016 - present Oct 2014 - Mar 2016	Chief Operating Officer Acting Chief Operations Officer	UOB Kay Hian Securities (Thailand) PLC.	Securities
7. Mr. Yothin Viriyenawat Authorized Director, Executive Committee Member and Senior Managing Director of Retail 3	56	- Bachelor Degree of Business Administration, Dhurakij Pundit University - Certificate of Corporate Governance for Capital Market Intermediaries (CGI) Class of 7th, 2015	-	None	Dec 2018 - present	Director, Executive Director, Senior Managing Director of Retail 3 and Authorised Director	UOB Kay Hian Securities (Thailand) PLC.	Securities
8. Mr. Jaratpong Pornprinya Senior Managing Director of Institutional Sales 1	56	- Bachelor Degree of Business Administration, University of Miami	-	None	Dec 2018 - Present	Senior Managing Director of Institutional Sales 1	UOB Kay Hian Securities (Thailand) PLC.	Securities
9. Mr. Supot Lapchayanon Senior Managing Director - Retail 7	62	- Master Degree of Business Administration, Siam University	-	None	Jan 2022 - Present Dec 2018-Dec 2021	Senior Managing Director - Retail 7 Managing Director - Retail 7	UOB Kay Hian Securities (Thailand) PLC.	Securities

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10. Miss Usa Sangcham Senior Managing Director - Retail 8	57	- Master Degree of Business Administration, Krirk University	-	None	Dec 2018 - present	Senior Managing Director - Retail 8	UOB Kay Hian Securities (Thailand) PLC.	Securities
11. Mr. Somdech Ruksomboon Executive Vice President Compliance Department	57	- Master Degree of Business Administration, Ramkhamhaeng University	-	None	Jan 2022 -Present Apr 2016 - Dec 2021	Executive Vice President Compliance Department Senior Vice President Compliance Department	UOB Kay Hian Securities (Thailand) PLC.	Securities
12. Mr. Kittiphan Techasurakhun First Vice President Accounting and Finance Department	45	- Master Degree of Finance, Thammasat University	-	None	Jan 2022 - Present Aug 2015 - Dec2021	First Vice President Accounting and Finance Department Vice President Accounting and Finance Department	UOB Kay Hian Securities (Thailand) PLC.	Securities
13. Mr. Pirahuht Usubzin Vice President Legal Department And Company Secretary	50	- Bachelor Degree of Law, Thammasat University. - Certificate in legal practice, Licence No. 2337/2558, Lawyer Council of Thailand. - Thai Barrister at Law 59 - Advances for Corporate Secretaries 1/2017, TLCA	-	None	Apr 2014 - Present	Vice President Legal Department And Company Secretary	UOB Kay Hian Securities (Thailand) PLC.	Securities

The directors and executives of the Company have qualifications according to the announcement of the Securities and Exchange Commission.