

Mr. Sirote Swasdipnich**Age 77 years**

Date of Appointment as Director : April 29, 2020

Current position :	Chairman of the Audit Committee / Independent Director /	
Period of being a director	- 4 Year (2020 – Present)	
Positions in other listed companies :	- Chairman of the Audit Committee / Independent Director, SNC Former Plc. - Chairman of the Audit Committee / Independent, Crown Seal Plc.	
Positions in non-listed companies :	- Director and Secretary/ the Foundation Professor Dr. kaw Sawaspanich for reading - Director and Assistant Treasurer, Chumapat-Pantip Foundation - Honorary Director University Council and Chairman of the University Affairs Promotion Committee, Walailuck University - Fiscal Policy Research Institute Foundation - Director and Secretary/ the Foundation Professor Dr. Kaw Sawaspanich for reading - Audit Committee, Rajamangala University of Technology Lanna	
Education background :	- Master of Business Administration University of Missouri-Columbia, USA - Bachelor of Accountancy, Chulalongkorn University	
Work experience in the past 5 years :	2021 – Present	Chairman of the Audit Committee / Independent
	2020 – Present	Director, SNC Former Plc
		Chairman of the Audit Committee / Independent
		Director, Vibhavadi Medical Center Plc.
	2020 – Present	Chairman of the Audit Committee / Independent
		Director, Crown Seal Plc.
	2020 – Present	Honorary Director University Council and Chairman of the University Affairs Promotion Committee, Walailuck University
	2019 – Present	Audit Committee, Rajamangala University of Technology Lanna
	2013 – 2019	Chairman of the Board of Director / Chairman of the Audit Committee, Kungthai-Axa Plc.
	2013 – 2019	Director / Chairman of the Audit Committee/ Witcorp Products Co., Ltd.
	2010 – Present	Advisor, Hidaka Yookoo Enterprises Co., Ltd
	2007 – Present	Advisor, Bang Na Pattanakij Co., Ltd

2003 – Present	Fiscal Policy Research Institute Foundation
2002 – Present	Director and Assistant Treasurer, ChumPAT-Pantip Foundation
1994 – Present	Director and Secretary/ the Foundation Professor Dr. Kaw Sawaspanich for reading

Training record with the Thailand Institute of Directors :	Director Certification Program (DCP) Class 23/2002
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Other training record :

Shareholding in the Company as of 21 January 2025 :

Family relation between directors and executive officers :	-None-
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Legal offence within the past 10 years :	-None-
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