

Mr. Sirote Swasdipanich Age 76 years

Date of Appointment as Director : April 29, 2020

Current position :	Chairman of the Audit Committee / Independent Director /	
Period of being a director	- 5 Year (2020 – Present)	
Positions in other listed companies :	<ul style="list-style-type: none"> - Chairman of the Audit Committee / Independent Director, SNC Former Plc. - Chairman of the Audit Committee / Independent, Crown Seal Plc. 	
Positions in non-listed companies :	<ul style="list-style-type: none"> - Director and Secretary/ the Foundation Professor Dr. kaw Sawaspanich for reading - Director and Assistant Treasurer, Chumpat-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 :	<ul style="list-style-type: none"> - Master of Business Administration University of Missouri-Columbia, USA - Bachelor of Accountancy, Chulalongkorn University 	
Work experience in the past 5 years :		<ul style="list-style-type: none"> 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, Chumapat-Pantip
Foundation
1994 – Present Director and Secretary/ the Foundation Professor Dr.
Kaw Sawaspanich for reading

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

Other training record :

Shareholding in the Company
as of 21 January 2025 :

Family relation between -None-
directors and executive
officers :

Legal offence within the past -None-
10 years :
