

Mrs. Yada Putthkayon Age 57 years

Date of Appointment as Director : September 25, 2002

Current position :	Director / Executive Committee Member / Corporate Governance member	
Positions in other listed companies :	-None	
Period of being a director	23 Year (2002 – Present)	
Positions in non-listed companies :	- Director, Fertiva Co., Ltd. - Director, V Precision Co., Ltd. - Director, Beauty Design Center Co., Ltd.	
Education background :	- Master of Business Administration, Sasin Graduate Institute of Business Administration of Chulalongkorn University - Diploma in Marketing, New York University	
Work experience in the past 5 years :	2023 – Present	Director, Fertiva Co., Ltd.
	2020 – Present	Director, V Precision Co., Ltd.
	2014 – Present	Director, Beauty Design Center Co., Ltd.
	2009 – 2022	Director, Princeton Park Suites Co., Ltd.
	2009 – Present	Director, Vibhavadi Medical Center Plc.
Training record with the Thailand Institute of Directors :	- Hot Issue for Directors: Climate Governance, class 4/2023	
Other training record :	- Introduction to Sustainability Reporting and the GRI Standards, GRI Academy Online	
Shareholding in the Company as of 31 December 2025 :	0.30%	
Family relation between directors and executive officers :	-None-	
Legal offence within the past 10 years :	-None-	