

Details on top company personnel: directors, executives, controlling persons, head of accounting and finance, accounting overseer, and company secretary.

Name/Surname Position date	Age	Educational Qualifications / Training History	Work Experiences (In the 5 years past)		
			Period	Position	Name / Company / Kind of Business
<p>Mr. Praisun Wongsmith Independent Director / Chairman of the Board of Director</p> <p>Shareholders' equity: None Appointed on April 28, 2014</p> <p>There is no relationship with other directors and executives</p>	64	<ul style="list-style-type: none"> - Master of Economics University of Oklahoma State, USA - Advanced Security Management Program (ASMP) Class 5, - The Association National Defense College of Thailand under the Royal Patronage of his majesty the king - Capital Market Academy Leader Program Class 14, Capital Market Academy - The Leadership, Grid Teamwork Co., Ltd. <p>Thai Institute of Director (IOD)</p> <ul style="list-style-type: none"> - Risk Management Program for Corporate Leaders (RCL) Class 25/2022 - Director Leadership Certification Program (DLCP) Class 2/2022 - Boardroom Success Through Financing and Investment Class 9/2020 - Digital Transformation – A Must for All Companies, 2018 - IT Governance and Cyber Resilience Program (ITG) 8/2018 - Advanced Audit Committee Program Class 24/2016 - Director Briefing Class 4/2016 (Managing Technology & Disruption) - Boards that Make a Difference (BMD) Class 1/2016 - Role of the Chairman Program (RCP) Class 37/2015 - Director Certification Program (DCP) Class 92/2007 - Director Accreditation Program (DAP) Class 12/2004 	2022 - Present	Director	Key Capital Co.,Ltd.
			2022 - Present	Independent Director and Chairman of the Audit Committee	T - Leasing Co., Ltd.
			2018 - Present	Independent Director and Member of the Audit Committee	S Hotels And Resorts Co.,Ltd.
			2018 - Present	Director	P advisory Co.,Ltd.
			2014 - Present	Independent director / Chairman of the Board	Thantawan Industry PLC.
			2012 - Present	Director	P.W. Consultant Co.,Ltd.
			2018 - 2022	Independent Director and Chairman of the Audit Committee	Jakpaisan Estate Public Company Limited
			2016 - 2022	Independent Director and Chairman of the Audit Committee	TMB Thanachart Bank Public Company Limited
			2017 - 2019	Independent director	Islamic Bank Asset Management Co., Ltd.
			2016– 2018	Independent director	CAT telecom Public Company Limited
<p>Mr. Asdakorn Limpiti Independent director / Vice Chairman of the Board of Director</p> <p>Shareholders' equity: None Appointed on August 1, 2016</p> <p>There is no relationship with other directors and executive</p>	69	<ul style="list-style-type: none"> - Master of engineering, Michigan, Ann Arbor University, USA - Bachelor of engineering, Michigan, Ann Arbor University, USA Advance Management Program (AMP) Class 167/2014 Harvard Business School - Thailand Energy Academy (TEA) Class 1/2012 - Capital Market Academy (CMA) Class 17/2013, Capital Market Academy <p>สมาคมส่งเสริมกรรมการบริษัทไทย (IOD)</p> <ul style="list-style-type: none"> - Role of the Chairman Program Class (RCP) Class 53/2023 - Director Leadership Certification Program Class 6/2022 - Advanced Audit Committee Program (AACP) Class 25/2017 - Director Certification Program (DCP) Class 75/2006 	2017 - Present	Chairman of Risk Management Committee	Thantawan Industry PLC.
			2017 – Present	Independent director/ Audit Committee / Director of Risk Management Committee	Thantawan Industry PLC.
			2016 – 2021	Director of Nomination, Remuneration and Corporate Governance Committee	Thantawan Industry PLC.
			2015 – 2016	Advisor	PTT Exploration and Production Public Company Limited
			2014 – 2015	Executive Vice President, Strategy and Business Development Group / Acting Executive Vice President, Technology and Sustainability Development Group	PTT Exploration and Production Public Company Limited
			2010 - 2013	-Executive Vice President, Strategy and Business Development Group	PTT Exploration and Production Public Company Limited

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			Period	Position	Name / Company / Kind of Business			
<p>Ms Sasitorn Wongvilai</p> <p>(Formerly name is Ms Sasitorn Funprom) Independent director</p> <p>Shareholders' equity: None Appointed on April 24, 2018</p> <p>There is no relationship with other directors and executive</p>	57	<ul style="list-style-type: none"> - Doctor of Public Administration University of Northern Philippines (UNP) - Master's degree in Applied Statistics National Institute of Development Administration (NIDA) - Bachelor's Degree in Accounting Faculty of Commerce and Accountancy Chulalongkorn University - Bachelor's Degree in Public Administration Ramkumhang University - Capital Market Development Auditor Project - Tax laws certifications, Central Tax Court of Thailand <p>Thai Institute of Director (IOD)</p> <ul style="list-style-type: none"> - Subsidiary Governance Program Class 6/2023 - Risk Management Program for Corporate Leaders Class 28/2022 - Board Nomination and Compensation Program (BNCP) Class 11/2021 - Directors Certification Program Class 283/2019 - Director Accreditation Program Class 150/2018 - Advanced Audit Committee Program Class 31/2018 	Present	Independent director/ Chairman of Audit Committee / Member of Nomination, Remuneration and Corporate Governance Committee	Thantawan Industry PLC.			
			Present	Certified Public Accountant	C.P.A. (Thailand)			
			Present	Cooperative Auditor	Ministry of Agriculture and Cooperatives.			
			Present	Director	IAS Business Consulting Co., Ltd.			
			Present	Director	Aviso (Thailand) Co., Ltd.			
			Present	Director	Aners Co., Ltd.			
			Present	Lecturer	Faculty of Economics; Srinakharinwirot University			
			Present	Committee on Border Trade and Cross Border Trade (Myanmar)	Board of Trade of Thailand			
			2001 - Present	Advisor teams	Association for the Promotion of Thai SMEs			
			<p>Mr. Tanai Charinsarn</p> <p>Independent director (Appointed as a director On April 22, 2022)</p> <p>Shareholders' equity: None</p> <p>There is no relationship with other directors and executive.</p>	50	<ul style="list-style-type: none"> - Doctor of Information Technology, University of New South Wales, Canberra, Australia - Master of Science Degree in Civil Engineering, University of Illinois at Urbana-Champaign, Illinois, USA - Bachelor of Engineering in Civil Engineering, Chulalongkorn University - Senior Executive Program (M.Sc. Class 30/2020), Capital Market Academy <p>Thai Institute of Director (IOD)</p> <ul style="list-style-type: none"> - Risk Management Program for Corporate Leaders (RCL) Class 33/2023 - Board Nomination and Compensation Program (BNCP) Class 12/2021 - Director Leadership Certification Program (DLCP) Class 1/2021 - Advanced Audit Committee Program (AACP) Class 32/2019 - Chartered Director Class (CDC) Class 3/2008 - Director Certificate Program (DCP) Class 98/2008 - Director Accreditation Program (DAP) 2004 	2022 - Present	Independent Director and Member of the Nomination, Remuneration and Corporate Governance Committee	Thantawan Industry PLC.
						2023 - Present	Member of Audit Committee	Thantawan Industry PLC.
						2022 - Present	Director, Executive Director and Member of Risk Management Committee	SC Asset Corporation Public Company Limited
						Present	Facilitator	Thai Institute of Directors Association
2004 - 2023	Director	DCON Products Plc.,Ltd						
2019 - Present	Independent Director and Remuneration Committee	JD Food Public Company Limited						
2018 - Present	Independent Director, Member of Audit Committee and Member of Remuneration Committee	Ready Planet Public Company Limited						
2018 - 2021	Independent Director	DV8 Public Company Limited						
2017 - 2020	IT Strategy Committee	Thailand Post Co., Ltd.						

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Name/Surname Position date	Age	Educational Qualifications / Training History	Work Experiences (In the 5 years past)		
			Period	Position	Name / Company / Kind of Business
Mrs. Pojanard Prinyapatpakorn Authorized Directors Director Chairman of the Executive Committee (Appointed on May 1, 2023) Chairman of the Nomination Committee (Appointed on June 1, 2023) Chief Executive Officer (Stepped down from the position of Chief Executive Officer on May 1, 2023) Shareholders' equity: None There is no relationship with other directors and executive	68	<ul style="list-style-type: none"> - Master of Social Administration, Thammasat University - Master of Housing Development, Chulalongkorn University - Energy Literacy for senior executive Class No. 12/2018 - Senior executive Program in Industrial Development and Investment Class 3/2016, Institute of Business and Industrial Development - Capital Market Academy Leader Program Class 17/2014, Capital Market Academy Thai Institute of Director (IOD) - Subsidiary Governance Program Class 3/2022 - Director Leadership Certification Program (DLCP) Class 3/2021 - Strategic Board Master Class (SBM) Class.9/2020 - Advanced Audit Committee Program (AACP) Class 25/2017 - Board Nomination and Compensation Program (BNCP) Class 1/2017 - Boards that Make a Difference (BMD) Class 1/2016 - Role of the Chairman Program (RCP) Class 36/2015 - Successful Formulation & Execution of Strategy (SFE) Class 21/2014 - How to Develop a Risk Management Plan (HRP) Class 2/2012 - Role of the Compensation Committee (RCC) Class 14/2012 - Finance for Non-Finance Directors (FND) Class 25/2006 - Director Certification Program (DCP) Class 35/2003 	2010 – Present	Director	Thantawan Industry PLC.
			2023 - Present	Chairman of the Nomination, Remuneration and Corporate Governance Committee / Chairman of Executive Committee	Thantawan Industry PLC.
			2010 – 2023	Chief Executive Officer	Thantawan Industry PLC.
			2010 – Present	Director / Managing Director	Bangkok Terminal Company Limited
			2560 – 2561	Director of Risk Management Committee	Thantawan Industry PLC.
			2557 – 2560	Chairman of Risk Management Committee	Thantawan Industry PLC.
			2560 – 2563	Independent Director / Director of Audit Committee / Director of Nomination and Remuneration Committee /Chairman of the Corporate Governance & Sustainable Development Committee	Nirvana Daii Public Company Limited
			2023 - Present	Member of Executive Committee	Thantawan Industry PLC.
			2022 - Present	Member of Risk Management Committee	Thantawan Industry PLC.
			2019 – Present	Director	Thantawan Industry PLC.
2021 - 2023	Chairman of Nomination, Remuneration and Corporate Governance Committee	Thantawan Industry PLC.			
2022 - Present	Independent Director / Member of Audit Committee / Chairman of Nomination, Remuneration and Corporate Governance Committee	SKY ICT Public Company Limited			
2021 - Present	Chairman of the Board of Director	Carnival Company Limited			
2015 - Present	Chairman of the Board of Director	Creative Power Co., Ltd.			
2020 - 2022	Director	SKY ICT Public Company Limited			
2019 - 2022	Chairman of Audit Committee	Eureka Design Public Company Limited			
2019 - 2021	Chairman of the Executive Board	Advanced Connection Corporation Public Company Limited			
2017 - 2563	Director and Chairman of the Executive Board	Begistics Public Company Limited			
2018 – 2020	Corporate Governance Committee	Civil Aviation Training Center			
2015 – 2019	Director and Vice president	Tong Hua Holding Public Company Limited			
2015 – 2017	Executive Director	DD Tunkarn Company Limited			
Mr. Thitisak Skulkroo Authorized Directors Director Appointed to be Director on June 1, 2019 Member of the Executive Committee (Appointed on May 1, 2023) Shareholders' equity: None There is no relationship with other directors and executive.	68	<ul style="list-style-type: none"> - Certificate of Mini M.B.A. No.26, Kasetsart University - Bachelor of Art (Accounting), Chiangmai University Thai Institute of Director (IOD) - Strategic Board Master Class (SBM) Class 10/2022 - Board Nomination & Compensation Program (BNCP) Class 1/2017 - Director Certificate Program Update (DCPU) Class 2/2014 - Financial Statements for Directors (FSD) Class 6/2009 - Role of the Chairman Program (RCP) Class 13/2006 - Director Certification Program (DCP) Class 62/2005 - Director Accreditation Program (DAP) Class 13/2004 	2023 - Present	Member of Executive Committee	Thantawan Industry PLC.
2022 - Present	Member of Risk Management Committee	Thantawan Industry PLC.			
2019 – Present	Director	Thantawan Industry PLC.			
2021 - 2023	Chairman of Nomination, Remuneration and Corporate Governance Committee	Thantawan Industry PLC.			
2022 - Present	Independent Director / Member of Audit Committee / Chairman of Nomination, Remuneration and Corporate Governance Committee	SKY ICT Public Company Limited			
2021 - Present	Chairman of the Board of Director	Carnival Company Limited			
2015 - Present	Chairman of the Board of Director	Creative Power Co., Ltd.			
2020 - 2022	Director	SKY ICT Public Company Limited			
2019 - 2022	Chairman of Audit Committee	Eureka Design Public Company Limited			
2019 - 2021	Chairman of the Executive Board	Advanced Connection Corporation Public Company Limited			
2017 - 2563	Director and Chairman of the Executive Board	Begistics Public Company Limited			
2018 – 2020	Corporate Governance Committee	Civil Aviation Training Center			
2015 – 2019	Director and Vice president	Tong Hua Holding Public Company Limited			
2015 – 2017	Executive Director	DD Tunkarn Company Limited			

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Name/Surname Position date	Age	Educational Qualifications / Training History	Work Experiences (In the 5 years past)		
			Period	Position	Name / Company / Kind of Business
Mr. Ekaphol Pongstabhon Authorized Directors Director Risk Management Executive (Designated as a Board Member on June 1, 2023) Member of Executive Committee (Designated on May 1, 2023) Chief Executive Officer (Assumed position as Chief Executive Officer on May 1, 2023) Shareholders' equity: None There is no relationship with other directors and executive.	59	<ul style="list-style-type: none"> - Master of Business Administration (MBA) in Marketing and Finance, Kellogg School of Management, Northwestern University, USA - Bachelor of Science in Chemical Engineering, Chulalongkorn University - Senior Executive Development Program (Class 33/2566), Thailand Securities Institute Thai Institute of Director (IOD) <ul style="list-style-type: none"> - The Board's Role in Mergers and Acquisitions (BMA) Class 3/2023 - Director Refreshment Program (RFP) Class 11/2023 - Hot Issues (HOT) Class 1/2023 - Director Leadership Certification Program (DLCP) Class 1/2021 - Successful Formulation & Execution of Strategy (SFE) Class 36/2021 - National Director Conference (NDC) Class 1/2000 - Role of the Chairman Program (RCP) Class 40/2017 - Anti-Corruption for Executive Program (ACEP) Class 12/2014 และ Class 4/2012 - Company Secretary Program (CSP) Class 41/2011 - Director Certification Program (DCP) Class 141/2011 	2023 - Present	Director / Member of Risk Management Committee / Member of Executive Committee	Thantawan Industry PLC.
			2023 - Present	Chief Executive Officer	Thantawan Industry PLC.
			2023 - Present	Independent Director	Tipco Foods Public Company Limited
			2023 - Present	Chairman of the Board	GP Mobility PLC.
			2023 - Present	Chairman of the Board and Chairman of Risk Management Committee	LightSource Company Limited
			2013 - Present	Independent Director, Chairman of the Nomination Committee, and Audit Committee Member	TTP Supplies Company Limited
			2016 - Present	Chairman of the Board	Wise Logistics (Singapore) Limited
			2021 - Present	Director	Thai Registered Company Association
			2012 - 2020	Managing Director	Tipco Foods Public Company Limited
			Ms. Narissai Mahathitirat Authorized Directors and Director and International Procurement Advisor Shareholders' equity: None Be the sister of Ms. Napasiri Mahathitirat who is Mr. Detbordin Riensubdee's wife.	54	<ul style="list-style-type: none"> - Master Of Business Administration Thammasat University - Master of Computer Science University of Pennsylvania, U.S.A. - CSR DAY for Directors Program, Thaipat Institute & CSRI Thai Institute of Director <ul style="list-style-type: none"> - Director Certification Program (DCP) 267/2018 - Director Accreditation Program (DAP) 71/2008
2010 - Present	Director	Thantawan Industry PLC.			
2006 - 2010	Deputy Managing Director	Thantawan Industry PLC.			
1999 - 2003	Assistant Director of Coordination	Bangkok terminal Company Limited			
Mr. Teerachai Siritunyanont Authorized Directors and Director Assistant CEO of CEO Office and Chief Financial Officer (Acting: Assumed office on May 1, 2023) Shareholders' equity: None There is no relationship with other directors and executive	58	<ul style="list-style-type: none"> - Master of Business Administration, University of the Thai Chamber of Commerce - Bachelor of Accountancy, Dhurakij Pundit University - CPA : Certified Public Accountant - CSR DAY for Directors Program, Thaipat Institute & CSRI - Corporate Social Responsibilities for Sustainable Development, Corporate Social Responsibility Institute Thai Institute of Director <ul style="list-style-type: none"> - Director Certification Program Class 317/2022 - Risk Management Program for Corporate Leaders รุ่นที่ 29/2022 - Corruption Risk & Control: Technical Update (CRC) Class9/2021 - Board Report Program (BRP) 23/2017 - Director Accreditation Program (DAP) 142/2017 - Company Secretary Program (CSP) 84/2017 	2022 - Present	Director	Thantawan Industry PLC.
			2023 - Present	Chief Financial Officer (Acting)	Thantawan Industry PLC.
			2022 - Present	Assistant CEO of CEO Office	Thantawan Industry PLC.
			2020 - 2021	Assit. Chief of Chief Executive Officer Office	Thantawan Industry PLC.
			2011 - 2019	Director	Thantawan Industry PLC.
			2007 - 2022	Company Secretary	Thantawan Industry PLC.

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			Period	Position	Name / Company / Kind of Business
Mr. Nivat Bangsa-ngiam Independent director (Resigned from the position of Board Member on June 1st, 2023) Shareholders' equity: None There is no relationship with other directors and executive.	66	<ul style="list-style-type: none"> - Master of Business Administration for Executives, Thammasat University - Bachelor of Business Administration (Accounting), Ramkhamhaeng University - Bachelor of Law, Ramkhamhaeng University Professional Certificate (Licensed) <ul style="list-style-type: none"> - Certified Fraud Examiners ๙๗๓ Association of Certified Fraud Examiners No. 654614 Thai Institute of Director (IOD) <ul style="list-style-type: none"> - Director Certificate Program (DCP) Class 322/2565 	2022 - 2023	Independent Director / Member of Audit Committee	Thantawan Industry PLC.
			2021 - 2022	Chairman of Audit Committee	Millcon Steel Public Company Limited
			2019 - 2022	Internal Audit Consultant	AIRA Capital Public Company Limited
			2018 - Present	Director / Member of Audit Committee	Nok Airlines Public Company Limited
			2018- 2020	Member of the Corporate Governance Committee	The Securities and Exchange Commission, Thailand
			1992- 2017	Senior Assistant Director, Capital Market Audit Department	
Mr. Detbordin Riensubdee Risk Management Committee Member (Stepped down from the position of Risk Management Committee Member on June 1, 2566) Deputy Chief Executive Officer (Resigned from employment on May 1, 2566) Shareholders' equity: None 1) Be the brother in law of Ms. Narissai Mahathitirat. 2) Ms. Napisari Mahathitirat's husband	48	<ul style="list-style-type: none"> - Master of Business Administration (M.B.A), Sasin Graduate Institute of business Administration of Chulalongkorn University - Mechanical Engineer Milwaukee School of Engineering (U.S.A) Thai Institute of Director (IOD) <ul style="list-style-type: none"> - How to develop a risk management plan (HRP) Class 32/2022 - Successful Formation & Execution of Strategy (SFE) Class 32/2020 - Boardroom Success Through Financing & Investment (BFI) 5/2018 - Risk Management Program for Corporate Leaders (RCL) 6/2017 - Director Certification Program (DCP) 234/2017 - Family Business Governance (FBG) 9/2017 	2021- 2023	Deputy of Chief Executive Officer	Thantawan Industry PLC.
			2016- 2023	Member of Risk Management Committee	Thantawan Industry PLC.
			2016 - 2022	Director	Thantawan Industry PLC.
			2014 - 2015	Finance and Business Development Manager	Nawanakorn Plastic Company Limited
			2013 - 2013	Business Development Manager	SCG Chemical Company
			2009 - 2012	Marketing Manager / Company Secretary	Mehr Petrochemical Company
			1998 - 2008	Export Sale Executive SEA region	SCG Chemical Company
			2004 - 2007	Business Analysis	SCG Chemical Company
Ms. Napisari Mahathitirat Chief of Financial and Accounting Group Assigned as the highest responsibility in finance and accounting (Resigned from employment on May 1, 2566) Shareholders' equity: None 1) Be the sister of Ms. Narissai Mahathitirat 2) Mr. Detbordin Riensubdee's wife.	46	<ul style="list-style-type: none"> - Master of Financial and Marketing Sasin Graduate Institute of Business Administration of Chulalongkorn University Thai Institute of Director (IOD) <ul style="list-style-type: none"> - Anti-Corruption: The practical guide (ACPG) Class 43/2018 - Financial Statements for Directors (FSD) 33/2017 - Boardroom Success through Financing & Investment (BFI) 1/2017 Continuous accounting knowledge improvement training <ul style="list-style-type: none"> - TFRS 15 Revenue from contracts with customers (6 hours) - Customs duties that an accountant must know (6 hours) 	2021 - 2023	Chief Financial Officer	Thantawan Industry PLC.
			2020 - 2021	Chief Financial Officer	Thantawan Industry PLC.
			2016 - 2020	AMD Business Line: Accounting and Financial	Thantawan Industry PLC.
			2012 - 2015	Vice President	TMB Bank Public Company Limited
Mr. Surasak Luangamsri Chief of Business Unit 1 Shareholders' equity: None There is no relationship with other directors and executives.	56	<ul style="list-style-type: none"> - Master of Business Administration in International Business, Mercer University of Atlanta, Georgia, U.S.A. - CSR DAY for Directors Program Thaipat Institute & CSRI Thai Institute of Director (IOD) <ul style="list-style-type: none"> - Director Accreditation Program (DAP) 146/2018 - Risk Management Program for Corporate Leaders (RCL) 12/2018 	2021 - Present	Chief Sales Officer	Thantawan Industry PLC.
			2020 - 2021	Chief of Marketing and Sales	Thantawan Industry PLC.
			2018 - 2022	Member of Risk Management Committee	Thantawan Industry PLC.
			2012 - 2019	Director	Thantawan Industry PLC.
			2011 - 2015	General Manager	Thantawan Industry PLC.
			2004 - 2009	Managing director	MDS Group Thailand

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			Period	Position	Name / Company / Kind of Business
Mr. Yotsapol Sangnil Chief Strategy and Business Development Officer Shareholders' equity: None There is no relationship with other directors and executives	37	<ul style="list-style-type: none"> - Master's degree in Finance, University of Cambridge, United Kingdom - Bachelor's degree, Stern College of Business New York University (NYU), USA 	2023 – Present	Assistant CEO Investment	Thantawan Industry PLC.
			2021 – Present	Chief Strategy and Business Development Officer	Thantawan Industry PLC.
			2019 – 2021	Senior Business Developer	SCB Julius Bear Securities Company Limited
			2016 – 2019	Strategy Director	King Power International Group
			2012 – 2016	Strategy Director and investment analysis	UOB Kay Hian Securities (Thailand) Public Company Limited
			2007 – 2011	Data analyst	Bloomberg L.P.
Mr. Siripat Koian Chief People and Sustainability Officer Shareholders' equity: None There is no relationship with other directors and executives	39	<ul style="list-style-type: none"> - Master's Degree in Insurance Science and Risk Management, National Institute of Development Administration - Bachelor's Degree in Statistics Kasetsart University - Certificate in Chinese Shanghai Jiangdong University, China 	2022 – Present	Chief People and Sustainability Officer	Thantawan Industry PLC.
			2021 – 2022	Deputy Director Office of the Chief Executive Officer	Carabao Group Company Limited
			2020 – 2021	Regional Recruitment Manager	Tesco Lotus Company Limited
			2011 – 2020	Managing Director and Founder	V Cube International (China)
Mr. Chanond Siriwongs Assistant CEO Marketing (Assumed office on January 1, 2023) Shareholders' equity: None There is no relationship with other directors and executives	52	<ul style="list-style-type: none"> - Master of Business Administration (M.B.A.), Sasin Graduate Institute of Business Administration, Chulalongkorn University - Bachelor's Degree in Economics, Thammasat University 	2022 – Present	Assistant CEO Marketing	Thantawan Industry PLC.
			2020 – 2021	General Manager	Thai Nippon Rubber Industries Public Company Limited
			2017 – 2019	Digital Program Manager	SCG Public Company Limited
			2015 – 2017	Country Marketing Manager	Total Engineering Marketing (Thailand) Limited
Mr. Prasong Aimmanoj Chief Operation Officer (As an employee of the Company on August 16, 2023 Resigned from employment on December 31, 2023) Shareholders' equity: None There is no relationship with other directors and executives	56	<ul style="list-style-type: none"> - Master's Degree in Business Administration, Cleveland State University - Bachelor's Degree in Sociology, Thammasat University 	2023 – 2023	Chief Operation Officer	Thantawan Industry PLC.
			2563 – 2566	Managing Director	Siam Flour Trading Co., Ltd.
			2559 – 2563	Chief Financial Officer	KCG Corporation Co., Ltd.
			2556 – 2559	Chief Financial Officer	Tipco Foods Public Company Limited
Mr. Sitthisak Sitthichinda Chief Operation Officer (As an employee of the Company on January 3, 2023 Resigned from employment on July 1, 2023) Shareholders' equity: None There is no relationship with other directors and executives	54	<ul style="list-style-type: none"> - Master of Business Administration (MBA) in International Business and Management of Technology, Asian Institute of Technology (AIT) - Bachelor of Science (B.Sc.) in Chemistry, Prince of Songkla University 	2023 – 2023	Chief Operation Officer	Thantawan Industry PLC.
			2018 – 2022	Managing Partner	The Lean Six Sigma Co., Ltd.
			2021 – 2022	Head of Operation	Berry DynaPlast Co., Ltd.
			2018 – 2020	General Manager	CP Industrial Co., Ltd.

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			Period	Position	Name / Company / Kind of Business
Ms. Yuwaporn Pumprasert Assistant Chief Financial Officer (Assumed position on August 16, 2023) Responsible for Financial Controller. Shareholders' equity: None There is no relationship with other directors and executives.	42	<ul style="list-style-type: none"> - Master of Business Administration, Chulalongkorn University - Bachelor of Accountancy, Thammasat University - Certified Public Accountant (Thailand) Thai Institute of Director (IOD) <ul style="list-style-type: none"> - Subsidiary Governance Program (SGP) Class 4/2023 - Company Secretary Program (CSP) Class 126/2022 - Director Accreditation Program (DAP) Class 194/2022 	2023 – Present	Assistant Chief Financial Officer	Thantawan Industry PLC.
			2022 – 2023	Chief Financial Officer	Power Solutions Technology Co., Ltd. (Public Company)
			2019 – 2023	Deputy General Manager (Finance and Accounting)	Big Gas Technology Co., Ltd.
			2018 - 2019	Deputy Head of Finance Management	Chiwassom International Health Resort Co., Ltd.
			2012 – 2018	Deputy Director - Advisory Services	EY Corporation Services Co., Ltd.
Ms. Kantapak Kasamaniti Accounting Manager Supervisors of Accounting (Resigned from employment on September 26, 2023) Shareholders' equity: None There is no relationship with other directors and executives.	38	<ul style="list-style-type: none"> - Bachelor of Accountancy, Bangkok University Continuous accounting knowledge improvement training <ul style="list-style-type: none"> - Financial Reporting Trends 2021 - Financial Finance Transformation: Consolidation and Reporting - Digital Assets from the Accounting and Tax Perspectives* - What's trending in the capital market - Sustainability, ESG and a company's reporting - Transfer pricing - TFRS for PAEs - All TFRS No. 2/2018 for 30 Hours - Preparation of the consolidated financial statements for operation No. 2/2561 for 12 Hours - Analyzing financial statements for senior management 	2019 – Present	Accounting Manager	Thantawan Industry PLC.
			2018 – 2018	Assistant Director of Accounting	Thai Plastic and Packaging Public Company Limited
			2015 - 2018	Professional in accounting, administration and budgeting	Mitsubishi Motors (Thailand) Company Limited
			2008 – 2015	Assistant Manager in Accounting, Administration and Budgeting	Mitsubishi Motors (Thailand) Company Limited
Mr.Attaphon Kriangkrai Company Secretary Shareholders' equity: None There is no relationship with other directors and executives	47	<ul style="list-style-type: none"> - Master Degree of Science Major Information System Management , National Institute of Development Administration (NIDA) - Bachelor Degree of Science, Srinakharinwirot University - Certificate Announcement: Corporate Secretary Professional Development Program (CS Class of 2566) from the Thai Registered Companies Association Thai Institute of Director (IOD) <ul style="list-style-type: none"> - Company Secretary Program (CSP) Class 73/2559 - Company Reporting Program (CRP) Class 15/2556 - Board Reporting Program (BRP) - Effective Minute Taking (EMT) 	2022 – Present	Company Secretary	Thantawan Industry PLC.
			2022 – Present	Vice President Corporate Strategy and Business Development	Thantawan Industry PLC.
			2021 – 2022	Deputy Managing Director of Business Enablement and Corporate Strategy Divisions	Nim See Seng Capital Co.,Ltd.
			2020 – 2021	Senior Director of Business Enablement and Corporate Strategy Divisions	G Capital Public Company Limited
			2016 – 2020	Deputy Managing Director of Management and Business Enablement Divisions	PCN Corp Public Company Limited