



Miss Aranya Vitayatanagorn

Director

Member of the Environmental, Social and Governance Committee

Authorized Director to sign on behalf of the Company

Date of Appointment: April 29, 2011

Share Holding (Including related person): 2.27% of Total Voting Shares

Position in Other Business

Other Listed Companies -

Other Non-Listed Companies -

Education:

- Bachelor of Business Administration (Management),
Faculty of Business Administration, Thonburi University
- Mini MBA, Year 1986, Thammasart University
- Sustaining the Family Business – SFB 2009,
Sasin Graduate Institute of Business Administration of Chulalongkorn University

Director Training:

- Director Accreditation Program (DAP), Class 82/2010,
Thai Institute of Directors Association (IOD)
- Director Certification Program (DCP), Class 134/2010,
Thai Institute of Directors Association (IOD)
- Financial Statements for Directors (FSD), Class 11/2011,
Thai Institute of Directors Association (IOD)
- National Director Conference 2021,
Thai Institute of Directors Association
- Executive Development Program (EDP12/2013),
Thai Listed Companies Association (TLCA)
- Engaging Board in ESG: The Path to Effective Sustainability 2023,
Thai Institute of Directors Association (IOD)
- Risk Management Class 5/2015,
Chulalongkorn University
- Capital Market Leader Program (CMA) Class 23/2016,
Capital Market Academy
- Things to know about Personal Data Protection Act (PDPA) by
Baker & McKenzie Ltd
- CG Code 2017 : Disclosure of 56-1 One Report and things to know about
Anti-Corruption by Internal Auditor from Ascent Advisory Company Limited
- Potential risks in a business amidst the current situation and significant
For 2022 by Internal Auditor from Ascent Advisory Company Limited

Present Position:

- Director, Member of the Environmental, Social and Governance Committee, and Authorized Director to sign on behalf of the Company, Thai Vegetable Oil PCL.

Work experiences in the past 5 years:

- Acting Assistant Chief Executive Officer, Thai Vegetable Oil PCL
- Chief Operating Officer – Commercial, Thai Vegetable Oil PCL
- Member of the Corporate Governance, Nomination and Remuneration Committee, Thai Vegetable Oil PCL
- Vice Chairman of the Executive, Thai Vegetable Oil PCL

Working experience in the company's industry:

- Senior Executive Vice President; Feed Business Unit, Thai Vegetable Oil PCL
- Deputy Managing Director, Sale and Marketing Business I Department, Thai Vegetable Oil PCL.
- Senior Manager, Business Department, Thai Vegetable Oil PCL.
- Manager, Industrial Marketing Department, Thai Vegetable Oil PCL.
- Assistance Manager, Industrial Marketing Department, Thai Vegetable Oil PCL.
- Finance Assistance Manager, Nakornchaisri Oil Industrial Co., Ltd.