



Mr. Kuna Vitayatanagorn

Director

Authorized Director to sign on behalf of the Company.

Date of Appointment: April 23, 2021

Share Holding (Including related person): 0.40% of Total Voting Shares

Position in Other Business

Other Listed Companies -

Other Non-Listed Companies 3

Education:

- Bachelor, Central Queensland University, Australia
- Diploma, Victoria Business College, Australia
- Certificate, Stott's Commercial College, Australia

Director Training:

- Director Certification Program (DCP) Class 305/2021, Thai Institute of Directors Association (IOD)
- National Director Conference 2021, Thai Institute of Directors Association (IOD)
- What Directors Need to Know about Digital Asset (Class 3/2022), Thai Institute of Directors Association (IOD)
- Hot Issue for Directors: Climate Governance 1/2023, Thai Institute of Directors Association (IOD)
- Engaging Board in ESG: The Path to Effective Sustainability 2023, Thai Institute of Directors Association (IOD)

- Capital Market Leader Program (CMA) Class 20,
Capital Market Academy
- Top Executive Program in Commerce and Trade: Commerce Academy
(TEPCoT#12), University of the Thai Chamber of Commerce
- 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
Thai Vegetable Oil PCL.
- Chairman of the Board of Directors (Independent), Member of Risk
Management Committee and Member of the Audit Committee
Yuemmai (Thailand) Company Limited
- President
Soybean and Rice Brand Oil Processor Association
- Executive Vice President
EV Society Company Limited
- Managing Director
CW Property Co., Ltd.