



Ms. Patrawan Manutsathit

Independent Director

Member of the Audit and Risk Management Committee



Date of Appointment: April 22, 2022

Share Holding (Including related person): None

Position in Other Business

Other Listed Companies 1

Other Non-Listed Companies 2

Education:

- Master Degree of Business Administration,
London Business School, United Kingdom
- Bachelor Degree of Financial and Accounting (International Program)
Thammasat University
- Chartered Financial Analyst, CFA Institute

Director Training:

- Director Accreditation Program (DAP 140/2017),
Thai Institute of Directors Association (IOD)
- Advance Audit Committee Program (AACP 46/2022),
Thai Institute of Directors Association
- 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:

- Independent Director and Member of the Audit and Risk Management Committee,
Thai Vegetable Oil PCL.
- Director, CMP Property Co., Ltd
- CFO, Kititan Company Limited

Work experiences in the past 5 years:

- CFO, Supara Co., Ltd.
- Independent Director and Member of the Audit Committee,
Asia Biomass PCL.
- Head of Revenue Management and Financial Planning,
Tencent (Thailand) Co., Ltd
- Group Head of Financial Planning and Budgeting,
AirAsia Group