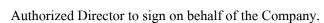


Mr.Vorravuth Tangpiroonthum

Director



Date of Appointment: April 26, 2017

Share Holding (Including related person): 1.05% of Total Voting Shares

Position in Other Business

Other Listed Companies 3
Other Non-Listed Companies 1

Education:

- MBA, Concentrate in Marketing and Finance, SASIN Graduate
 Institute of Business Administration of Chulalongkorn University
- BBA, Concentrate in Management, Commerce and Accountancy,
 Chulalongkorn University

Director Training:

- Director Accreditation Program 14/2004 (DAP),
 Thai Institute of Directors Association (IOD)
- Diploma Examination (EXAM) 22/2007,
 Thai Institute of Directors Association (IOD)
- Director Certification Program 92/2007 (DCP),
 Thai Institute of Directors Association (IOD)
- Finance for Non Finance Directors (FND) 35/2007,
 Thai Institute of Directors Association (IOD)
- Monitoring the Internal Audit Function 6/2009 (MIA),
 Thai Institute of Directors Association (IOD)
- Family Business Sustainability (FBS) 4/2016,
 Thai Institute of Directors Association (IOD)
- Advanced Audit Committee Program 23/2016 (AACP),
 Thai Institute of Directors Association (IOD)
- Board Nomination and Compensation Program (BNCP) 4/2018,
 Thai Institute of Directors Association (IOD)
- Corporate Governance for Capital Market 20/2018 (CGI),
 Thai Institute of Directors Association (IOD)
- Strategic Board Master Class (SBM 6/2019),
 Thai Institute of Directors Association (IOD)
- Successful Formulation & Execution of Strategy (SFE 33/2020), Thai
 Institute of Directors Association (IOD)
- Boardroom Success Through Financing and Investment (BFI9/2020),
 Thai Institute of Directors Association (IOD)
- National Director Conference 2021,
 Thai Institute of Directors Association (IOD)
- Director Refreshment Program (DRP 1/2564), Thai Institute of Directors Association (IOD)
- The Board's Role in Mergers and Acquisitions (BMA 4/2023),
 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 35
 Capital Market Academy, 2025

Baker & Mckenzie Ltd

- Potential risks in a business amidst the current situation and significant for 2022 by Internal Auditor from Ascent Advisory Company Limited
- CG Code 2017: Disclosure of 56-1 One Report and things to know about Anti-Corruption by Internal Auditor from Ascent Advisory Company Limited
- Company Limited
 Things to know about Personal Data Protection Act (PDPA) by
- Strategic Board Master Class (SBM 6/2019), Thai Institute of Directors Association (IOD)



- Professional CFO Diploma, National Institute of Developments Administration (NIDA)
- Thai Intelligence Investors Program Class 6, Thai Investors Academy

Present Position:

- Director, Thai Vegetable Oil PCL.
- Director and Strategic and Investment Committee, Prodigy PCL.
- Director, Thai Ha PCL.
- Chief Executive Officer,
 Cheer Group Holding Company Limited
- Director, Thai Edible Oil Company Limited

Work experiences in the past 5 years:

Director, Audit Committee Member and Member of Corporate Governance,
 Nomination and Remuneration Committee,
 Major Development PCL.