



Board of Directors

 MR. KRIENGKRAI RUKKULCHON • Independent Director • Chairman of the Board • Chairman of Remuneration Nomination and Corporate Committee	 DR. VICHARN ARAMVAREEKUL • Independent Director • Vice Chairman of the Board • Member of the Audit Committee	 DR. SOMCHAI HARNHIRUN • Independent Director • Chairman of the Audit Committee	 MS. PIYANUS CHAIKAJORNWAT • Independent Director • Member of the Audit Committee • Member of Remuneration Nomination and Corporate	 MR. BUNSAK APICHARTANAT • Independent Director • Member of the Audit Committee
 MR. SOMCHAI LEKAPOJPANICH • Non-Executive Director • Chairman of Executive, Risk Management and Sustainability Committee • Member of Remuneration Nomination and Corporate	 MS. THITIMA VATANASAKDAKUL • Executive Director • Member of Executive, Risk Management and Sustainability Committee • Chief Executive Officer	 MR. PERT LEEVI LAIKULRAT • Executive Director • Member of Executive, Risk Management and Sustainability Committee • Chief Financial Officer	 MR. KANIN LEKAPOJPANICH • Executive Director • Member of Executive, Risk Management and Sustainability Committee • Chief Operating Officer	 MS. VIRIYA AMPORNNA PAKUL • Company Secretary • Member of Executive, Risk Management and Sustainability Committee

Executive Management

 MS. THITIMA VATANASAKDAKUL Chief Executive Officer	 MR. PERT LEEVI LAIKULRAT Chief Financial Officer	 MR. KANIN LEKAPOJPANICH Chief Operating Officer
 MR. PEERAPAT HAROENPOJ Asst. Chief Executive Officer	 MR. NARA SRISUWAN Marketing Director	 MR. TEERAPONG TAPPASARNNAMRONG Human Resources Director

MR.KRIENGKRAI RUKKULCHON

Independent Director

Chairman

Chairman of Remuneration Nomination and Corporate Committee

Age 68 Years



Date of appointment as a director of the company	April 20, 2007
Number of Shares includes spouse and minor children	-None-
Family Relationship among Director and Management	-None-
Education	- Bachelor of Law, Ramkhamhaeng University - Barrister at Law Class 33, Thai Bar Association The Institute of Legal Education
Training from Thai Institute of Directors Association (IOD)	2021 Ethical Leadership Program (ELP 23/2021) 2021 Role of the Chairman Program (RCP 47/2021) 2007 Director Accreditation Program (DAP 66/2007)
Training from Others Institute	2025 Site visit and study of environmentally friendly energy technologies – Japan 2024 Study visit on energy business and innovation in the Republic of Austria – France 2023 The importance of the audit committee and confidence in the Thai capital market, TLCA 2019 Corporate Governance for Directors and Senior Executives of Regulators, State Enterprises and Public Organizations, Class 21, King Prajadhipok's Institute
Work Experience in the past 5 years	2021 – 2022 Advisory of NPLs, Small and Medium Enterprise Development Bank of Thailand (SME) 2019 – 2021 Director and Executive Director and Chairman of the Nomination and Remuneration Committee, Small and Medium Enterprise Development Bank of Thailand (SME) 2018 – 2019 Independent Director and Member of the Audit Committee, Premier Enterprise Public Company Limited 2017 – 2019 Subcommittee on Legal Affairs, Industrial Estate Authority of Thailand 2016 – 2019 Advisory, Board of Directors, Small and Medium Enterprise Development Bank of Thailand (SME)
Current Director Position in Other Organization	<u>In listed companies:</u> 2020 – Present Independent Director, Chairman of Human Resources and Remuneration Committee and Audit Committee, Ratch Group Public Company Limited <u>In non-listed companies:</u> 2019 – Present Subcommittee on Legal Affairs, Thai Industrial Standards Institute (TISI) 2018 – Present Professional in Industrial Product Standards Council, Thai Industrial Standards Institute (TISI) 2001 – Present Managing Director, Pikanate Lawyer Co., Ltd
Criminal offence record during the past 10 years	1. ไม่เคยถูกพิพากษาว่ามีการกระทำความผิดทางอาญา 2. ไม่เคยถูกพิพากษาให้เป็นบุคคลล้มละลายหรือถูกพักักักทรัพย์ 3. ไม่เคยเป็นผู้บริหารหรือผู้มีอำนาจควบคุมในบริษัทและห้างหุ้นส่วนที่ถูกพิพากษาให้เป็นบุคคลล้มละลายหรือถูกพักักักทรัพย์

DR. VICHARN ARAMVAREEKUL

Independent Director
Vice Chairman
Audit Committee
Age 77 Years



Date of appointment as a director of the company	April 24, 2014
Number of Shares includes spouse and minor children	-None-
Family Relationship among Director and Management	-None-
Education	- Doctor of Business Administration, California Coast University, USA - Master of Business Administration, Chulalongkorn University - Bachelor of Business Administration, Sukhothai Thammathirat Open University
Training from Thai Institute of Directors Association (IOD)	2024 From Vision to Action: How Soneva Integrates Sustainability into Strategy 2024 Sustainable Future: The Board as catalyst for value 2024 Emerging Audit Standard & Implications for the Audit Committee 2023 Director Briefing 4/2023: Enhancing Cybersecurity Oversight 2023 Engaging Board in ESG: The Path to effective Sustainability 2019 Advance Audit Committee Program (AACP 34/2019) 2018 Board that Make Difference (BMD 6/2018) 2014 Role of Compensation Committee (RCC 19/2014) 2013 The Director Diploma Award (Director Diploma Examination No.37/2013) 2013 Director Certification Program (DCP 107/2013)
Training from Others Institute	2025 Hot Issues for Director" - The Evolving Role of Audit Committee in Fostering Trust and Transparency No.3 โดย SET 2024 Seminar on prevention and suppression of inappropriate behavior of listed companies, SET 2023 Seminar: Roles and duties of directors and executives of listed companies, SEC
Work Experience in the past 5 years	2010 – Present Chairman – Advisory Board, Daika (Thai) Incorporation Co., Ltd. 2012 – 2021 Independent Director, Member of the Audit Committee, Member of Corporate Governance And Risk Management Committee, Chairman of Nomination and Remuneration Committee, CK Power Public Company Limited
Current Director Position in Other Organization	<u>In listed companies:</u> -None- <u>In non-listed companies:</u> -None-
Criminal offence record during the past 10 years	1. Never been sentenced by a judgment in criminal offence 2. Never been sentenced by a judgment to be bankrupt or insolvent 3. Never been sentenced by a judgment as management or authorized person in the bankrupt or insolvent company

DR. SOMCHAI HARNHIRUN

Independent Director
Chairman of Audit Committee
Age 68 Years



Date of appointment as a director of the company	April 11, 2023								
Number of Shares includes spouse and minor children	-None-								
Family Relationship among Director and Management	-None-								
Education	- Doctor of D. (Economics), Concordia University, Canada - Master of Master of Economics, Queen's University, Canada - Master of M.A. (Industrial Economics), National Institute of Development Administration - Bachelor of Economics Program, Thammasat University								
Training from Thai Institute of Directors Association (IOD)	<table><tr><td>2024</td><td>Strategic Board Master Class (SBM 14/2024)</td></tr><tr><td>2023</td><td>Hot Issue for Directors: Climate Governance 4-2023</td></tr><tr><td>2009</td><td>Director Accreditation Program (DAP 79/2009)</td></tr></table>	2024	Strategic Board Master Class (SBM 14/2024)	2023	Hot Issue for Directors: Climate Governance 4-2023	2009	Director Accreditation Program (DAP 79/2009)		
2024	Strategic Board Master Class (SBM 14/2024)								
2023	Hot Issue for Directors: Climate Governance 4-2023								
2009	Director Accreditation Program (DAP 79/2009)								
Training from Others Institute	<table><tr><td>2568</td><td>Hot Issues for Director" ฟอร์ด The Evolving Role of Audit Committee in Fostering Trust and Transparency ฟอร์ด 3 โดย SET</td></tr><tr><td></td><td>Chief executive, Institute of the Civil Service Commission, National Defence College (NDC. 2009)</td></tr></table>	2568	Hot Issues for Director" ฟอร์ด The Evolving Role of Audit Committee in Fostering Trust and Transparency ฟอร์ด 3 โดย SET		Chief executive, Institute of the Civil Service Commission, National Defence College (NDC. 2009)				
2568	Hot Issues for Director" ฟอร์ด The Evolving Role of Audit Committee in Fostering Trust and Transparency ฟอร์ด 3 โดย SET								
	Chief executive, Institute of the Civil Service Commission, National Defence College (NDC. 2009)								
Work Experience in the past 5 years	<table><tr><td>2022 – 2025</td><td>Independent director and Chairman of Nomination and Compensation Committee, Synnex (Thailand) Public Company Limited</td></tr><tr><td>2019 – 2024</td><td>Senator</td></tr><tr><td>2017 – 2019</td><td>Deputy Minister of industry</td></tr></table>	2022 – 2025	Independent director and Chairman of Nomination and Compensation Committee, Synnex (Thailand) Public Company Limited	2019 – 2024	Senator	2017 – 2019	Deputy Minister of industry		
2022 – 2025	Independent director and Chairman of Nomination and Compensation Committee, Synnex (Thailand) Public Company Limited								
2019 – 2024	Senator								
2017 – 2019	Deputy Minister of industry								
Current Director Position in Other Organization	<u>In listed companies:</u> <table><tr><td>April 2025 –Present</td><td>Independent director and Chairman of Nomination and Compensation Committee, T.K.S. Technologies Public Company Limited</td></tr><tr><td>2023 – Present</td><td>Independent director, Audit Committee and Nomination Compensation Committee, Delta Electronics (Thailand) Public Company Limited</td></tr><tr><td>2023 – Present</td><td>Independent director and Audit and Corporate Governance Committee, Somboon Advance Technology Public Company Limited</td></tr><tr><td>2023 – Present</td><td>Independent director, Interhides Public Company Limited</td></tr></table> <u>In non-listed companies:</u> -None-	April 2025 –Present	Independent director and Chairman of Nomination and Compensation Committee, T.K.S. Technologies Public Company Limited	2023 – Present	Independent director, Audit Committee and Nomination Compensation Committee, Delta Electronics (Thailand) Public Company Limited	2023 – Present	Independent director and Audit and Corporate Governance Committee, Somboon Advance Technology Public Company Limited	2023 – Present	Independent director, Interhides Public Company Limited
April 2025 –Present	Independent director and Chairman of Nomination and Compensation Committee, T.K.S. Technologies Public Company Limited								
2023 – Present	Independent director, Audit Committee and Nomination Compensation Committee, Delta Electronics (Thailand) Public Company Limited								
2023 – Present	Independent director and Audit and Corporate Governance Committee, Somboon Advance Technology Public Company Limited								
2023 – Present	Independent director, Interhides Public Company Limited								
Criminal offence record during the past 10 years	1. Never been sentenced by a judgment in criminal offence 2. Never been sentenced by a judgment to be bankrupt or insolvent 3. Never been sentenced by a judgment as management or authorized person in the bankrupt or insolvent company								

Ms.PIYANUS CHAIKAJORNWAT

Independent Director

Audit Committee

Remuneration Nomination and Corporate Committee

Age 50 Years



Date of appointment as a director of the company	June 12, 2008	
Number of Shares includes spouse and minor children	-None-	
Family Relationship among Director and Management	-None-	
Education	- Master of Science (Management), Assumption University - Bachelor of Business Administration (Marketing Management), Assumption University	
Training from Thai Institute of Directors Association (IOD)	2023	Hot issue for Directors: Climate Governance 1-2023
	2009	Director Accreditation Program (DAP 77/2009)
Training from Others Institute	2025	Building AI Agents and Automation Systems with n8n, Big secret academy
	2024	Seminar on prevention and suppression of inappropriate behavior of listed companies, SET
	2023	Seminar: Roles and duties of directors and executives of listed companies, SEC
Work Experience in the past 5 years	2006 – Present	General Manager, Victory Industrial Company Limited
Current Director Position in Other Organization	<u>กิจการที่เป็นบริษัทจดทะเบียน :</u> -None- <u>กิจการที่ไม่ใช่บริษัทจดทะเบียน :</u> -None-	
Criminal offence record during the past 10 years	1. Never been sentenced by a judgment in criminal offence 2. Never been sentenced by a judgment to be bankrupt or insolvent 3. Never been sentenced by a judgment as management or authorized person in the bankrupt or insolvent company	

MR.BUNSAK APICHARTANAT

Independent Director

Audit Committee

Age 53 Years



Date of appointment as a director of the company	April 12, 2021
Number of Shares includes spouse and minor children	-None-
Family Relationship among Director and Management	-None-
Education	- Master of Management Program in Management Innovation, Suan Sunandha Rajabhat University - Bachelor of Cost Accounting, University of the Thai Chamber of Commerce - CPA (Thailand), Federation of Accounting Professions - Administrative Receiver, Ministry of Commerce - ASEAN Chartered Professional Accountant, Federation of Accounting Professions
Training from Thai Institute of Directors Association (IOD)	2022 Director Accreditation Program (DAP194/2022)
Training from Others Institute	2025 Hot Issues for Director” - The Evolving Role of Audit Committee in Fostering Trust and Transparency No.3 โดย SET 2024 Seminar on prevention and suppression of inappropriate behavior of listed companies, SET 2023 Audit Committee Seminar: Corruption in decorating financial statements, EY 2023 Create Audit Programs for Successful Engagement, TFAC 2018 Strategic Financial Leadership Beyond Accounting, Thai Listed Companies Association - Data Analytics for Internal Auditor, Federation of Accounting Professions - Accounting for Disclosure of Related Party, Federation of Accounting Professions
Work Experience in the past 5 years	2013 – Present Director & Managing Director, VPB Audit Company Limited 2018 – 2020 Chief Financial Officer, MECT Company Limited
Current Director Position in Other Organization	<u>In listed companies:</u> -None- <u>In non-listed companies:</u> 2013 – Present Director & Managing Director, VPB Audit Company Limited 2010 – Present Director, Paiboon Baanpim Company Limited
Criminal offence record during the past 10 years	1. Never been sentenced by a judgment in criminal offence 2. Never been sentenced by a judgment to be bankrupt or insolvent 3. Never been sentenced by a judgment as management or authorized person in the bankrupt or insolvent company

MR. SOMCHAI LEKAPOJPANICH

Non-Executive Director
Chairman of Executive, Risk Management
and Sustainability Committee
Remuneration Nomination and Corporate Committee
(Authorized director)
Age 66 Years



Date of appointment as a director of the company	March 17, 2004
Number of Shares includes spouse and minor children	28,000,000 shares (4.24%)
Family Relationship among Director and Management	Mr. Kanin Lekapojpanich's father
Education	- Doctoral of Innovation and Management, Suan Sunandha Rajabhat University - Master of Business Administration, Chulalongkorn University - Bachelor of Mechanical Engineer, King Mongkut's Institute of Technology North Bangkok
Training from Thai Institute of Directors Association (IOD)	2009 Role of the Chairman Program (RCP 21/2009) 2004 Director Accreditation Program (DAP 13/2004)
Training from Others Institute	2024 Hot issue for Director - Empowering Boards: Enhancing Governance, Standards, and Financial Insights, SET
Work Experience in the past 5 years	2004 - 2019 Chief Executive Officer, Pacific pipe Public Company Limited 1999 - 2019 Director, Tamose Trading Company Limited 1996 - 2019 Director, Meesup Transport Company Limited 2008 - 2009 President, Metal Tube and Cold - Forming Steel Association
Current Director Position in Other Organization	<u>In listed companies:</u> -None- <u>In non-listed companies:</u> 2009 - Present Director, Icon Home Company Limited 2003 - Present Director, Tang Mong Seng Company Limited
Criminal offence record during the past 10 years	1. Never been sentenced by a judgment in criminal offence 2. Never been sentenced by a judgment to be bankrupt or insolvent 3. Never been sentenced by a judgment as management or authorized person in the bankrupt or insolvent company

Ms. THITIMA VATANASAKDAKUL

Executive Director
Executive, Risk Management and Sustainability Committee
Chief Executive Officer
(Authorized director)
Age 45 Years



Date of appointment as a director of the company	[1 st] April 23, 2011 to December 31 st , 2019 [2 nd] December 1 st , 2021	
Number of Shares includes spouse and minor children	-None-	
Family Relationship among Director and Management	-None-	
Education	- Master of E-Commerce with Distinction Award, University of Wollongong, Australia - Master of International Economics and Finance, Chulalongkorn University - Bachelor of Finance, Chulalongkorn University	
Training from Thai Institute of Directors Association (IOD)	2013	Director Certificate Program (DCP 177/2013)
Training from Others Institute	2025 CEO Townhall, PAP 2025 Enhancing Sales Knowledge and Skills, PAP 2025 AI Transformation Blueprint Workshop, MFEC 2025 Transforming One Report with IFRS S Integration: Impacts and Preparedness for Listed Companies by EY 2024 Hot issue for Director - Empowering Boards: Enhancing Governance, Standards, and Financial Insights, SET 2023 Roles and duties of directors and executives of listed companies, SEC 2023 DTX - Digital Transformation Xponential, RISE	
Work Experience in the past 5 years	2025 - Present Chief Executive Officer, Pacific Pipe Public Company Limited 2024 - 2025 Managing Director, Pacific Pipe Public Company Limited 2022 - 2024 Executive Director, Pacific Pipe Public Company Limited 2021 - 2022 Chief Financial Officer, Pacific Pipe Public Company Limited 2010 - 2021 Chief Operating Officer, Pacific Pipe Public Company Limited 2013 - 2019 Director, Tamose Trading Company Limited 2009 - 2019 Director, Meesup Transport Company Limited	
Current Director Position in Other Organization	<u>In listed companies:</u>	-None-
	<u>In non-listed companies:</u>	-None-
Criminal offence record during the past 10 years	1. Never been sentenced by a judgment in criminal offence 2. Never been sentenced by a judgment to be bankrupt or insolvent 3. Never been sentenced by a judgment as management or authorized person in the bankrupt or insolvent company	

MR. PERT LEEVILAIKULRAT

Executive, Risk Management and Sustainability Committee
Chief Financial Officer
(Authorized director)
Age 47 Years



Date of appointment as a director of the company	January 26 th , 2025	
Number of Shares includes spouse and minor children	-None-	
Family Relationship among Director and Management	-None-	
Education	- Master of Business Administration, Thammasat University - Bachelor of Accounting, Chulalongkorn University - CPA (Thailand), Federation of Accounting Professions	
Training from Thai Institute of Directors Association (IOD)	2025	Director Accreditation Program (DAP 232/2025)
	2018	Company Secretary Program (CSP 86/2018)
Training from Others Institute	2025	TFACs Accounting Professions Summit 2025: Shaping the Future of Accounting Professions, TFAC
	2025	Risk Management and Accounting System Design for Business Development, Welfare Association of DBD
	2025	TFRS UPDATE & PRACTICAL ISSUES 2025, Welfare Association of DBD
	2025	CEO Townhall, PAP
	2025	AI Transformation Blueprint Workshop, MFEC
	2025	TLCA CFO CPD ครั้งที่ 1, 3, 4, 7 and 8/2025, TLCA
	2025	RIC Knowledge Sharing 1/2025: Key Risk Factors to Consider: Geo-Political Risk and Reciprocal Tariff Risk, TLCA
	2025	Transforming One Report with IFRS S Integration: Impacts and Preparedness for Listed Companies, EY
	2025	Governance and Risk Management of AI Usage, SET
	2025	Hot Issues for Directors (Class 3/2025): The Evolving Role of Audit Committee in Fostering Trust and Transparency, SET
	2025	Future Finance: Transforming the CFO Role into a Digital Era Leader, SET
	2023	CFO Conference 2023 Embracing Changes & Unveiling the Path to Business Resilience and Success โดย TFAC
	2023	Advance Master of Management Program, Class 9, AMM
	2023	SCFO Class 10, SET
	2022	E-learning CFO's Orientation Course (Thai Version), The Stock Exchange of Thailand (12 hours)
Work Experience in the past 5 years	2022 – Present	Chief Financial Officer, Pacific Pipe Public Company Limited
	2011 – 2022	Deputy Director of Account and Finance, Pacific Pipe Public Company Limited
	2008 – 2010	Accounting Manager, Pacific Pipe Public Company Limited
Current Director Position in Other Organization	-None-	
Criminal offence record during the past 10 years	1. Never been sentenced by a judgment in criminal offence 2. Never been sentenced by a judgment to be bankrupt or insolvent 3. Never been sentenced by a judgment as management or authorized person in the bankrupt or insolvent company	

MR.KANIN LEKAPOJPANICH

Executive Director
Executive, Risk Management and Sustainability Committee บริษัท
Chief Operating Officer
(Authorized director)
Age 35 Years



Date of appointment as a director of the company	April 11, 2023
Number of Shares includes spouse and minor children	24,250,000 shares (3.67%)
Family Relationship among Director and Management	Mr. Somchai Lekapojpanich's son
Education	- Master/Bachelor of Electrical and Electronic Engineering, Imperial College London
Training from Thai Institute of Directors Association (IOD)	2023 Director Accreditation Program (DAP 212/2023)
Training from Others Institute	2025 EGA Golf for Executives, EGA Management Co., Ltd. 2025 CEO Townhall, PAP 2025 AI Transformation Blueprint Workshop, MFEC 2024 Chat GPT for Executive, PAP 2024 Project 5 S for Lean, PAP 2024 Individual Development Plan: IDP, PAP 2023 Chief Operating Officer (COO), HCBI and FTI
Work Experience in the past 5 years	2024 – Present Chief Operating Officer, Pacific Pipe Public Company Limited 2022 – 2024 Acting Chief Operating Officer, Pacific Pipe Public Company Limited 2021 – 2022 Business Development Manager, Pacific Pipe Public Company Limited 2020 – 2021 Continuous Improvement Manager, Pacific Pipe Public Company Limited 2018 – 2020 Business Analyst, ThoughtWorks Thailand Co., Ltd
Current Director Position in Other Organization	<u>In listed companies:</u> -None- <u>In non-listed companies:</u> Director, Bang Bo Asset Co., Ltd. Director, Lat Lum Kaeo Asset Co., Ltd.
Criminal offence record during the past 10 years	1. Never been sentenced by a judgment in criminal offence 2. Never been sentenced by a judgment to be bankrupt or insolvent 3. Never been sentenced by a judgment as management or authorized person in the bankrupt or insolvent company

Ms. VIRIYA AMPORNAPAKUL

Executive, Risk Management and Sustainability Committee

Company Secretary

Age 64 Years



Date of appointment as a director of the company	[1 st] March 17 th , 2004 to April 19 th , 2019 [2 nd] January 20 th , 2009 to November 30 th , 2021	
Number of Shares includes spouse and minor children	300,000 shares (0.05%)	
Family Relationship among Director and Management	-None-	
Education	- Master of Business Administration, Kasetsart University - Bachelor of Business Administration, Ramkhamhaeng University	
Training from Thai Institute of Directors Association (IOD)	2025	Online Director's Briefing 4/2025 ESG Risks Mitigation: Essential Knowledge for Directors - Navigating Risks Before They Reach a Corporate Tipping Point
	2023	Hot issue for Directors: Climate Governance (1/2023)
	2021	Company Secretary Program (CSP 120/2021)
	2021	Company Reporting Program (CRP 29/2021)
	2004	Director Accreditation Program (DAP 13/2004)
	2004	Director Certification Program (DCP 48/2004)
Training from Others Institute	2024	Build immunity for listed companies with 3 lines of defense, SET
Work Experience in the past 5 years	2004 – 2021	Chief Financial Officer, Pacific Pipe Public Company Limited
	2006 – 2019	Director, Meesup Transport Company Limited
	1999 – 2019	Director, Tamose Trading Company Limited
Current Director Position in Other Organization	<u>In listed companies:</u>	-None-
	<u>In non-listed companies:</u>	-None-
Criminal offence record during the past 10 years	1. Never been sentenced by a judgment in criminal offence 2. Never been sentenced by a judgment to be bankrupt or insolvent 3. Never been sentenced by a judgment as management or authorized person in the bankrupt or insolvent company	

MR. PEERAPAT CHAROENPOJ

Assistant Chief Executive Officer

Age 46 Years



Number of Shares includes spouse and minor children	-None-
Family Relationship among Director and Management	-None-
Education	- Master of Business Administration (Finance), Portland State University - Bachelor of Business Administration (Management Information Systems), Chulalongkorn University
Training from Thai Institute of Directors Association (IOD)	-None-
Training from Others Institute	2025 CEO Townhall, PAP 2025 Enhancing Sales Knowledge and Skills, PAP 2025 AI Transformation Blueprint Workshop, MFEC
Work Experience in the past 5 years	2024 - Present Assistant Chief Executive Officer, Pacific Pipe Public Company 2023 - 2024 Product manager (Commercial), Pacific Pipe Public Company Limited
Current Director Position in Other Organization	-None-
Criminal offence record during the past 10 years	1. Never been sentenced by a judgment in criminal offence 2. Never been sentenced by a judgment to be bankrupt or insolvent 3. Never been sentenced by a judgment as management or authorized person in the bankrupt or insolvent company

MR.NARA SRISUWAN

Marketing Director

Age 46 Years



Number of Shares includes spouse and minor children	-None-
Family Relationship among Director and Management	-None-
Education	- Master of Business Administration CEO, University of the Thai Chamber of Commerce - Bachelor of Science in Technical Education (Civil Engineering), King Mongkut's University of Technology Thonburi
Training from Thai Institute of Directors Association (IOD)	-None-
Training from Others Institute	2025 CEO Townhall, PAP 2025 AI Transformation Blueprint Workshop, MFEC
Work Experience in the past 5 years	2020 – Present Marketing Director, Pacific Pipe Public Company Limited 2017 – 2019 Business Development Director, Communication One Co., Ltd.
Current Director Position in Other Organization	-None-
Criminal offence record during the past 10 years	1. Never been sentenced by a judgment in criminal offence 2. Never been sentenced by a judgment to be bankrupt or insolvent 3. Never been sentenced by a judgment as management or authorized person in the bankrupt or insolvent company

MR. TEERAPONG TAPPASARNDAMRONG

Human Resources Director

Age 55 Years



Number of Shares includes spouse and minor children	-None-
Family Relationship among Director and Management	-None-
Education	- Master of Business Administration (Industrial Management), Ramkhamhaeng University
Training from Thai Institute of Directors Association (IOD)	-None-
Training from Others Institute	2025 CEO Townhall, PAP 2025 AI Transformation Blueprint Workshop, MFEC 2025 Basic Safety Training, PAP
Work Experience in the past 5 years	Mar 2025 – Present Human Resources Director, Pacific Pipe Public Company Limited 2021 – Feb 2025 Associate Director of Management Administration, Nex Point Public Company Limited 2008 – 2021 Associate Director of Human Resources, Pacific Pipe Public Company Limited
Current Director Position in Other Organization	-None-
Criminal offence record during the past 10 years	1. Never been sentenced by a judgment in criminal offence 2. Never been sentenced by a judgment to be bankrupt or insolvent 3. Never been sentenced by a judgment as management or authorized person in the bankrupt or insolvent company

Company Secretary

The Board of Directors made a resolution to appoint Ms. Viriya Ampornnapakul as the Company Secretary to perform the duties of supporting the work of the Board of Directors in matters relating to the various regulations. Her profile is disclosed in, "Corporate Governance > Board of Directors and the Executive". The specific responsibilities of the Company Secretary are as follows:

1. Provide basic advice on the Company's various laws, rules and regulations that the Board of Directors must know and monitor for compliance with accuracy and consistency, including reporting significant changes in legal requirements to the Board.
2. Organise the meetings of the shareholders and the Board of Directors in accordance with the law, the company's regulations and code of conduct.
3. Record the minutes of the meetings of the shareholders and Board of Directors, including monitoring the compliance of the resolutions of the meetings of the shareholders and Board of Directors are practiced.
4. Prepare the Company's Annual Report, notice of the shareholders' meeting and the Board of Directors' meeting and the minutes of the meeting.
5. Ensure the disclosure of the Company's information and reports are in accordance with the relevant laws and regulations.
6. Contact, communicate and inform the shareholders about their rights.

Investor Relations

The Company assigns the Marketing Department, Ms.Lalita Mahamaneekhajon is responsible for taking care of to act as a communication and disclose important information that is accurate, complete, transparent, and thorough to shareholders, investors, and related parties.

Ms.LALITA MAHAMANEEKHAJON Investor Relations Work		
Contact	1168/74 26th Floor, Lumpini Tower, Rama IV rd, Tungmahamek, Sathorn, Bangkok, Thailand, 10120	
E-mail	ir.dep@pacificpipe.co.th	
Telephone	02-679-9000	
Fax	02-679-9075-76	

The person supervising accounting

Ms.PRANGTONG CHOEISAWANG Accounting Manager (The person supervising accounting) Age 37 Ü		
Education	- Master of Business Administration Program, Nida Business School - Bachelor of Accountancy Program, The University of the Thai Chamber of Commerce	
Training	- Transforming One Report with IFRS S Integration: Impacts and Preparedness for Listed Companies, EY - TLCA CFO CPD (No. 3/2025): Update! Future Accounting Standards (IFRS 18 and IFRS 19), TLCA - TLCA CFO CPD (No. 4/2025): Financial Reporting Standards Related to Climate Change (Climate-Related Risks), TLCA - Accounting Standards for Import and Export Businesses: Impacts on Revenue and Expense Recognition, Dharmniti - TFRS Update & Practical Issues 2025, DBD	
Work Experience	2021 – present	Accounting Manager, Pacific Pipe Public Company Limited
	2018 – 2020	Assistant Account Manager, Pacific Pipe Public Company Limited