

## DR. SOMCHAI HARNHIRUN

**Independent Director**  
**Chairman of Audit Committee**  
**Age 67 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	<ul style="list-style-type: none"><li>- Doctor of D. (Economics), Concordia University, Canada</li><li>- Master of Master of Economics, Queen's University, Canada</li><li>- Master of M.A. (Industrial Economics), National Institute of Development Administration</li><li>- Bachelor of Economics Program, Thammasat University</li></ul>								
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)		
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Training from Others Institute	Chief executive, Institute of the Civil Service Commission, National Defence College (NDC. 2009)								
Work Experience in the past 5 years	<table><tr><td>2019 – 2024</td><td>Senator</td></tr><tr><td>2017 – 2019</td><td>Deputy Minister of industry</td></tr></table>	2019 – 2024	Senator	2017 – 2019	Deputy Minister of industry				
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Current Director Position in Other Organization	<p><u>In listed companies:</u></p> <table><tr><td>2022 –Present</td><td>Independent director and Chairman of Nomination and Compensation Committee, Synnex (Thailand) Public Company Limited</td></tr><tr><td>April 2023 – Present</td><td>Independent director, Audit Committee and Nomination Compensation Committee, Delta Electronics (Thailand) Public Company Limited</td></tr><tr><td>April 2023 – Present</td><td>Independent director (April) and Audit and Corporate Governance Committee (July), Somboon Advance Technology Public Company Limited</td></tr><tr><td>April 2023 – Present</td><td>Independent director, Interhides Public Company Limited</td></tr></table> <p><u>In non-listed companies:</u> -None-</p>	2022 –Present	Independent director and Chairman of Nomination and Compensation Committee, Synnex (Thailand) Public Company Limited	April 2023 – Present	Independent director, Audit Committee and Nomination Compensation Committee, Delta Electronics (Thailand) Public Company Limited	April 2023 – Present	Independent director (April) and Audit and Corporate Governance Committee (July), Somboon Advance Technology Public Company Limited	April 2023 – Present	Independent director, Interhides Public Company Limited
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Criminal offence record during the past 10 years	<ol style="list-style-type: none"><li>1. Never been sentenced by a judgment in criminal offence</li><li>2. Never been sentenced by a judgment to be bankrupt or insolvent</li><li>3. Never been sentenced by a judgment as management or authorized person in the bankrupt or insolvent company</li></ol>								