



Dr. Somchai Harnhirun

Independent Director / Chairman of Audit Committee

Age 66 years



Appointed Date	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"> - 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)	2023 Hot Issue for Directors: Climate Governance 4-2023 2009 Director Accreditation Program (DAP 79/2009)
Training from Others Institute	Chief executive, Institute of the Civil Service Commission, National Defence College (NDC. 2009)
Work Experience in the past 5 years	2019 – Present Senator 2017 – 2019 Deputy Minister of industry
Current Director Position in Other Organization	<u>In listed companies :</u> 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 <u>In non-listed companies : -None-</u>
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

