



Mr. Kriengkrai Rukkulchon

Independent Director / Chairman /

Chairman of Remuneration Nomination and Corporate Committee

Age 66 years



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| Appointed Date | April 20 th , 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 | 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 – January 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. 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 |

