



Ms. Viriya Ampornnapakul

Member of Executive and Risk Management Committee /
Company Secretary
Age 62 years



Appointed Date	[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)	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)
Work Experience in the past 5 years	2004 – March 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

