

Ms.PIYANUS CHAIKAJORNWAT

Independent Director

Audit Committee

Remuneration Nomination and Corporate Committee

Age 49 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	<ul style="list-style-type: none">- 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	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	กิจการที่เป็นบริษัทจดทะเบียน :	-None-
	กิจการที่ไม่ใช่บริษัทจดทะเบียน :	-None-
Criminal offence record during the past 10 years	<ol style="list-style-type: none">1. Never been sentenced by a judgment in criminal offence2. Never been sentenced by a judgment to be bankrupt or insolvent3. Never been sentenced by a judgment as management or authorized person in the bankrupt or insolvent company	