

## MR. SOMCHAI LEKAPOJPANICH

**Non-Executive Director**  
**Chairman of Executive, Risk Management**  
**and Sustainability Committee**  
**Remuneration Nomination and Corporate Committee**  
**(Authorized director)**  
**Age 65 Years**



Date of appointment as a director of the company	March 17, 2004
Number of Shares includes spouse and minor children	28,000,000 shares (4.24%)
Family Relationship among Director and Management	Mr. Kanin Lekapojpanich's father
Education	<ul style="list-style-type: none"><li>- Doctoral of Innovation and Management, Suan Sunandha Rajabhat University</li><li>- Master of Business Administration, Chulalongkorn University</li><li>- Bachelor of Mechanical Engineer, King Mongkut's Institute of Technology North Bangkok</li></ul>
Training from Thai Institute of Directors Association (IOD)	2009    Role of the Chairman Program (RCP 21/2009) 2004    Director Accreditation Program (DAP 13/2004)
Training from Others Institute	2024    Hot issue for Director - Empowering Boards: Enhancing Governance, Standards, and Financial Insights, SET
Work Experience in the past 5 years	2004 - 2019    Chief Executive Officer, Pacific pipe Public Company Limited 1999 - 2019    Director, Tamose Trading Company Limited 1996 - 2019    Director, Meesup Transport Company Limited 2008 - 2009    President, Metal Tube and Cold - Forming Steel Association
Current Director Position in Other Organization	<u>In listed companies:</u> -None- <u>In non-listed companies:</u> 2009 - Present    Director, Icon Home Company Limited 2003 - Present    Director, Tang Mong Seng Company Limited
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