

## Ms. VIRIYA AMPORNAPAKUL

Executive, Risk Management and Sustainability Committee

Company Secretary

Age 63 Years



Date of appointment as a director of the company	[1 <sup>st</sup> ] March 17 <sup>th</sup> , 2004 to April 19 <sup>th</sup> , 2019 [2 <sup>nd</sup> ] January 20 <sup>th</sup> , 2009 to November 30 <sup>th</sup> , 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)	
Training from Others Institute	2024 Build immunity for listed companies with 3 lines of defense, SET	
Work Experience in the past 5 years	2004 – 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	