

Mr.Srippop Sarasas Independent Director Chairman of the Board of Directors Chairman of Audit Committee (Not taking any part of the Company executive team)		
Expertise: Finance, Banking and Auditing	Age: 68 years	
Education: <ul style="list-style-type: none"> ○ Bachelor of Science in Medical Technology, Chulalongkorn University ○ Master Degree in Business Administration (Finance), University of Southern California, USA 		Nationality: Thai Residence: Thailand Shareholding (%): Beginning of year: None End of year : None Changed : None
Training Course: Thai Institute of Directors (IOD) <ul style="list-style-type: none"> ○ Role of the Chairman Program Class 58/2024 (IOD) ○ Risk Management Program for Corporate Leaders (RCL) Class 30/2023 (IOD) ○ Certificate, Ethical Leadership Program (ELP) Online 23/2021 ○ Audit Committee Program (ACP) 1/2004 ○ Director Certification Program (DCP) 22/2002 (Diploma) 1994 Graduated Advanced Management Programme INSEAD The Business School for the World INSEAD, France (INSEAD: Institut Européen d'Administration des Affaires) <ul style="list-style-type: none"> ○ Equivalent the Advanced Management Program at MIT, USA 		Personnel Relationship with the Management: None Illegal Record: None Date in Position : 2 April 2014 (Registered date to the SET) Term of Directorship after registered to the SET: 12 Years Be able to perform and give independent opinions without business relation with the firm, not related or interlocked with management: Yes
Meeting Attendance Record of the Year 2025 <ul style="list-style-type: none"> ○ Annual General Meeting of Shareholders total 1 of 1 time ○ Board of Directors Meeting total 5 of 5 times ○ Audit Committee Meeting total 4 of 4 times 		Online Seminar/Training Program Y 2024 Role of the Chairman Program Class 58/2024 (IOD)
Present position in other: 1) Listed Companies in the Stock Exchange of Thailand: 4 Companies. Refer to (*) in work experience. 2) Other Organization / Companies (Non-Listed in the Stock Exchange of Thailand): 5 Companies and 2 Foundations. Refer to (**) in work experience. 3) Other Organization that may have conflict of interest with the Company: None		
Work experience in previous 5 years :		
23 Feb 2018-Current	Chairman of the Board	Golden Lime Public Company Limited
2014 - Current	Independent Director / Chairman of Audit Committee	Golden Lime Public Company Limited
21 April 2020 – Present	Director	Princess Prem Purachatra Memorial Foundation (**)
7 June 2019 – Present	Director	The Vejdasut Foundation under the Patronage of Her Royal Highness Princess Galyani Vadhana (**)
23 May 2019- Present	Independent Director / Chairman of Audit Committee /Chairman of Nomination and Remuneration Committee	Bangkok Airways Public Company Limited (*)
15 Jan 2018 - Present	Authorized Director / Member of Corporate Governance Committee/ Member of Risk Management Committee/ Chief Administrative Officer	BDMS Property Management Co., Ltd. (**)
2018 - Present	Director	BDMS Training Co., Ltd. (**)
2008 – Present	Independent Director / Chairman of the Audit Committee	Kiattana Transport Public Company Limited (*)
2003 – Present	Independent Director / Member of the Audit Committee / Member of the Nomination and Remuneration Committee	Advance Information Technology Public Company Limited. (*)
2007 – Current	Director	Khan Company Limited (**)
2007 – Current	Director	Parute (2008) Company Limited (**)
2011 – 22 May 2019	Independent Director / Chairman of Audit Committee Member of Nomination and Remuneration Committee	Bangkok Airways Public Company Limited
Apr 2008 – 14 Jan 2018	Independent Director/ Member of Audit Committee/ Member of Nomination and Remuneration Committee / Chairman of Corporate Governance Committee	Bangkok Dusit Medical Services Public Company Limited
2011 – 2013	Independent Director / Chairman of Audit Committee	Golden Lime Co., Ltd.
2003 - 1 Feb 2016	Independent Director	The Royal Ceramic Industry Public Company Limited
2003-Mar 2014	Member of the Audit Committee	The Royal Ceramic Industry Public Company Limited