

Individual board information

Mr. Timothé Arthur Maria Van Den Bossche Propose to Director Executive Director Authorized Director Nomination Remuneration and Corporation Governance Member		
Expertise: Business Administration <ul style="list-style-type: none"> ○ CEO Carmeuse Europe and Middle East & Asia (2023 - Current) ○ CEO Carmeuse Europe (2018 - 2023) ○ Chairman of the Board of Golden Lime PCL (Sep 2016-Feb 2018) ○ CEO Carmeuse Middle East & Asia (2015 - 2017) 	Age: 55 years	
Education: <ul style="list-style-type: none"> ○ Master of Business Administration (MBA), International MBA 2000-2001, Rotterdam School of Management (RSM), Erasmus University, Rotterdam, The Netherlands ○ Master in Corporate Finance, 1992-1994, Vlekho, Brussels, Belgium ○ Master in Applied Economics and Financial Science, 1988-1992, Vlekho, Brussels, Belgium 	Nationality: Belgian Residence: Belgium	Shareholding (%) : Beginning of year: None End of year : None Changed : None
	Training:	
2025 Meeting Attendance Record <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 ○ Executive Committee Meeting total 3 of 4 times ○ Nomination Remuneration and Corporate Governance Committee Meeting total 2 of 3 times 		Date in Position: 10 November 2023 Term of Directorship: 2 year
Office ever taken other than Golden Lime Public Company Limited 1) Listed Companies in the Stock Exchange of Thailand: None 2) Other Organization / Companies (Non-Listed in the Stock Exchange of Thailand): Board member in various companies of the Carmeuse group, both in Europe and the Middle-East 3) Other Organization that the conflict of interest may arise : None		
Work experience in the previous 5 years :		
10 Nov 2013 - Current	Director Authorized director Member of the Executive Committee Member of the Nomination Remuneration and Corporate Governance Committee	Golden Lime Public Company Limited
2023 - Current	CEO	CEO Carmeuse Europe and Middle East & Asia
2018 -2023	CEO	Carmeuse Europe
29 Sep 2016-23 Feb 2018	Director Chairman of the Board Member of the Executive Committee	Golden Lime Public Company Limited
2015-2018	CEO	Carmeuse Middle East & Asia
2014-2015	President Europe	Advanced Vision Technology
2012-2014	Vice President Global Marketing	Software & Strategy, Agfa Graphics
2011-2014	President Asia-Pacific	Agfa Graphics