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| Mrs.Vanee Abakaz Independent Director Audit Committee Nomination Remuneration and Corporate Governance Committee (Not taking any part of the Company executive team) | |  |
| Expertise: Accounting & Finance, Taxation and Business Acumen | Age: 65 years | |
| Education: <ul style="list-style-type: none"> o Master of Accounting, Thammasat University o Bachelor of Business Administration, Major in Accounting, Chulalongkorn University | Nationality: Thai Residence: Thailand | Shareholding (%): (0.006%) Beginning of year: 25,000 End of year : 25,000 Changed : None |
| Training <ul style="list-style-type: none"> o 2018 Graduated member of Thai Institute of Directors (IOD) - "Director Certification Program" (DCP) Class 263/2018. Other Training <ul style="list-style-type: none"> o SET Sustainability Forum No. 1/2025 "Strengthening Market Confidence Through Audit Excellence" Elevating confidence in the Thai capital market through new international audit standards. o CAE FORUM 2025 Topic: "Forward Looking: The Internal Audit Profession" o Prevention and Suppression of Improper Conduct in Listed Companies, 2024 o Enhancing Governance, Standards, and Financial Insights, SET, 2024 o Organized by the Office of the Securities and Exchange Commission (SEC) Topic: "Leadership Roles and Driving Business Toward Sustainability" o Organized by the Office of the Securities and Exchange Commission (SEC) Topic: "Roles and Responsibilities of Directors and Executives of Listed Companies" o Climate Governance Batch 3-2023 Organized by the Thai Institute of Directors (IOD) | Personnel Relationship with the Management: None Illegal Record: None | Date in Position: 15 May 2018 Term of Directorship: 7 Years |
| Meeting Attendance Record of the Year 2025 <ul style="list-style-type: none"> o Annual General Meeting of Shareholders total 1 of 1 time o Board of Directors Meeting total 5 of 5 times o Audit Committee Meeting total 4 of 4 times o Nomination Remuneration and Corporate Governance Committee Meeting total 3 of 3 times | | |
| Present position in other: <ol style="list-style-type: none"> 1) Listed company in The Securities Exchange of Thailand: 1 company, Refer to (*) in work experience. 2) Non-listed organization/department/other businesses: 2 company, Refer to (**) in work experience. 3) Competition/Associate Company which could lead to conflict of interest: None | | |
| Work experience in previous 5 years : | | |
| 8 July 2022-Current | Nomination and Remuneration Committee | PCL Holding Public Company Limited (*) |
| 22 Dec 2021 - Current | Independent Director Audit Committee | PCL Holding Public Company Limited (*) |
| 25 Feb 2020 - Current | Corporate Governance Committee | Golden Lime Public Company Limited |
| 26 Feb 2019 - Current | Nomination and Remuneration Committee | Golden Lime Public Company Limited |
| 15 May 2018 - Present | Independent Director/ Audit Committee | Golden Lime Public Company Limited |
| Jan 2014 - present | Director | Unity Percussion Co., Ltd. (**) |
| Sep 2004 - Present | Independent Director and Audit Committee | Lucky Music Public Company Limited (**) |
| Jan 2007-Mar 2012 | Finance Director | MSD (Thailand) Ltd., Subsidiary of Merck & Co., Inc |
| Apr 2000 – Apr 2005 | Financial Controller | Bristol – Myers Squibb (Thailand) Ltd./ Mead Johnson Nutrition |
| 1992 – 1999 | Country Lead – Finance & Administration | Monsanto Thailand Co., Ltd. |
| 1990 - 1991 | Chief Accountant | |
| 1989 - 1990 | System Consultant | Asoke International Trading (Hong Kong Branch) |
| 1987 - 1989 | Internal Audit & Management Service Manager | Kris & Associates Co., Ltd, Subsidiary of Ocean Life Insurance Co., Ltd. |
| 1982 - 1987 | Auditor | SGV na Thalang Co, Ltd. |