

<b>Ms. Nishita Shah</b>  <b>Director</b> <b>Executive Director</b> <b>Authorized Director</b> <b>(Not taking any part of the Company executive team)</b>		
<b>Expertise:</b> Business Administration	<b>Age:</b> 45 years	
<b>Education:</b> <ul style="list-style-type: none"> <li>o Bachelor of Science in Business Administration; concentration in Finance and Business Law, Boston University, School of Management.</li> </ul>		<b>Nationality:</b> Thai <b>Residence :</b> Thailand
<b>Training:</b> <ul style="list-style-type: none"> <li>o 2007 Completed “Director Certification Program” (DCP) Class 83/2007, Thai Institute of Directors (IOD).</li> <li>o 2006 Completed “Director Accreditation Program” (DAP), Class 57/2006, Thai Institute of Directors (IOD).</li> <li>o 2004 Completed “Anatomy of Shipping” course, Seatrade Academy/Cambridge Academy of Transport.</li> </ul>		<b>Shareholding (%) :</b> <b>Beginning of year :</b> None <b>End of year :</b> None <b>Changed :</b> None
		<b>Personnel Relationship with the Management:</b> None <b>Illegal Record:</b> None
		<b>Position date in position to Director:</b> 29 September 2016
		<b>Term of Directorship:</b> 9 Years
<b>2025 Meeting Attendance Record</b> <ul style="list-style-type: none"> <li>o Annual General Meeting of Shareholders total 1 of 1 time</li> <li>o Board of Directors Meeting total 5 of 5 times</li> </ul>		
<b>Present position in other:</b> <ol style="list-style-type: none"> <li>1) Listed Companies in the Stock Exchange of Thailand: 1 company, Refer to (**) in work experience.</li> <li>2) Other Organization/Companies (Non-Listed in the Stock Exchange of Thailand):-None</li> <li>3) Other Organization that may have conflict of interest with the Company: None</li> </ol>		
<b>Work experience in previous 5 years :</b>		
29 Sep 2016 - Current	Director and Executive Director	Golden Lime Public Company Limited
2011- Current	Director	Precious Shipping PCL (**)