

**Mr. Chan Kin Tak**

Director and Authorized Director

**Age:** 58 years  
**Date of Appointment as Director:** 22 June 2022  
**Number of Years in Office:** 1 year 6 months  
**Education:** St. Louis Old Boy College

**Training Programs Organized by the Thai Institute of Directors:**

Director Certification Program (DCP) Year 2013  
Director Accreditation Program (DAP) Year 2010

**Other Training Courses:** - None -

**Attendance in Training Program in 2023:** - None -

**% of Shareholding in the Company (Included Spouse and Minor Children):** - None -

**Family Relationship Among Directors and Executives:** - None -

**Title in the Company**

Jun 2022 - Present Director and Authorized Director

**Other Listed Companies**

2019 - Present Member of the Risk Management Committee, VGI Plc.  
2015 - Present Member of the Sustainability Committee, VGI Plc.  
2012 - Present Member of the Executive Committee, VGI Plc.  
2012 - Present Member of the Nomination and Remuneration Committee, VGI Plc.  
2007 - Present Director, VGI Plc.  
2003 - Present Chief Operating Officer, VGI Plc.

**Other Non-Listed Companies**

2023 – Present Director, Hivebox (Thailand) Co., Ltd.  
2017 - Present Director, VGI Global Media (Malaysia) Sdn. Bhd.  
2016 - Present Director, Demo Power (Thailand) Co., Ltd.  
2009 - Present Director, Point of View (POV) Media Group Co., Ltd.  
2007 - Present Director, VGI Advertising Media Co., Ltd.