

Mrs. Chitkasem Moo-Ming

Director and Authorized Director

Age: 48 years

Date of Appointment as Director: 22 June 2022

Number of Years in Office: 1 years 6 months

Education: Master of Business Administration, Finance and Strategy,
University of North Carolina at Chapel Hill, United States of
America
Bachelor of Business Administration, Finance and Banking,
Chulalongkorn University

Training Programs Organized by the Thai Institute of Directors:

Director Certification Program (DCP) Year 2014

Company Secretary Program (CSP) Year 2012

Other Training Courses: CEDI - Babson Entrepreneurial Leadership Program, Babson
College, United States of America

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

2022 - Present Director and Authorized Director

Other Listed Companies

2021 - Present Director, Jay Mart Plc.

2019 - Present Member of the Risk Management Committee, VGI Plc.

2016 - Present Member of the Executive Committee / Chief Financial Officer, VGI Plc.

Other Non-Listed Companies

2021 - Present Director, BSS Holdings Co., Ltd.

2021 - Present Director, Rabbit Cash Co., Ltd.