

Mrs. Kornsiri Pinnarat

Independent Director and Member of the Audit Committee

Age: 72 years

Date of Appointment as Director: 21 August 2023

Number of Years in Office: - years 4 months

Education: Master of Arts (Policy and Social Planning), Krirk University
(formerly known as Social Technology Institute)
Bachelor of Arts (Political Science), Ramkhamhaeng University

Training Programs Organized by the Thai Institute of Directors:

Director Accreditation Program (DAP) Year 2019

Other Training Courses: Corporate Governance Program for Directors and Senior Executives of State Enterprises and Public Organizations
(Class 13), King Prajadhipok's Institute

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

2023 - Present Independent Director and Member of the Audit Committee

Other Listed Companies

2019 - Present Independent Director, Member of the Audit Committee and Member of the Risk Management Committee, TSTE Plc.
(formerly known as Thai Sugar Terminal Plc.)

Other Non-Listed Companies

2021 - Present Director, AOT TAFE Operator Co., Ltd. (AOTTO)

2019 - Present Member of the Executive Committee (HR), Dhanarak Assets Development Co., Ltd.