

Mrs. Kornsiri Pinnarat

Independent Director and Member of the Audit Committee

Age: 73 years

Date of Appointment as Director: 21 August 2023

Number of Years in Office: 1 year 7 months

Education:

- Master of Arts (Policy and Social Planning), Krirk University
- 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
- Audit Committee Seminar: KEY concerns of Audit Committees - In the Age of Great Transformation, EY Office Co., Ltd.

% 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 TAFA Operator Co., Ltd. (AOTTO)

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