Vice President, Human Resources and Administration Age: 43 years Education: Master of Science in Human Resource and Organization Development, The National Institute of Development Administration Bachelor of Arts in Human Resources Management, Rangsit University Training Programs Organized by the Thai Institute of Directors: - None -Other Training Courses: - None -Attendance in Training Program in 2023: - None -% of Shareholding in the Company (Included Spouse and Minor Children): - None -

Title in the Company

Ms. Phraephloi Luksanasut

Jan 2024 - Present Vice President, Human Resources and Administration,

Super Turtle Plc. (formerly known as Nation International

- None -

Edutainment Plc.)

Other Listed Companies

2018 - 2019 HR Director - Jaspal Plc.

Family Relationship Among Directors and Executives:

Other Non-Listed Companies

2021 - 2023 HR Director - Food Service Asia Pacific & Middle East