

## Mr. Chatchaval Jiaravanon

***Age: 62 years old Nationality: Thai***

### CURRENT POSITIONS

- Chairman of the Board of Directors
- Authorized Director

### Education

- Bachelor of Business Administration, University of Southern California, USA

### Training

- Director Accreditation Program (DAP) 71/2008
- Corporate Governance for Capital Market Intermediaries (CGI) 13/2016
- Executive Course (9), Capital Market Academy, the Stock Exchange of Thailand

### Experience

- Director and Managing Director, True Corporation PLC
- Director, True Visions Corporation PLC
- Chairman, ACL Securities Co., Ltd.
- Chairman, Metrostar Property PLC

### Date of appointment

- 23 July 2002

### Positions in other listed companies

- Chairman, Finansia X Public Company Limited
- Independent Director and Member of Compensation and Nomination Committee, SVI PLC
- Director, Aeon Thanasinsap (Thailand) PLC
- Director, Member of Audit Committee, and Member of Compensation and Nomination Committee, Frasers Property (Thailand) PLC
- Chairman, Beryl 8 Plus PLC
- Director, Chairman of Risk Management Committee, and member of Executive Committee, WP Energy PLC

### Positions in non-listed companies/organizations, briefly

- Chairman and Director, IFCG PLC
- Director, True Visions Group Co., Ltd.
- Director, Thai Kodoma Co., Ltd.
- Director, Echo Autoparts (Thailand) Co., Ltd.
- Director, Charoen Energy and Water Asia Co., Ltd.
- Director, Charoen Pokphand SJ Holdings Co., Ltd.
- Director, Bang pa-in Golf Co., Ltd.
- Director, Inception Technology Co., Ltd.
- Director, Pattanathurakit Co., Ltd.

### Positions as a director/executive in other businesses that may cause conflicts of interest to the Company

- -None-

### Holding of the Company's shares

- Direct: -None-
- Indirect: -None-
- Spouse and minor children: -None-

### Penalty history in the last 5 years

- -None-

### Relationship with directors/executives

- -None-

## Mr.Varah Sucharitakul

**Age: 60 years old Nationality: Thai**

### Current positions

- Vice Chairman of the Board of Directors
- Chairman of the Executive and Risk Oversight Board
- Authorized Director

### Education

- Master of Business Administration, University of NewHampshire, USA
- Bachelor of Engineering, Chulalongkorn University

### Training

- Director Certification Program (DCP) 21/2001
- Company Secretary Program (CSP) 27/2008
- Corporate Governance for Capital Market Intermediaries (CGI) 17/2016

### Experience

- Chairman, and Chairman of Executive Board, Finansa Digital Asset Ltd.
- Chairman, SBI Thai Online Securities Co., Ltd.
- Chairman of Executive Board, Finansa Syrus Securities PLC
- Executive director, Thai Airways International PLC
- Director, Department of Public Works and Town & Country Planning
- Authorized Director, Executive Director and Company Secretary, FNS Holdings PLC
- Chairman, SBI Royal Securities PLC, Phnom Penh, Cambodia
- Director, Bafs clean energy corporation Co.,Ltd.
- Executive Board Director, Finansa Co., Ltd.
- Director, Finansa Capital Co., Ltd
- Subcommittee member, The Securities and Exchange Commission, Thailand
- Managing Director, Vajiravudh College
- Director, Department of Public Works and Town & Country Planning
- President, Finansa Securities Co., Ltd.
- Executive Board Director, Bangkok Cogeneration Co., Ltd.
- Executive Vice President of Finance, Sithe Pacific Deveelopment LLC.
- Senior Vice President-Head. of Project Finance, Akethanakit Public Company Limited
- Second Vice President, Chase Manhattan Bank Thailand
- Mananger TISCO Finance Plc.

### Date of appointment

- 21 November 2022

### Positions in other listed companies

- Vice Chairman of the Board of Directors, Chairman of the Executive and Risk Oversight Board, Authorized Director, Member of the Nomination, Remuneration, Corporate Governance and Sustainability Committee, Finansa X Public Company Limited
- Independent Director, Bangkok Aviation Fuel Services Pcl.

### Positions in non-listed companies/organizations

- Chairman, Finansa Securities Co., Ltd.
- Chairman of Subcommittee on Nomination and Compensation for Sustainability, Director, the Stock Exchange of Thailand
- Chairman, Executive Director, and Director Finansa Securities Co., Ltd.
- Executive Board Director, State Enterprise Policy Office
- Vice Chairman of the Asset Management Committee, Executive Director, Management Committee, Vajiravudh College
- Director, Mali Ltd.
- Director, Cactus Ltd.

### Positions as a director/executive in other businesses that may cause conflicts of interest to the Company

- -None-

### Holding of the Company's shares

- Direct: -None-
- Indirect: -None-
- Spouse and minor children: -None-

### Penalty history in the last 5 years

- -None-

### Relationship with directors/executives

- -None-

**Mr. Somphop Keerasuntonpong**

***Age: 57 years old Nationality: Thai***

### **Current positions**

- Authorized Director
- President
- Member of the Executive and Risk Oversight Board

### **Education**

- MBA General Administration, Pittsburg State University, USA

### **Training**

- Director Accreditation Program (DAP) 16/2004
- Corporate Governance for Capital Market Intermediaries (CGI) 3/2015
- Executive Course (9), Capital Market Academy, the Stock Exchange of Thailand

### **Experience**

- Managing Director, Finansia Syrus Securities Public Company Limited

### **Date of appointment**

- 2 June 2003

### **Positions in other listed companies**

- Authorized Director, President, Member of the Executive and Risk Oversight Board, Finansia X Public Company Limited
- Independent Director and Member of the Audit Committee, Energy Absolute PLC

### **Positions of non-listed companies/organizations**

- -None-

### **Positions as a director/executive in other businesses that may cause conflicts of interest to the Company**

- -None-

### **Holding of the Company's shares**

- Direct: -None-
- Indirect: -None-
- Spouse and minor children: -None-

### **Penalty history in the last 5 years**

- -None-

### **Relationship with directors/executives**

- -None-