

Mr. Kunakorn Makchaidee

Director

Member of Audit Committee

Age: 68 Years



Type of Director: Independent Director / Non-Executive Director

Date of appointment as director: November 10, 2016 (18 years 8 months)

Date of appointment as Audit Committee: December 14, 2011 (12 years - months)

Shareholding as of December 31, 2023:

Direct shareholding: 12,000,000 shares (0.75%)

Indirect shareholding (Spouse and children who are not yet of legal age): -None-

Education / Training:

- Master of Business Administration (Finance), Delta State University, U.S.A.
- Bachelor of Accounting, University of the Thai Chamber of Commerce
- Certificate of Attendance, Capital Market Academy Leader Program from Capital Market Academy (CMA), The Stock Exchange of Thailand Class 8 on March-July 2009

Director Training from Thai Institute of Directors Association (IOD):

- Director Leadership Certificate Program - DLCP Class 8/2022
- Certificate of Attendance, Chartered Director Class 5/2009
- Certificate of Attendance, Audit Committee Program Class 17/2007
- DCP Re-Refresher Course Class 7/2005
- Diploma of Director Certificate Program and Australian Institute of Company Directors (AICD) Class 7/2001
- Certificate of Attendance, Chairman 2001 and Australian Institute of Company Directors (AICO) Class 5/2001

Positions in other listed company: 1 company

| Year in Office | Position | Company |
|----------------|---|--------------------------------------|
| 2020 - Present | Chairman of Audit Committee and Risk Management Committee | Bangkok Ranch Public Company Limited |

Positions in other non-listed company: 5 companies

| Year in Office | Position | Company |
|------------------------------|------------------------|---|
| 2002 - Present | Director | Chao Khun Agro Products Company Limited |
| 12 Jul 2023 - 27 Mar 2024 | Acting Audit Committee | The Thai Chamber of Commerce |
| 11 Jul 2023 - 19 Apr 2024 | Acting Audit Committee | Board of Trade of Thailand |
| 2001 - Jul 2023 | Audit Committee | The Thai Chamber of Commerce and Board of Trade of Thailand |
| 2001 - Present | Fellow Member | Thai Institute of Directors Association (IOD) |
| 2000 - Present | Founder member | Thai Factoring Association |
| 1955 - Present | Founder member | Thai Venture Capital Association |

Work Experiences:

| Year in Office | Position | Company |
|-----------------|--|--|
| 2021 - Apr 2023 | Independent Director, Audit Committee, Nomination and Remuneration Committee | Surapon Foods Public Company Limited |
| 2005 - 2011 | Director and Executive Director | AIRA Factoring Public Company Limited |
| 1991 - Dec 2019 | Director | Business Venture Promotion Company Limited |
| 2018 - Oct 2019 | Audit Committee and Chairman of the Nomination and Remuneration Committee | Hydroquip Company Limited |
| 2018 - Apr 2019 | Audit Committee | Eastern Energy Plus Company Limited |
| 2002 - Jan 2019 | Director | BVP Business Consultants Company Limited |

Position in conflict of interest to the company: -None-

Relation among Family with other Directors and Management of the Company or Subsidiaries: -None-

Criminal-Free Track Record for the past 10 years: -None-

History of potential conflict of interest with the Company in the past year: -None-