

Mrs. Nongluk Chantarasombat

Chairman of Credit Committee

Age: 67 years



Type of Director: Non-Executive Director

Date of appointment as director: May 14, 2018 (5 years 6 months)

(Resigned from the position of director and authorized director, which effective from November 14, 2023)

Date of appointment as Credit Committee member: May 14, 2018 (5 years 7 months)

Shareholding as of December 31, 2023:

Direct shareholding: -None-

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

Education / Training:

- Master of Business Administration, Kasetsart University
- Bachelor of Economics, Ramkhamhaeng University
- Situational Leadership for Top Leaders
- Digital Banking & Inspirational Leadership
- Executive Leadership Development Program (ELDP) Compass Institute, LEAD Business & Cornell University
- Business Strategy
- Strategic Management for Growth
- The 7 Habits of Highly Effective
- Engaging Board in ESG: the path to Effective sustainability

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

- Director Accreditation Program (DAP) Class 152/2018

Positions in other listed company: -None-

Positions in other non- listed company: -None-

Work Experiences:

Year in Office	Position	Company
2018 - Nov 2023	Director Authorized Director	AIRA Factoring Public Company Limited
2018 - Apr 2021	Member of Credit Committee	AIRA Factoring Public Company Limited
2014 - 2017	Executive Vice President, Group Management, the credit restructuring group 2	Krung Thai Bank Public Company Limited
2015	Executive Vice President, Group Management, the credit restructuring group 2 Acting Group Management of Property for Sale	Krung Thai Bank Public Company Limited
2013	Senior Vice President, Group Management, the credit restructuring group 2	Krung Thai Bank Public 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-