

Mr. Visit Vongruamlarp

Director

Member of Credit Committee

อายุ: 74 ปี



Type of Director: Non-Executive Director

Date of appointment as director: April 29, 2011 (12 years 8 months)

Date of appointment as Credit Committee: March 20 2014 (9 years 9 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:

- Bachelor of Accounting, Thammasat University
- Politics and Governance in Democratic Systems for Executives Class 1, King Prajadhipok's Institute
- Improving the Quality of Finance Reporting Certificate

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

- Director Accreditations Program (DAP) Class 14/2004
- Director Certification Program (DCP) Class 44/2004

Positions in other listed company: -None-

Positions in other non- listed company: -None-

Work Experiences :

Year in Office	Position	Company
2011 - Apr 2021	Chairman of Credit Committee	AIRA Factoring Public Company Limited
2017 - 2022	Independent Director	Don Muang Tollway Public Company Limited
2015 - 2018	Director	Bangchak Corporation Public Company Limited
2007 - 2015	Director	D.T.C. Industries Public Company Limited
2016 - 2017	Director, the Property Management Office	Thammasat University
2008 - 2016	Director and Audit Committee, Property Management Office	Thammasat University

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-