

Name	Miss Somruthai Boonyarit
Position	Director / Chief Finance and Accounting Officer (Authorized)
Age	53 years
Citizen	Thai
Highest Education	MBA Accounting / University of the Thai Chamber of Commerce -Bachelor of Accounting (Auditing) Second Class Honors / University of the Thai Chamber of Commerce
Appointed	26 January 2021
Year of directors membership-Dec 31,2021	- year 11 months
% of Share Holding at Dec 30, 2021	None (Including the share held by spouse and minor children)
Training	None
Family relationship among executives	None
Other Current Position: Listed Company	1 Company 1. Director / Royal Ceramic Industry PLC. (Construction Materials)
Other Current Position: Non Listed Company	None
A director or executive positions in other businesses that might cause conflicts	None
Experience	2017-Present VP Internal Audit / Royal Ceramic Industry PLC. 2017-2020 Secretary of the Audit Committee/ Royal Ceramic Industry PLC. 2011-Present Secretary of the Audit Committee/ VP Internal Audit / Dynasty Ceramic PLC.
Meeting Attendance Year 2021	-Board of Directors 6/6 meetings -Board of Risk Management Committee 2/2 meetings -AGM 2021 1/1 meeting
Illegal history within the past 10 years	None