

Name	Mr. Jaruwat Traithavil
Position	Executive Director /Chairman of Risk Management Committee /Chief Production Officer (Authorized)
Age	41 years
Citizen	Thai
Highest Education	-Master of Engineering Project Management, University of Melbourne, Australia -Bachelor of Engineering (Honours), Australian National University, Australia -Bachelor of Information Technology, Australian National University, Australia
Appointed	8 August 2017
Year of directors membership-Dec 31,2021	4 years 5 months
% of Share Holding at Dec 30, 2021	DCC: 11,200,000 shares or 0.12 percent of all voting shares. (Including the share held by spouse and minor children)
Training	Director Accreditation Program (DAP) No.143/2017
Family relationship among executives	None
Other Current Position: Listed Company	None
Other Current Position: Non Listed Company	3 Companies 1.Executive Director and Chief Production Officer a The Royal Ceramic Industry PLC. (Construction Materials) 2.Executive Director /Tile Top Industry PLC. (Construction Materials) 3. Executive Director of Royal Asia Brick and Tile Co., Ltd. (Clay Tiles)
A director or executive positions in other businesses that might cause conflicts	None
Experience	2010 – 2017 Vice President Production at Dynasty Ceramic PLC. 2009 – Present Vice President Production at Tile Top Industry PLC.
Meeting Attendance Year 2021	-Board of Directors 6/6 meetings -Board of the Corporate Governance Committee 2/2 meetings -Board of the Nomination and Remuneration Committee 2/2 meetings -Board of Risk Management Committee 2/2 meetings -AGM 2021 1/1 meeting
Illegal history within the past 10 years	None