

Name	Mr. Siripong Tinnarat
Position	Independent Director & Audit Committee (Not Authorized)
Age	72 years
Citizen	Thai
Highest Education	-Master of Education (Education Administration) /Sukhothai Thammathirat Open University - Bachelor of Commerce, Chulalongkorn University
Appointed	24 April 2017
Year of directors membership-Dec 31,2021	4 years 8 months
% of Share Holding at Dec 31, 2021	None (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. Licensee School / Maneeya Kindergarten School 2. Treasurer – Thai Israeli Club Foundation Under the royal patronage of Her Royal Highness Princess Maha Chakri Sirindhorn 3. Treasurer - Association of Private Vocational Schools, Nonthaburi
A director or executive positions in other businesses that might cause conflicts	None
Experience	Licensee School / Maneeya Kindergarten School
Meeting Attendance Year 2020	-Board of Directors 6/6 meetings - Board of Audit Committee 4/4 meetings -AGM 2021 1/1 meeting
Illegal history within the past 10 years	None