

Name	Mr. Maruth Saengsastra
Position	Executive Director and Chief Marketing Officer (Authorized)
Age	44 years
Citizen	Thai
Highest Education	M.S.Computer Science University of North Texas,USA
Appointed	21 April 2015
Year of directors membership-Dec 31,2021	6 years 8 months
% of Share Holding at Dec 30, 2021	DCC: 1,425,000,000 shares or 15.62 percent of all voting shares. (Including the share held by spouse and minor children)
Training	-Director Accreditation Program (DAP) No.107/2014 -CFO's Orientation Course Class IX from SET
Family relationship among executives	Mr. Monrak Saengsastra's brother
Other Current Position: Listed Company	None
Other Current Position: Non Listed Company	3Companies 1.CEO and Chief Marketing Officer at 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	-Jan 2020- Sep 2020 – CFO / Dynasty Ceramic PLC. , Tile Top Industry PLC and The Royal Ceramic Industry PLC -2011 - Sep 2020 Assistant Company Secretary at Dynasty Ceramic PLC. -2011 - Present Investor Relation / Dynasty Ceramic PLC. -2011 - 2017 Senior Executive Vice President (Marketing)/ Dynasty Ceramic PLC and Tile Top Industry PLC. -2011 -2015 Vice President Information Officer / Dynasty Ceramic PLC and 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 2019 1/1 meeting
Illegal history within the past 10 years	None