

Profiles of Directors, Executives and Regulators

Name / Position / Appointment Date	Age (Year) **	Education	Training Background	*Proportion of shareowning at 31 Dec 2020 ***(%)	Relationship of Directors and Executives	Work experience in the past 5 years	
						Period	Major Experience
*1. Boonkiet Chokwatana	74	- Honorary Doctorate Degree	DAP, DCP	2.19	- Father of		Listed Companies 6
Chairman and Executive		in Business Administration			Kityaporn	1993 - Present	- Chairman of S&J International Enterprises Plc. and 6
Chairman		(Management) from			Chaithavorn-		Subsidiary Companies
Year 1973		Sripratum University			sathien	1994 - Present	- Chairman of People's Garment Plc.
		- Honorary Doctorate Degree			- Uncle of	2013 - Present	- Chairman of Pan Asia Footwear Plc. and 7 Subsidiary Companies
		in Business Administration			Thamarat	2016 - Present	- Chairman and Executive Chairman of I.C.C.
		College of Commerce from			Chokwatana		International Plc. and 3 Subsidiary Companies
		Burapha University				2015 - 2016	- Executive Chairman of I.C.C. International Plc.
		- Honorary Doctorate Degree				1995 - 2014	- President and Executive Chairman of I.C.C. International Plc.
		in Business Administration				1986 - Present	- Director of Saha Pathana Inter-Holding Plc.
		from Naresuan University				2016 - Present	- Director of Sahacogen (Chonburi) Plc. and 1 Subsidiary Companies
		- B.S. Mechanical					Other Non-Listed Companies 57
		Engineering, Worcester					Competing / Similar / Related Businesses
		Polytechnic Institute,				1987 - Present	- Chairman of H & B Intertex Co., Ltd.
		Massachusetts, U.S.A.				1994 - Present	- Chairman of Tiger Distribution & Logistics Co., Ltd.
						2000 - Present	- Chairman of Better Way (Thailand) Co., Ltd. and Train Time Test Co., Ltd.
						2001 - Present	- Chairman of Make Up Technique International Co., Ltd.
						2002 - Present	- Chairman of Sukhatasana Co., Ltd.
						2011 - Present	- Chairman of Thai Itokin Co., Ltd.
						2013 - Present	- Chairman of WBLP Co., Ltd.
						2018 - Present	- Chairman of WBHF Co., Ltd. and Scentimental (Thailand) Co., Ltd.
						2020 - Present	- Chairman of Intanin Chiangmai Co., Ltd.
						1977 - 2020	- Director of Intanin Chiangmai Co., Ltd.
						2019 - Present	- Chairman of Koraj Watana Co., Ltd.
						1993 - 2019	- Director of Koraj Wattana Co., Ltd.

Notes: * Director binding to the company as in the Company's Certificate
 ** As of 31 March 2021 (calendar year)
 *** Including shares held by spouse and minor children and related company

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						Period	Major Experience
*1. Boonkiet Chokwatana	(cont.)					1980 - Present	- Director of Intersouth Co., Ltd.
Chairman and Executive						1981 - Present	- Director of Can Co., Ltd.
Chairman						1989 - Present	- Director of Sun and Sand Co., Ltd.
Year 1973						1991 - Present	- Director of Eastern I.C.C. Co., Ltd.
						1995 - Present	- Director of Paknumpo Wattana Co., Ltd.
						1996 - Present	- Director of Maharachapreuk Co.,Ltd.
							- Director of E F Co., Ltd.
						2009 - Present	- Director of T-Way Co., Ltd.
						2015 - Present	- Director of Sahachol Food Supplies Co., Ltd.
Tenure in other business or organizations in the past year which had material / significant impact on attendance.						- None -	
*2. Thamarat Chokwatana	52	B.A., Bachelor of Arts, Assumption University	CSP, DAP, DCP	0.63	- Nephew of Boonkiet Chokwatana		Listed Companies 4
President						2001 - Present	- Director of Thai Wacoal Plc. and 3 Subsidiary Companies
Vice Executive Chairman						2016 - 2018	- Director of Thanulux Plc.
Vice President Division G, N, S						2019 - Present	- Vice Chairman of Thanulux Plc.
24 March 1999						2017 - Present	- Director of Saha Pathanapibul Plc.
						2016 - Present	- President and Vice Executive Chairman of I.C.C. International Plc. and 1 Subsidiary Company
						2015 - 2016	- President of I.C.C. International Plc.
							Other Non-Listed Companies 43
							Competing / Similar / Related Businesses
						2019 - Present	- Chairman of Tsuruha (Thailand) Co., Ltd.
						2011 - 2019	- Director of Tsuruha (Thailand) Co., Ltd.
						2019 - Present	- Chairman of Eastern I.C.C. Co.,Ltd.
						2016 - Present	- Director of Eastern I.C.C. Co., Ltd.
						1999 - Present	- Director of International Commercial Coordination Co., Ltd.

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*2. Thamarat Chokwatana	(cont.)					2000 - Present	- Director of Thai Arusu Co., Ltd.
President						2005 - Present	- Director of International Laboratory Co., Ltd.
Vice Executive Chairman							- Director of Can Co., Ltd.
Vice President Division G, N, S							- Director of Intersouth Co., Ltd.
24 March 1999						2006 - Present	- Director of Intanin Chiangmai Co., Ltd.
						2010 - Present	- Director of Pens Marketing & Distribution Co., Ltd.
						2014 - Present	- Director of Canchana International Co., Ltd.
						2015 - Present	- Director of Transcosmos (Thailand) Co., Ltd.
							- Director of Sun and Sand Co., Ltd.
							- Director of Koraj Wattana Co., Ltd.
							<u>Other Non-Listed Companies</u>
							<u>Competing / Similar / Related Businesses</u>
						2016 - Present	- Director of Chokwatana Co., Ltd.
						2019 - Present	- Director of Kabin Phatthanakij Co., Ltd. and Maharachapreuk Co., Ltd.
Tenure in other business or organizations in the past year which had material / significant impact on attendance.							- None -
3. Thiraphong Vikitset Ph.D.	75	Ph.D. (Economics),	DAP, DCP, ACP,	- None -	- None -		<u>Listed Companies 2</u>
Independent Director and		West Virginia University, U.S.A.	FND, QFR			2016 - Present	- Independent Director and Member of Audit Committee
Audit Committee Chairman							of TPI Polene Power Plc.
26 April 1999							<u>Other Non-Listed Companies 1</u>
						1991 - Present	- Independent Director of Better Way (Thailand) Co., Ltd.
							<u>Administration of National Institute of Development</u>
							<u>Administration (NIDA)</u>
						1984 - 1985	- Associate Dean of School of Development Economics
						1985 - 1986	- Dean of School of Development Economics
						1986 - 1991	- Vice President for Academic Affairs
						1995 - 1997	- Director of Academic Council

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						Period	Major Experience
3. Thiraphong Vikitset Ph.D. Independent Director and Audit Committee Chairman 26 April 1999	(cont.)					2001 - 2002 Present	- Director of NIDA Council - Professor of School of Development Economics, National Institute of Development Administration (NIDA) <u>Other notable experiences</u>
						1986 - 1991 1991	- Member of Subcommittee on Energy Policy Formulation - Member of Subcommittee on Energy Planning for the 7 th Economic and Social Development Plan
Tenure in other business or organizations in the past year which had material / significant impact on attendance.							- None -
4. Amorn Asvanunt Independent Director and Audit Committee Member 26 May 1999	73	- MBA Bowling Green State University, U.S.A. - Bachelor of Accountancy, Chulalongkorn University	DAP, FGP	- None -	- None -	2002 - Present 2005 - Present 2017 - Present	<u>Listed Companies 5</u> - Member of Audit Committee of Far East Fame Line DDB Plc. - Member of Audit Committee of Sahacogen (Chonburi) Plc. - Director, Independent Director, Director of Risk Management Committee & Chairman of Nomination and Remuneration Committee of Krungthep Sophon Plc. - Member of Audit Committee of S&J International Enterprises Plc. <u>Other Non-Listed Companies 1</u>
Tenure in other business or organizations in the past year which had material / significant impact on attendance.							- None -
5. Nophorn Bhongsvej Independent Director and Audit Committee Member 27 April 2015	74	- MBA (Economics), Oregon State University, U.S.A. - Bachelor of Economics, University of Oregon, U.S.A.	DAP, DCP, ACP, ITG	- None -	- None -	2010 - Present 2005 - Present 2015 - Present 2018 - Present	<u>Listed Companies 3</u> - Audit Committee Chairman of Saha Pathana Inter- Holding Plc. - Audit Committee Chairman and Director of Remuneration & Nomination Committee of Sahacogen (Chonburi) Plc. <u>Other Non-Listed Companies 2</u> - Chairman of Saha Asia Pacific Co., Ltd. - Chairman of Sriracha Aviation Co., Ltd.
Tenure in other business or organizations in the past year which had material / significant impact on attendance.							- None -

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						Period	Major Experience
6. Anuchit Anuchitanukul Ph.D. Independent Director and Audit Committee Member 9 April 2020	50	- Ph.D. Computer Science Stanford University, CA U.S.A. - MSCS Computer Science Stanford University, CA U.S.A. - MBA Chulalongkorn University - B.ENG (1 st Class Hons), Computer Engineering, Chulalongkorn University	DCP, EDP TEPCot, JIBA	- None -	- None -		Listed Companies 4
						2020 - Present	- Advisor to Chief Executive Office of Kiatnakin Phatra Financial Group
						2016 - 2020	- Head of Retail Business Strategy and Innovation Group of Kiatnakin Phatra Financial Group
						2016 - Present	- Member of the Executive Committee of Kiatnakin Phatra Financial Group
						2015 - Present	- Director of Aksorn Education Public Company Limited
						2018 - Present	- Director of Bangchak Corporation Public Company Limited
							Other Non-Listed Companies 1
						Nov 2020 - Present	- Director and Audit Committee Member of Arkitektura Company Limited
						Mar 2020 - Present	- Director of Arkitektura Company Limited
							Competing / Similar / Related Businesses - None -
							Government Agency
							Ministry of Digital Economy and Society
						2020 - Present	- Standard and Regulation Subcommissioner of the Electronic Transactions Commission
							- Strategy and Promotion Subcommissioner of the Electronic Transactions Commission
							- Expert committee in computer science , Electronic Transactions Commission
							The Revenue Department
						2018 - Present	- Director in the Revenue Department drive the committee into digital revenue
						2020 - Present	- Advisor to the Working Group to promote liquidity in doing business with electronic tax documents
						2020 - Present	- Advisor, Digital Council of Thailand
						2020 - Present	- Advisor, Technology Sub-Committee, Securities and Exchange Commission

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						Period	Major Experience
6. Anuchit Anuchitanukul Ph.D. Independent Director and Audit Committee Member 9 April 2020	(cont.)						<u>State Enterprise Policy Office</u> 2018 - Present - Member of the Big Data Driven Board of Ministry of Finance 2018 - Present - Expert Board Member of Committee For The Protection of Credit Information 2019 - Present - Expert Member of The Capital Market Development Fund Committee 2017 - Present - Public Private Partnership (PPP) Policy Committee 2020 - Present - State Enterprise Development Assessment Subcommittee for Digital transformation and Knowledge and Innovation management <u>Past</u> 2016 - 2019 - Director of The National e-Payment, Prime Minister's Office 2017 - 2019 - Advisor of the Identity provider (IDP) Committee, Ministry of Digital Economy and Society 2018 - 2019 - Director and Member of the Audit Sub-Committee, The Stock Exchange of Thailand
Tenure in other business or organizations in the past year which had material / significant impact on attendance.						- None -	
*7. Manu Leelanuwatana Director 26 April 2004	76	Bachelor of Mechanical Engineering, Chiba University, Japan	DAP, DCP	0.004	- None -		<u>Listed Companies 5</u> 1980 - Present - Chairman of Textile Prestige Plc. 1990 - Present - Chairman of Thai Wacoal Plc. 2019 - Present - Chairman of Thanulux Plc. 1987 - Present - Director of O.C.C. Plc. 2019 - Present - Executive Director of Saha Pathana Inter-Holding Plc. 2007 - 2019 - Director of Saha Pathana Inter-Holding Plc. <u>Other Non-Listed Companies 17</u> <u>Competing / Similar / Related Businesses</u> 1984 - Present - Chairman of Raja Uchino Co., Ltd. - Chairman of Thai Arusu Co., Ltd. 1990 - Present - Chairman of Thai Gunze Co., Ltd. 2004 - Present - Chairman of Pattaya Manufacturing Co., Ltd. 2012 - Present - Chairman and Managing Director of Bangkok Tokyo Socks Co., Ltd.
Tenure in other business or organizations in the past year which had material / significant impact on attendance.						- None -	

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*8. Somphol Chaisiriroj	64	Master of Arts, Ohio University, U.S.A.	DAP, DCP	0.022	- None -		Listed Companies 1
Director						1990 - 2016	- Vice President of Division W, I.C.C. International Plc.
29 September 2009						2009 - Present	- Director of I.C.C. International Plc.
						2018 - Present	- Advisor of Business Division, Thanulux Plc.
							Other Non-Listed Companies 6
							Competing / Similar / Related Businesses
						2000 - Present	- Chairman of Sun and Sand Co., Ltd.
						2003 - 2019	- Chairman of Can Co., Ltd.
						2019 - Present	- Director of Can Co., Ltd.
						1993 - Present	- Director of Koraj Wattana Co., Ltd.
						1995 - Present	- Director of Paknumpo Wattana Co., Ltd.
						1996 - Present	- Director of Eastern I.C.C. Co., Ltd.
							- Director of Maharachapreuk Co., Ltd.
Tenure in other business or organizations in the past year which had material / significant impact on attendance.							- None -
*9. Munchusa Terapongpipat	63	Bachelor of Public Administration, Ramkhamhaeng University	ACPG, DCP	0.004	- None -		Listed Companies 1
Director and Vice President							Other Non-Listed Companies 4
Company Administration Division							Competing / Similar / Related Businesses
25 April 2016						2000 - Present	- Director of Train Time Test Co., Ltd.
							- Director of Sun and Sand Co., Ltd.
						2011 - Present	- Director of Eastern I.C.C. Co., Ltd.
						2015 - Present	- Director of Paknumpo Wattana Co., Ltd.
Tenure in other business or organizations in the past year which had material / significant impact on attendance.							- None -

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*10. Kobsuk Saengsawad	60	Bachelor of Law, Ramkhamhaeng University	DCP	0.0005	- None -		<u>Listed Companies</u> 1
Director							<u>Other Non-Listed Companies</u> 4
25 April 2016							<u>Competing / Similar / Related Businesses</u>
						1999 - Present	- Director of Vira Law Office Co., Ltd.
						2000 - Present	- Director of Tiger Distribution & Logistics Co., Ltd.
						2014 - Present	- Director of WBRE Co., Ltd.
Tenure in other business or organizations in the past year which had material / significant impact on attendance.							- None -
*11. Surat Wongrattanapassorn, Ph.D.	55	- Master of Engineering (Computer), Assumption University	DCP, ITG	0.007	- None -		<u>Listed Companies</u> 2
Director and Vice President Information Technology Division		- Ph.D. (Business Administration), Nova Southeastern University, U.S.A.				2014 - Present	- Director, Pan Asia Footwear Plc.
1 May 2013							<u>Other Non-Listed Companies</u> 5
							<u>Competing / Similar / Related Businesses</u>
						2011 - Present	- Director of Thai Itokin Co., Ltd.
						2015 - Present	- Director of Eastern I.C.C. Co., Ltd.
						2016 - Present	- Director of Tiger Distribution & Logistics Co., Ltd.
						2018 - Present	- Director of WBHF Co., Ltd.
Tenure in other business or organizations in the past year which had material / significant impact on attendance.							- None -
12. Chailada Tantivejkul	45	- Bachelor of Economics, Thammasat University	DAP, RCL	0.029	- Niece of Boonkiet		<u>Listed Companies</u> 3
Director						2017 - Present	- Vice Chairman and Chief Financial Officer of Far East Fame Line DDB Plc.
22 April 2019		- Master of Trade and International Policy, George Mason University, U.S.A.			Chokwatana	2014 - 2017	- Managing Director of Far East Fame Line DDB Plc.
						2020 - Present	- Executive Vice President of Saha Pathanapibul Plc.
						2015 - 2019	- Director of Saha Pathanapibul Plc.
						2017 - 2020	- Marketing Director of Saha Pathanapibul Plc.
						2011 - 2017	- Assistant Marketing Director of Saha Pathanapibul Plc. Other Non-Listed
							<u>Other Non-Listed Companies</u> 11
							<u>Competing / Similar / Related Businesses</u> - None -
Tenure in other business or organizations in the past year which had material / significant impact on attendance.							- None -

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13. Pennapha Dhanasamsilp, D.B.A.	67	Doctorate of Business Administration, Nova Southeastern University, U.S.A.	DAP, DCP	0.006	- None -		Listed Companies 4
Vice President Division V						2013 - Present	- Independent Director of Plan B Media Plc.
Year 2003						2014 - Present	- Director of IV Global Securities Plc.
						2015 - Present	- Director of Pioneer Motor Plc.
						2018 - Present	- Independent and Audit Committee Director of Index Living Mall Plc.
							Other Non-Listed Companies 5
							Competing / Similar / Related Businesses
						2010 - Present	- Chairman of Pens Marketing and Distribution Co., Ltd.
						2019 - Present	- Chairman of Can Co., Ltd.
							- Director of Maharachapreuk Co., Ltd.
Tenure in other business or organizations in the past year which had material / significant impact on attendance.							- None -
14. Nonglaks Techaboonanek	66	- Bachelor of Communication Arts, Chulalongkorn University	DAP	- None -	- None -		Listed Companies - None -
Vice President Division M, O							Other Non-Listed Companies 3
1 September 2005		- Bachelor of Marketing, Ramkhamhaeng University					Competing / Similar / Related Businesses
						2013 - Present	- Managing Director of SRP Nanasai Co., Ltd.
						2015 - Present	- Director of Intersouth Co., Ltd.
Tenure in other business or organizations in the past year which had material / significant impact on attendance.							- None -
15. Nattapat Petchratanaporn	62	Bachelor of Science (Accounting), Bangkok University	DCP	0.003	- None -		Listed Companies - None -
Vice President Accounting & Finance Division							Other Non-Listed Companies 17
25 May 2010							Competing / Similar / Related Businesses
						2020 - Present	- Chairman of Intersouth Co., Ltd.
						1999 - Present	- Director of Vira Law Office Co., Ltd.
						2000 - Present	- Director of Intanin Chiangmai Co., Ltd.
							- Director of Sun and Sand Co., Ltd.
							- Director of Eastern I.C.C. Co., Ltd.
							- Director of Paknumpo Wattana Co., Ltd.

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15. Nattapat Petchratanaporn	(Cont.)					2001 - Present	- Director of Sukhatasana Co., Ltd.
Vice President Accounting & Finance Division						2011 - Present	- Director of Thai Itokin Co., Ltd.
25 May 2010						2014 - Present	- Managing Director of WBRE Co., Ltd.
						2018 - Present	- Director of Scenmental (Thailand) Co., Ltd.
						2020 - Present	- Director of Maharachapreuk Co., Ltd.
							- Director of Koraj Wattana Co., Ltd.
							- Director of Can Co., Ltd.
Tenure in other business or organizations in the past year which had material / significant impact on attendance.						- None -	
16. Ramida Russell Maneesatien	52	- Master in Communication	FSD, TLP 7, DCP	0.003	- None -		<u>Listed Companies</u> - None -
Vice President Division B		Arts (Mass Communication),					<u>Other Non-Listed Companies</u> 8
25 May 2010		Chulalongkorn University					<u>Competing / Similar / Related Businesses</u>
		- Bachelor in Business				2011 - Present	- Managing Director of Thai Itokin Co., Ltd.
		Administrations (BBA),				2003 - Present	- Director of Sukhatasana Co., Ltd.
		Assumption University				2013 - Present	- Director of Shop Global (Thailand) Co., Ltd.
						2015 - Present	- Director of Koraj Wattana Co., Ltd.
						2019 - Present	- Director of Paknumpo Wattana Co., Ltd. and Maharachapreuk Co., Ltd.
Tenure in other business or organizations in the past year which had material / significant impact on attendance.						- None -	
17. Bussabong Mingkwanyeon	55	Bachelor Degree, Major	- None -	0.0002	- None -		<u>Listed Companies</u> - None -
Vice President Division H		Microbiology, Faculty of Science,					<u>Other Non-Listed Companies</u> 2
1 May 2015		Chulalongkorn University					<u>Competing / Similar / Related Businesses</u>
						2015 - Present	- Director of Intersouth Co., Ltd.
						2019 - Present	- Director of Sun and Sand Co., Ltd.
Tenure in other business or organizations in the past year which had material / significant impact on attendance.						- None -	

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18. Viritpol Chaithavornsathien	50	- M.B.A. Cleveland State University, U.S.A.	- None -	- None -	- Husband of Kityaporn		Listed Companies 1
Vice President Division I						2020 - Present	- Managing Director of People's Garment Plc.
1 March 2014		- Bachelor of Business Administration, University of Kentucky, U.S.A.			Chaithavorn-sathien	2016 - 2020	- Director of People's Garment Plc.
							Other Non-Listed Companies 8
					- Son-in-law of Boonkiet	2019 - Present	- Chairman of Paknumpo Wattana Co., Ltd.
					Chokwatana	2015 - 2019	- Director of Paknumpo Wattana Co., Ltd.
						2015 - Present	- Director of Can Co., Ltd.
						2016 - Present	- Director of Intersouth Co., Ltd.
						2019 - Present	- Director of Koraj Wattana Co., Ltd.
Tenure in other business or organizations in the past year which had material / significant impact on attendance.						- None -	
19. Khanisorn Suyanand	76	- Master of Arts, Economics (Monetary), Northeastern University, Boston Mass. U.S.A.	- None -	0.0001	- None -		Listed Companies - None -
Vice President Division A							Other Non-Listed Companies 1
1 June 2010							Competing / Similar / Related Businesses
		- Bachelor of Economics, Thammasat University				2014 - Present	- Director of WBLP Co., Ltd.
						2009 - 2017	- Advisory Director of International Leather Fashion Co., Ltd.
Tenure in other business or organizations in the past year which had material / significant impact on attendance.						- None -	
20. Kityaporn Chaithavornsathien	46	Bachelor in Business Administrations (BBA), Assumption University	DCP	2.06	- Daughter of Boonkiet		Listed Companies 1
Vice President Division D						2020 - Present	- Director of People's Garment Plc.
24 May 2011					Chokwatana		Other Non-Listed Companies 13
					- Wife of Viritpol	2019 - Present	- Chairman of Maharachapreuk Co., Ltd.
					Chaithavorn-sathien	1999 - Present	- Director of Vira Law Office Co., Ltd.
						2003 - Present	- Director of Sukhatasana Co., Ltd.
						2015 - Present	- Director of Intanin Chiangmai Co., Ltd.

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						Period	Major Experience
20. Kityaporn Chaithavornsathien	(Cont.)					Present	- Director of H & B Intertex Co., Ltd.
Vice President Division D							- Director of International Laboratories Co., Ltd.
24 May 2011						2017 - Present	- Director of Better Way (Thailand) Co., Ltd.
						2019 - Present	- Director of Intersouth Co., Ltd.
Tenure in other business or organizations in the past year which had material / significant impact on attendance.						- None -	
21. Sawat Posinsomwong	53	- MBA Assumption University	- None -	- None -	- None -		<u>Listed Companies</u> - None -
Vice President Division W		- Bachelor of Business					<u>Other Non-Listed Companies</u> - None -
1 November 2014		Administration, Assumption					<u>Competing / Similar / Related Businesses</u> - None -
		University				2010 - 2014	- Managing Director of Swarovski (Thailand) Ltd.
Tenure in other business or organizations in the past year which had material / significant impact on attendance.						- None -	
22. Thitipoom Chokwatana	43	- Bachelor of Computer	- None -	0.50	- Nephew of		<u>Listed Companies</u> 1
Vice President Division X		Science, Seattle University			Boonkiet	2019 - Present	- Director of O.C.C. Plc.
1 September 2018		U.S.A.			Chokwatana		<u>Other Non-Listed Companies</u> 5
					- Brother of		<u>Competing / Similar / Related Businesses</u>
					Thamarat	2018 - Present	- Director of International Commercial Coordination Co., Ltd.
					Chokwatana		- Director of Prink (Thailand) Co., Ltd.
						2020 - Present	- Director of Tiger Distribution & Logistics Co., Ltd.
Tenure in other business or organizations in the past year which had material / significant impact on attendance.						- None -	