

1.3 Company's Secretary

Attachment 1

Name / Position / Appointment Date	Age (Year)	Education	Training Background	Proportion of shareowning at 31 Dec 2021 (%)	Relationship of Directors and Executives	Work experience	
						Period	Major Experience
Mrs. Duangrudee Milintanggul Company Secretary as of September 1, 2009	56	Bachelor in Business Administration & Economics, Kasetsart University	1. Strategic and Appreciative Business Development Program : THE MASTER 4	- None -	- None -	Present	1. Member of the Corporate Governance Committee
			2. Company Secretary Program (CSP 31/2009)				2. Member and Secretary of the Risk Management Committee
			3. Financial Statements for Directors (FSD 6/2009) Organized by the Institute of Directors (IOD)				3. Corporate System Development Manager 4. Quality Management Representative (ISO 9001)
			4. Registered Lead Auditor (QMS, EMS, SA 8000) organized by the IRCA, UK				5. The Company's Secretary and Investor Relations
			5. Ethics and Corporate Sustainability organized by I.C.C. International Plc.				6. Secretary of the Company's Audit Committee
			6. Transfer Pricing Legislation [Amendment of the Revenue Code (Version 47) B.E. 2561] organized by the Saha Group Accounting and Finance Management Club				7. Secretary of the Company's Nomination Committee
			7. Personal Data Protection Act : PDPA B.E. 2562				8. Secretary of the Company's Remuneration Committee
							<u>Past experiences</u>
							1989 - 1995 Sales & Marketing ; Bayer Thai Co., Ltd.
							1995 - 2002 Registered Auditor (QMS, EMS, SA 8000) ; SGS (Thailand) Ltd.
							2002 - 2003 Registered Auditor (QMS, EMS, SA 8000) ; RWTUV (Thailand) Ltd.