

1.3 Company's Secretary

Name / Position / Appointment Date	Age (Year)	Education	Training Background	*Proportion of shareowning at 31 Dec 2024 (%)	Relationship of Directors and Executives	Work experience	
						Period	Major Experience
Mrs. Duangrudee Milintanggul Company Secretary as of September 1, 2009	59	Bachelor in Business Administration & Economics, Kasetsart University	1. Strategic and Appreciative Business Development Program : THE MASTER 4 2. Company Secretary Program (CSP 31/2009) 3. Financial Statements for Directors (FSD 6/2009) 4. Subsidiary Governance Program (SGP 3/2022) 5. Board Nomination & Compensation Program (BNCP 222/2024) Organized by the Institute of Directors (IOD) 6. Registered Lead Auditor (QMS, EMS, SA 8000) organized by the IRCA, UK 7. Ethics and Corporate Sustainability organized by I.C.C. International Plc. 8. Transfer Pricing Legislation [Amendment of the Revenue Code (Version 47) B.E. 2561] organized by the Saha Group Accounting and Finance Management Club 9. Personal Data Protection Act : PDPA B.E. 2562	- None -	- None -	Present	1. Member of the Corporate Governance and Sustainable Development Committee 2. Member of the Risk Management Committee 3. Corporate System Development Manager 4. Quality Management Representative (ISO 9001) 5. The Company's Secretary and Investor Relations 6. Secretary of the Company's Audit Committee 7. Secretary of the Company's Nomination Committee 8. Secretary of the Company's Remuneration Committee 9. Chief Compliance and Sustainability Officer and Executive Director
						2024-Present	<u>Competing/Similar/Related Businesses : 1</u> Director of TNLX Co., Ltd.
						1989-1995	<u>Past experiences</u> 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.