

### 1.3 Company's Secretary

Attachment 1

Name / Position / Appointment Date	Age (Year)	Education	Training Background	*Proportion of shareowning at 31 Dec 2023 (%)	Relationship of Directors and Executives	Work experience	
						Period	Major Experience
Mrs. Duangrudee Milintanggul Company Secretary as of September 1, 2009	58	Bachelor in Business Administration & Economics, Kasetsart University	<ol style="list-style-type: none"> <li>1. Strategic and Appreciative Business Development Program : THE MASTER 4</li> <li>2. Company Secretary Program (CSP 31/2009)</li> <li>3. Financial Statements for Directors (FSD 6/2009)</li> <li>4. Subsidiary Governance Program (SGP 3/2022) Organized by the Institute of Directors (IOD)</li> <li>5. Registered Lead Auditor (QMS, EMS, SA 8000) organized by the IRCA, UK</li> <li>6. Ethics and Corporate Sustainability organized by I.C.C. International Plc.</li> <li>7. Transfer Pricing Legislation [Amendment of the Revenue Code (Version 47) B.E. 2561] organized by the Saha Group Accounting and Finance Management Club</li> <li>8. Personal Data Protection Act : PDPA B.E. 2562</li> <li>9. Understanding Corporate Sustainability by Sustainable Business Development Institute SBDi</li> </ol>	- None -	- None -	Present	<ol style="list-style-type: none"> <li>1. Member of the Corporate Governance and Sustainable Development Committee</li> <li>2. Member of the Risk Management Committee</li> <li>3. Corporate System Development Manager</li> <li>4. Quality Management Representative (ISO 9001)</li> <li>5. The Company's Secretary and Investor Relations</li> <li>6. Secretary of the Company's Audit Committee</li> <li>7. Secretary of the Company's Nomination Committee</li> <li>8. Secretary of the Company's Remuneration Committee</li> </ol> <p><u>Past experiences</u></p>
						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.