



## Mrs. Punnee Worawuthichongsathit

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|                             |   |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
|-----------------------------|---|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Nationality                 | : | Thai                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| Position in the company     | : | - Independent Director<br>- The Audit Committee Member                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| Education                   | : | Bachelor of Accountancy,<br>Chulalongkorn University<br>Master of Accountancy,<br>Chulalongkorn University<br>:<br><b>Federation of Accounting Professions Under The Royal Patronage of His Majesty The King</b><br>- Certified Public Accountant (Thailand) (CPA) Registration No. 2960<br>:<br><b>The Institute of Internal Auditors of Thailand (IIAT)</b><br>- Certified Professional Internal Auditor (CPIA)<br>- Qualified Internal Auditor (QIA)<br>:<br><b>The Institute of Internal Auditors (IIA)</b><br>- Certified Internal Auditor (CIA)                                                                                                                                                                                                                                                                                          |
| Directors' training program | : | By Thai Institute of Directors Association (IOD)<br>- Director Accreditation Program (DAP) 2/2003<br>- Director Certification Program (DCP) 38/2003<br>- Audit Committee Program (ACP) 2/2004<br>- Improving the Quality of Financial Reporting (QFR) 1/2006<br>- Monitoring the Internal Audit Function (MIA) 1/2007<br>- Monitoring the Quality of Financial Reporting (MFR) 5/2007<br>- Monitoring the System of Internal Control and Risk Management (MIR) 2/2008<br>- Chartered Director Class (CDC) 3/2008<br>- Role of the Compensation Committee (RCC) 7/2008<br>- Monitoring Fraud Risk Management (MFM) 1/2009<br>- DCP Refresher Course (RE DCP) 2/2009<br>- Role of the Chairman Program (RCP) 25/2011<br>- Role of the Nomination and Governance Committee (RNG) 1/2011<br>- Anti-Corruption for Executive Program (ACEP) 10/2014 |

- Anti-Corruption : The Practical Guide (ACPG) 10/2014
- Ethical Leadership Program (ELP) 2/2015
- Driving Company Success with IT Governance (ITG) 4/2017

Date appointed as company director : April 26, 2010

Working experiences :

| Period                                    | Present Position                                                                                                                  | Department / Company                                                                   |
|-------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------|
| 2017 - Present                            | Advisor to Accounting Profession in Tax Accounting Committee                                                                      | Federation of Accounting Professions under The Royal Patronage of His Majesty The King |
| 2016 - Present                            | Director Advisor Audit Subcommittee Member                                                                                        | Thai Investors Association<br>Office of the National Anti-Corruption commission        |
| 2015 - Present                            | The Audit Committee Member                                                                                                        | University of the Thai Chamber of Commerce                                             |
| <b>Other Listed Company 4 companies</b>   |                                                                                                                                   |                                                                                        |
| 2016 - Present                            | Independent Director, The Audit Committee Member, Chairman of The Corporate Governance Committee                                  | WHA Utilities and Power Plc.                                                           |
|                                           | Independent Director and The Audit Committee Member and                                                                           | Saha Pathana Inter-Holding Plc.                                                        |
| 2007 - Present                            | Independent Director, Chairman of The Audit Committee and The Nomination and Remuneration Committee Member                        | Mono Technology Plc.                                                                   |
| 2004 - Present                            | Independent Director, The Audit Committee Member, Chairman of The Nominating Committee and Chairman of The Remuneration Committee | The Brooker Group Plc.                                                                 |
| <b>Other Non-Listed Company 1 company</b> |                                                                                                                                   |                                                                                        |
| 2016 - Present                            | Director                                                                                                                          | P W Consultant Co., Ltd.                                                               |

Company shareholding

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| No. of shares |           |       | Shareholding Level |
|---------------|-----------|-------|--------------------|
| Direct        | Indirect* | Total |                    |
| -             | -         | -     | -                  |

Note : \* Including shareholding by spouse and underaged children