



Miss Karunee Surai

- Nationality : Thai
- Position in the company : - Director
- The Corporate Governance Committee Member
- Executive Director and Director of Human Resources and General Affairs Division
- Education : Bachelor of Arts,
Thammasat University
Master of Education,
Chulalongkorn University
- Directors' training program : By Thai Institute of Directors Association (IOD)
- Board and CEO Assessment 2/2003
- Anti-Corruption : The Practical Guide (ACPG) 21/2015
- Director Certification Program (DCP) 262/2018
- Financial Statements for Directors (FSD) 36/2018
- Date appointed as company director : April 1, 2017

Working experiences	Period	Present Position	Department / Company
	Other Listed Company - company		
	Other Non-Listed Company 2 companies		
	2018 - present	Director	Tora 1010 Co., Ltd.
	2016 - present	Director	A Tech Textile Co., Ltd.

Company shareholding	No. of shares			Shareholding Level
	Direct	Indirect*	Total	
	24,280	-	24,280	0.02%

Note : * Including shareholding by spouse and underage children