



Mr. Poolsak Boonchoo

Nationality : Thai

Position in the company : - Independent Director  
- The Audit Committee Member  
- The Risk Management Committee Member

Education : Bachelor of Laws,  
Ramkhamhaeng University and  
Common Law, University of London, United Kingdom

: Thai Barrister at law,  
The Institute of Legal Education Thai Bar Association

: International Financial and Commercial Law,  
King's College, London, United Kingdom

: Postgraduate in Professional Legal Practice,  
The College of Law of England and Wales in partnership  
with the International Bar Association (IBA), London, United Kingdom

: Legal Term, King's College, London, United Kingdom

Directors' training program : None

Date appointed as company director : April 23, 2018

Working experiences :

Period	Present Position	Department / Company
2014 - present	The Audit Committee Member	The Thai Bar under The Royal Patronage
Other Listed Company		- company
Other Non-Listed Company		1 company
2018 - present	Managing Director	Boonchoo Legal and Associates Co., Ltd.

Company shareholding :

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

Note : \* Including shareholding by spouse and underage children