



Mr. Thamarat Chokwatana

- Nationality** : Thai
- Position in the company** : - Director
- The Remuneration Committee Member
- Executive Director and Director of Marketing Division
- Education** : Bachelor of Arts,
Assumption University
- Directors' training program** : By Thai Institute of Directors Association (IOD)
- Director Accreditation Program (DAP) 3/2003
- Director Certification Program (DCP) 68/2005
- Company Secretary Program (CSP) 31/2009
- Date appointed as company director** : April 23, 2001

Working experiences :

| Period | Present Position | Department / Company |
|----------------------------------------------|--------------------------------------------|-----------------------------|
| Other Listed Company 3 companies | | |
| 2017 - Present | Director | Saha Pathanapibul Plc. |
| 2016 - Present | Vice Chairman | Thanulux Plc. |
| 1999 - Present | Director, President and Executive Chairman | I.C.C. International Plc. |
| Other Non-Listed Company 40 companies | | |
| 2002 - Present | Director | Wacoal Lamphun Co., Ltd. |
| | Director | Pattaya Kabinburi Co., Ltd. |
| 2001 - Present | Director | Wacoal Kabinburi Co., Ltd |

Company shareholding :

| No. of shares | | | Shareholding Level |
|---------------|-----------|--------|--------------------|
| Direct | Indirect* | Total | |
| 82,031 | 2,000 | 84,031 | 0.07% |

Note : * Including shareholding by spouse and underaged children