



## Miss Karunee Surai

- Nationality** : Thai
- Position in the company** :
  - Director
  - The Corporate Governance and Sustainable Development Committee Member
  - Executive Director of Human Resources
- Education** : Master of Education,  
Chulalongkorn University  
Bachelor of Arts,  
Thammasat 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
	<b>Other Listed Company</b> - company		
	<b>Other Non-Listed Company</b> 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