



Miss Promboon Sookatup

Age : 38 years old

Nationality : Thai

Position in the Company : - Independent Director
- The Audit Committee Member

Type of directorship : Independent Director

Education : Master of Business Administration,
Chulalongkorn University
International Commercial Law (LLM),
Queen Mary University of London, United Kingdom
Bachelor of Law,
Thammasat University

Directors' training program : By Thai Institute of Directors Association (IOD)
- Director Certification Program (DCP) 380/2025

Date appointed as company director : July 23, 2026

Working experiences :

Period	Present Position	Department / Company
2025 - present	Legal Affairs Expert Director	Faculty of Applied Arts, King Mongkut's University of Technology North Bangkok
2024 - present	Partner	Blumenthal Richter Sumeth & Schuler Co., Ltd.
2019 - present	Subcommittee Member on Taxation	The Thai Chamber of Commerce
Other Listed Company - company		
Other Non-Listed Company 3 companies		
2023 - present	Director	Capital Link Plus Asset Management Co., Ltd.
2018 - present	Director	Prompt Legal Services Co., Ltd.
2017 - present	Director	The Hub 99 Co., Ltd.

Company shareholding

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

Note : * Including shareholding by spouse and underaged children