



Mr. Pitak Pruittisarikorn

Age : 63 years old
Nationality : Thai
Position in the Company : - Independent Director
 - Chairman of the Risk Management Committee
Type of directorship : Independent Director
Education : Master of Engineering,
 Kyoto University, Japan
 Bachelor of Engineering,
 Kyoto University, Japan
Directors' training program : **By Thai Institute of Directors Association (IOD)**
 - Director Accreditation Program (DAP) 213/2024
 - Board Nomination and Compensation Program (BNCP) 21/2024
Date appointed as company director : April 28, 2026

Working experiences :

Period	Present Position	Department / Company
Other Listed Company 2 companies		
2024 - present	Independent Director, The Audit Committee Member, and Chairman of the Nomination and Remuneration Committee	WSOL Plc.
2023 - present	Vice Chairman of the Board of Directors and Chairman of the Executive Committee	Proud Real Estate Plc.
Other Non-Listed Company 1 company		
2023 - present	Director and Chief Executive Officer	Triopa Co., Ltd.

Company shareholding :

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

Note : * Including shareholding by spouse and underage children