



Mr. Poolsak Boonchoo

Age : 66 years old

Nationality : Thai

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

Type of directorship : Independent Director

Education : Postgraduate in Professional Legal Practice,
The College of Law of England and Wales in partnership
with the International Bar Association (IBA), London, United Kingdom
: International Financial and Commercial Law (LLM),
King's College, London, United Kingdom
: Thai Barrister at law,
The Institute of Legal Education Thai Bar Association
: Bachelor of Laws,
Ramkhamhaeng University and
Common Law, University of London, United Kingdom

Directors' training program : **By Thai Institute of Directors Association (IOD)**
- Director Accreditation Program (DAP) 207/2023
- Advanced Audit Committee Program (AACP) 51/2024

Date appointed as company director : April 23, 2018

Working experiences :

Period	Present Position	Department / Company
Other Listed Company		- company
Other Non-Listed Company		2 companies
2023 - present	Independent Director, The Audit Committee Member and Chairman of The Risk Management Committee	Thai V.P. Corporation Co., Ltd.
2018 - present	Managing Director	Boonchoo Legal and Associates Co., Ltd.

Company shareholding

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

Note : * Including shareholding by spouse and underaged children