



Dr. Supranee Auiyasathian

Age : 43 years old

Nationality : Thai

Position in the company : Executive Director of Digital Business 1

Education : Ph.D. in Development Administration,
Suan Sunandha Rajabhat University
Master of Business Administration,
Ramkhamhaeng University
Bachelor of Agricultural Industry,
King Mongkut's Institute of Technology Ladkrabang

Directors' training program : None

Date appointed as company director : April 28, 2026

Working experiences :

Period	Present Position	Department / Company
Other Listed Company		- company
Other Non-Listed Company		- company

Company shareholding :

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

Note : * Including shareholding by spouse and underage children