

Mr. SOMBOON WONGRASSAMEE Age: 63 years

Director / Independent Director

Chairman of the Audit Committee

Chairman of the Nomination and Remuneration Committee

Chairman of the Corporate Governance Committee



Date of Appointment	December 3, 2021
Educational	- Master's degree Business Administration, National Institute of Development Administration - Master's degree Chemical Engineering major, Oklahoma State University - Bachelor's degree Chemical Engineering major, Chulalongkorn University
Training history	- Director Certification Program (DCP) 37/2003 - Audit Committee Program (ACP) 42/2013 - Board Nomination & Compensation Program (BNCP) 14/2022 - Empowering Boards: Enhancing Governance, Standards, and Financial Insights Course.
Work experience	2021 - Present Director Aesthetic Connect Public Company Limited 2021 - 2569 Director ITE-Acme Joint Venture Company Limited 2022 - 2568 Director SBW Consultant Company Limited 2018 - 2025 Director / Chief Financial Officer (CFO) ItalThai Engineering Company Limited 2017 - 2020 Director Stone Fiber Asia Company Limited 2015 - 2018 Managing Director Krungthai Panich Insurance Public Company Limited 2014 - 2015 Managing Director Platinum Public Company Limited 2006 - 2014 Director Patum Rice Mill and Granary Public Company Limited
Other Positions	
Listed Company	2020 - Present Independent Director/Audit Committee Next Point Public Company Limited
Other Company / Organizations / Institutions	2022 - Present Independent Director/Audit Committee Siam Inter Auction Company Limited 2019 - Present Director ItalThai Energy Company Limited 2019 - Present Director ItalThai Innovative Technology Company Limited 2017 - Present Director Restination Company Limited
Holding a position as a director or executive in another entity that may have a conflict of interest or compete with the company	None
Number of the shareholding	
Director	200,000 shares (No change in 2025)
spouses	None
Minor Child	None
Meeting Participation	Annual General Meeting of Shareholders 1/1 Board of Directors Meeting 4/4 Audit Committee Meeting 4/4

	Nomination and Remuneration Committee Meeting 2/2 Corporate Governance Committee Meeting 2/2
Family Relation with Other Directors	None
Illegal Record in the past 10 Years	None
Conflict of interest	None