

Attachment 3: Details of the Company Secretary, Head of Capital Market Compliance Unit, and the person assigned to take direct responsibility for accounting supervision

Mr. Chavin Chaivatcharaporn Age 53 years	
• Company Secretary and Head of Corporate Compliance Section	
Appointed	3 January 2013
Share Ratio (%)	0.0001%
Relationship with Management	None
Highest Education: Master of Law (LL.M), University of Pennsylvania, USA	
Related Training Program:	
• Seminar-Anti Corruption Seminar 1/2016	
• Role of the Compensation Committee (RCC 19/2014)	
• Director Certification Program (DCP 192/2014)	
• Company and Board Reporting Program (CRP 6/2013, BRP 11/2013)	
• Anti-Corruption for Executive Program (ACEP 10/2014)	
• Fundamental Practice for Company Secretary (FPCS 29/2014)	
• Company Secretary Program (CSP 51/2013)	
Position in Company	
2019 – Present Head of Corporate Compliance Section	
2013 – Present Company Secretary	
2010 – 2013 Assistant Vice President-Legal	
Position in Other Company	
2003 – 2010 Associate, Hunton & Williams Thailand Limited	
Illegal Record in Past 10 years	None

Ms. Nattiya Poapongsakorn Age 50 years	
• Head of Investor Relations and Compliance Department	
Appointed	1 April 2013
Share Ratio (%)	0.0006%
Relationship with Management	None
Highest Education: Master of Technology Management, Washington State University, USA Master's in finance, Chulalongkorn University	
Related Training Program: None	
Position in Company	
• 2017 – Present Senior Vice President, Investor Relations and Compliance	
• 2015 – 2017 Vice President, Investor Relations and Compliance	
• 2013 – 2015 Assistant Vice President, Investor Relations	
• 2011 – 2013 Acting Assistant Vice President, Investor Relations	
• 2008 – 2011 Investor Relations Manager	
Position in Other Company	None
Illegal Record in Past 10 years	None

Mr. Tachahat Hemakul Age 50 years	
• Head of Accounting	
Appointed	1 April 2015
Share Ratio (%)	0.0002
Relationship with Management	None
Highest Education Master of Business Administration, Sasin Graduate Institute of Business Administration of Chulalongkorn University	
Related Training Program:	
• Corporate Reporting Forum 2024 (CPD: 6 hours)	
• Accounting and Tax Issue (CPD: 6 hours)	
Position in Company	
• 2015 - Present Head of Accounting and Collection and Settlement Department	
Position in Other Company	None
Illegal Record in Past 10 years	None