

## Company Secretary

The Company appointed Mr. Boonchai Sannithilawan.

Position : Director of Accounting and Finance

Acting as the Company Secretary with the duties and responsibilities of overseeing the activities of the Board of Directors. As well as coordinating the following matters:

1. Provide initial advice to the directors on the Company's requirements, rules and regulations, and monitor the correct implementation of the rules, including reporting significant changes to the directors.
2. Organize shareholders' meetings and Board of Directors meetings in accordance with laws, the Company's Articles of Association and other regulations.
3. Prepare minutes of the shareholders' meeting and the Board of Directors' meeting, as well as monitor the compliance with the resolutions of the shareholders' meeting and the resolution of the Board of Directors' meeting.
4. Ensure the disclosure of information and report information in the areas responsible for the regulations and requirements of the Stock Exchange of Thailand. (SET) and the Securities and Exchange Commission (SEC).
5. Contact and communicate with general shareholders to be informed of the rights and news of the Company.
6. Supervise the activities of the Board of Directors
7. Other responsibilities as assigned by the Board of Directors

## History

### Education ;

- **Master's Degree** : Economics and Business Administration, Kasetsart University
- **Bachelor's Degree** : Economics, Thammasat University

Has good knowledge and experience in management accounting and financial analysis.

### Training ;

1. CFO Orientation program 2023      Organized by the Stock Exchange of Thailand – SET
2. CFO's Refresher program 2024      Organized by the Stock Exchange of Thailand – SET
3. Accounting System Architect 2024      Organized by the Federation of Accounting Professions
4. Sector Insight: Food & Beverage 2025 Organized by the Stock Exchange of Thailand - SET
5. Company Secretary Program (CSP) 2025 Organized by the Thai Institute of Directors Association

Refer to : Annual Report 2024