

Biography of Directors

Name	Prof. Rawat Chamchalerm
Type of Appointment	Independent Director
Date of Appointment to be the director	29 April 2011
Tenure	11 years 8 months
Current Position	Independent Director
Nationality	Thai
Age	78
Education	- Master of Laws, Chulalongkorn University - Bachelor of Laws, Thammasat University - Thai Barrister-at-Law - Diploma, National Defence College, The Joint State – Private Sector Course Class 1



Number of share(s) held in the Company included holding by spouse and minor children	- None -
Director Training Program	Directors Accreditation Program (DAP), Class 26/2004, Thai Institute of Directors Association
Meeting Attendance in 2022	5/5 of Board of Directors Meetings
Other position in other company doing business competing with the Company or business that may cause conflict of interest with the Company	- None -

Work experience within the 5 preceding years**Positions in other listed companies**

- **August 2019 - Present** Director
Siam Makro PLC
- **September 2017 - Present** Director
Loxley PLC
- **2010 - Present** Chairman
Sino-Thai Engineering & Construction PLC.
- **2004 - Present**
- Vice Chairman
- Chairman of Executive Committee
Don Muang Tollway PLC.
- **Present** Advisor
True Corporation PLC.
- **2008 - October 2021** Director
True Corporation PLC.
- **2010 - March 2021** Advisor
Bangkok Airways PLC.

Positions in other unlisted companies

- **2019 - Present**
Chairman the Amendment
Criminal Procedure Code Committee
- **2004 - Present** Professor
Faculty of Law, Mahidol University
- **2004 - Present** Lecturer of Justice Affairs
Ministry of Justice
- **2004 - Present** Lecturer of Institute
Ministry of Interior of Administration and
Development
- **2004 - Present** Qualify Committee
Ministry of Public Health
- **2004 - Present** Executive Director
National Science and Technology Development
Agency
- **2004 - Present** Advisor
Athletic Association of Thailand
- **1999 - Present** Lecturer of Department
Department of Special Investigation of Special
Investigation

Enclosure 3

- **1999 - Present**
Asset Management Committee
The Thai Red Cross
- **1999 - Present** Director
Organ Donation Center The Thai Red Cross
- **1999 - Present** Chairman
Legal Director, Organ Donation Center
The Thai Red Cross
- **1998 - Present** Professor
Faculty of Law, Mae Fah Luang University
- **1997 - Present** Professor
The Thai Bar under The Royal Patronage
- **1997 - Present** Director Member
Office of the Council of State, the Council of State
- **1997 - Present** Committee
Office of the Council of State, the Council of State
(Special Affairs Section)
- **1994 - Present** Guest Lecturer of Office
Office of the Attorney-General, Attorney-General
- **1985 - Present** Professor
Faculty of Law, Chulalongkorn University
- **Present** Chairman
The Scrutiny Committee for Bills Presented to the
Cabinet
- **2004 - 2017** Director
Committee of Agriculture Commodity and
Food Standard