


Biography of Directors

Name	Mrs. Tongjai Thanachanan	
Type of Appointment	Director	
Date of Appointment to be the director	23 January 2017	
Tenure	6 years	
Current Position	Director	
Nationality	Thai	
Age	54	
Education	<ul style="list-style-type: none"> - Masters of Management (MBA) in Finance and International Business from Kellogg Graduate School of Management at Northwestern University, USA - Bachelor of Arts (Magna Cum Laude) in Economics and East Asian Studies from Princeton, USA 	
Number of share(s) held in the Company included holding by spouse and minor children	- None -	
Director Training Program	<ul style="list-style-type: none"> - Bursa Malaysia Mandatory Accreditation Programme (MAP) Institute of Corporate Directors Malaysia (ICDM) - Directors Certification Program (DCP), Class 2014, 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	<ul style="list-style-type: none"> • January 2019 - Present <ul style="list-style-type: none"> - Director - Executive Director C.A.I. Co., Ltd. • 2016 - Present Managing Director Pracharath Rak Samakkee Social Enterprise (Thailand) Co., Ltd. • Present <ul style="list-style-type: none"> Secretary - Foundation for the Institute of Social Enterprise Development Director - Siam Able Innovation (Social Enterprise) Company Limited • October 2020 – August 2022 <ul style="list-style-type: none"> Senior Vice President, Chief Sustainable Business Development Thai Beverage Public Company Limited • 2016 – 2021 <ul style="list-style-type: none"> Advisor to Risk Management Committee Member The Thai Red Cross Society 	
<u>Positions in other listed companies</u>	- None -	
<u>Positions in other unlisted companies</u>		
<ul style="list-style-type: none"> • August 2022 – Present <ul style="list-style-type: none"> Executive Vice President, Chief Sustainability and Strategy Thai Beverage Public Company Limited • August 2022 – Present Director <ul style="list-style-type: none"> - Open Innovation Co., Ltd. - Must Be Company Limited • June 2022 – Present <ul style="list-style-type: none"> Alternate Director to Mr. Kosit Suksingha - Fraser and Neave Holdings Bhd. (Listed on the Bursa Malaysia) Director - Money Mine Company Limited 		

Enclosure 3

- **2016 – 2021**
Advisor to Executive Committee
Mae Fah Luang Foundation
Under Royal Patronage
- **2014 - 2018** Senior Advisor
The Boston Consulting Group (Thailand) Ltd.
- **2014 - 2016** Speaker
Thai Institute of Directors Association
- **2011 - 2014** Partner & Managing Director
The Boston Consulting Group (Thailand) Ltd.