

Biography of Directors (Retire by rotation)

Name	Mr. Rangsang Thammanee Wong
Type of Appointment	Director
Date of Appointment to be the director	29 April 2011
Tenure (Director)	12 years 8 months
Current Position	Director
Nationality	Thai
Age	62
Education	- Master of Business Administration, Joseph M. Katz, Graduate School of Business, University of Pittsburgh, Pittsburgh, Pennsylvania, USA - Bachelor of Business Administration, Brigham Young University, Provo, Utah, USA



Number of shares(s) held in the Company included holding by spouse and minor children - None -

Director Training Program - PDI 27 King Prajadhipok’s Institute
- Advanced Audit Committee Program (AACP), Class 50/2023
Director Certification Program (DCP), Class 325/2022
Director Accreditation Program (DAP) 2017
Thai Institute of Directors Association (IOD)

Meeting Attendance in 2023 6/6 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 Thai listed companies

- None -

Positions in foreign listed companies

- None -

Positions in other unlisted companies

- **2014 - Present** Director
Patkol PLC.
- **2004 - Present** Founder
Chartered, Society of Advancement for Consulting, USA
- **2000 - Present** Director
Prudent Capital Limited
- **1998 - Present** Chairman
Prudent Advisory Limited

Lecturer

- **2020 - Present** Co-speakers
The Adizes 44th Global Convention Bangkok Thailand “Democraship”
- **2020 - Present** Lecturer
Prudent Advisory Seminar Topic : “Mastering Change”
- **2020 - Present** Lecturer
Webinar with Hubba Thailand
Topic “Organization Transformation”
- **2020 - Present** Lecturer
Webinar of Project “The Founders Square” by Hubba Thailand
- **2017 - Present** Lecturer
FEFConnection Topic “From Good to Great CEO”