

Biography of Directors (New Director)

Name Ms. Wiboonlasana Ruamraksa
Type of Appointment Independent Director
Nationality Thai
Age 67
Education - Master of Business Administration, Oklahoma City University (The United States of America)
 - Master of Economics (Finance), Kasetsart University
 - Bachelor of Economics (Finance), Ramkhamhaeng University



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

Director Training Program

- Listed Entity Director (LED) Program (Module 1, 2, 3, 4, 7, 8)
- Listed Entity Director (LED) Program – Environment, Social and Governance Essentials
- Singapore Institute of Directors (SID)
- Board Director Programme
- The Cambridge - Earth on Board
- Director Certificate Program (DCP265)
- Thai Institute of Directors Association (IOD)

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 other foreign listed companies

- None -

Positions in other unlisted companies

- **2020 - Present** Independent Director
BeerCo Limited
- **2019 - Present** Senator
Parliament
- **November 2018 - May 2019**
Chairman of Audit Committee
Highland Research and Development Institute (Public Organization)

- **October 2018 – May 2019**
Member of Expert Committee on Economy and Marketing
Highland Research and Development Institute (Public Organization)
- **January – May 2019**
Chairperson
International Trade and Development Board (Public Organization)
- **October 2018 – May 2019**
Independent Director, Office of Insurance Commission
Office of Insurance Commission
- **2016-2017** Permanent Secretary
Ministry of Commerce

- **2016-2017** Committee
The Support Arts and Crafts International Centre of Thailand (Public Organization)
- **2016-2017**
Securities and Exchange Commission
Office of the Securities and Exchange Commission
- **2016-2017**
Board of the Office of Insurance Commission
Office of Insurance Commission
- **2015-2016**
Director General Department of Internal Trade
Ministry of Commerce
- **2015-2016**
Director
Board of Dairy Farming Promotion Organization of Thailand
- **October 2013 – September 2015**
Permanent Mission of Thailand to the WTO at Geneva, Switzerland
Office of Permanent Secretary Ministry of Commerce
- **October 2012 – September 2013**
Director General Department of Internal Trade
Ministry of Commerce
- **October 2012 - September 2013**
Chairman of Audit Committee
Dairy Farming Promotion Organization of Thailand
- **2010-2012**
Commercial Advisor
Office of Permanent Secretary Ministry of Commerce
- **2009-2010**
Deputy Director – General
Department of Foreign Trade
- **2004-2009**
Deputy Director – General
Department of Intellectual Property
- **2002-2004**
Expert in Trade Negotiations
Department of Trade Negotiations
- **1998-2002**
Director of the Office of Multilateral Trade Negotiations
Department of Trade Negotiations