

**Curricula vitae of directors who are retired  
By rotation and nomination as directors for another term.**



**Asst.Prof. Dr.Pattanant Petchchedchoo** | Age 52 years old

Propose position: **Independent Director**

Member of Committee: Chairman of the Audit Committee /

Chairman of the Risk Management Committee /

Member of the Corporate Governance Committee

**Tenure:** 3 years 7 Months (from 10 Sep 2020 to the date of 2024 AGM of Shareholder)

**Number of Meeting Attendance in Year 2023:**

- The Board of Director 6/6 times (100%)
- The Audit Committee 4/4 times (100%)
- The Risk Management Committee 3/3 times (100%)
- The Corporate Governance Committee 1/1 times (100%)
- Shareholder's meeting 1/1 times (100%)

**Number of Shares includes spouse and minor children:** -none- (as of 28 Dec 2023)

**Family Relationship among Management:** -none-

**Education Qualifications:**

- Ph.D. Accounting, University of Manchester, UK
- Master's degree in accounting (Information Systems Track) Ohio State University, US
- Master's degree in information technology in Business, Chulalongkorn University
- Master's degree in business administration, Assumption University
- Bachelor's degree in accounting Thammasat University

**Training from IOD:**

- IT Governance and Cyber Resilience Program (ITG 15/2020)
- Boardroom Success through Financing & Investment (BFI 2/2017)
- Successful Formulation & Execution of Strategy (SFE 27/2016)
- Advanced Audit Committee Program (AACP 19/2015)
- Risk Management Program for Corporate Leaders (RCL 1/2015)
- Director Certification Program (DCP 191/2014)



**Training from Other:**

Training from Thailand Greenhouse Gas Management Organization (Public Organization) in the year 2023.

- Carbon Footprint of Products (CFP)
- Carbon Footprint for Organization (CFO)
- Life Cycle Assessment (LCA)
- Verifying carbon footprint for organization (VCFO)

**Work Experience in the past 5 years:**

- 2019 – Present Vice President in the Academic Department, Dhurakij Pundit University
- 2015 – Present Committee of Federation of Accounting Profession on CPA examination
- 2018 – 2020 Committee of Federation of Accounting Profession on Auditing
- 2017 – 2021 Audit Committee, Depository Protection Agency (DPA)
- 2017 – 2018 Vice President in Division Department, Dhurakij Pundit University

**Current Director Position in Other Organization:**

In listed companies: 2019 – Present Independent Director, Beyond Securities PCL.

2559 – Present Independent Director, Selic Corp PCL.

In non-listed companies: -none-

In listed companies or other organizations that may cause any conflict of interest to SECURE: -none-

**Criminal offence record during the past 10 years:**

- 1) Never been sentenced by a judgment in criminal offence
- 2) Never been sentenced by a judgment to be bankrupt or insolvent
3. Never been sentenced by a judgment as management or authorized person in the bankrupt or insolvent company.

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**Dr. Supachai Sukhanindr** | Age 51 years old

Propose position: **Independent Director**

Member of Committee: Member of the Nomination and  
Remuneration Committee

**Tenure:** 3 years 7 Months (from 10 Sep 2020 to the date of 2024 AGM of Shareholder)

**Number of Meeting Attendance in Year 2023:**

- The Board of Director 6/6 times (100%)
- Shareholder's meeting 1/1 times (100%)
- The Nomination and Remuneration Committee 1/1 times (100%)

**Number of Shares includes spouse and minor children:** -none- (as of 28 Dec 2023)

**Family Relationship among Management:** -none-

**Education Qualifications:**

- Doctor of philosophy degree of Computer Systems Management and Information Technology, University of Washington, USA
- Master of Finance, Mercer University
- Bachelor of Business Administration (Quantitative Business Analysis), Chulalongkorn University

**Training from IOD:**

- Risk Management Program for Corporate Leaders (RCL 34/2024)
- IT Governance and Cyber Resilience Program (ITG12/2020)
- Advanced Audit Committee Program (AAP 42/2021)
- Diploma Examination (EXAM 55/2017)
- Financial Statements for Directors (FSD 33/2017)
- Director Certification Program (DCP 231/2016)

**Training from Other:**

- Capital Market Program Class 19, Capital Market Academy
- Capital Market Academy Program, and Capital Market Academy Greater Mekong Subregion (CMA-GMS), Capital Market Academy



- The Executive Program in Energy Literacy for a Sustainable Future, TEA Class 10, Thailand Energy Academy
- Top Executive Program in Commerce and Trade (TEPCOT) Class 10, University of the Thai Chamber of Commerce
- Business and Industrial Development Program (IBID) Class 3, Institute of Business and Industrial Development
- Cyber Resilience Leadership: Tone from Top, Bank of Thailand
- Senior Anti-Corruption Strategic Executive Program, Office of the National Anti-Corruption Commission
- Certificate of Anti-Corruption Online Training, International Anti-Corruption Academy

**Work Experience in the past 5 years:**

2022 – Present	Advisor, MAI Listed Companies Association
2018 – Present	Managing Director, Five Whale Co., Ltd.
2013 – Present	Executive Committee Advisor, Mudman PCL.
2015 – Present	Board of Director Chairman Advisor, Sub Sri Thai PCL.
2021 – 2023	Audit Committee, One Origin PCL.
2020 – 2021	Independent Director and Audit Committee, Project Planning Service PCL.
2015 – 2023	Director, The Ultra wealth Group Co., Ltd.
2014 – 2019	Secretary of The Natural resources and environment Commission of the Senate
2015 – 2018	Sub-committee Advisor, Satellite Technology Education of the Senate

**Current Director Position in Other Organization:**

<u>In listed companies:</u>	2021 – Present	Director, One Origin PCL.
	2019 – Present	Independent Director, Thai Credit Bank PCL.
<u>In non-listed companies:</u>	2021 – Present	Independent Director, PI Securities PCL.
	2019 – Present	Independent Director, VNB Holding Co., Ltd.
	2013 – Present	Director, Greyhound Café UK
	2013 – Present	Director, Foundation for the Protection of Environment and Tourism
	2006 – Present	Chairman, Ruamsupakit Co., Ltd.

In listed companies or other organizations that may cause any conflict of interest to SECURE: -none-

**Criminal offence record during the past 10 years:**

- 1) Never been sentenced by a judgment in criminal offence
- 2) Never been sentenced by a judgment to be bankrupt or insolvent
3. Never been sentenced by a judgment as management or authorized person in the bankrupt or insolvent company.

**Curricula vitae of directors who are retired**  
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**Mr. Nakrop Niamnamtham** | Age 53 years old

Propose position: **Director.**

Member of Committee: Chairman the Executive Committee

**Tenure:** 3 years 7 Months (from 10 Sep 2020 to the date of 2024 AGM of Shareholder)

**Number of Meeting Attendance in Year 2023:**

- The Board of Director 6/6 times (100%)
- Shareholder's meeting 1/1 times (100%)
- the Executive Committee 5/5 times (100%)

**Number of Shares includes spouse and minor children:** 16.63% ของ (as of 28 Dec 2023)

**Family Relationship among Management:** -none-

**Education Qualifications:**

- Master's degree in MBA, Kasetsart University
- Bachelor's degree in engineering, King Mongkut's University of Technology North Bangkok

**Training from IOD:**

- Role of the Chairman Program (RCP 54/2023)
- IT Governance and Cyber Resilience Program (ITG 15/2020)
- Director Accreditation Program (DAP 164/2019)

**Training from Other:**

- Capital Market Academy Program (CMA) Class 33, Capital Market Academy
- Thailand National Defense Program, Thailand National Defense College Class 64
- Advanced Master of Management Program Class 6
- Advanced Security Management Program Class 11
- AEC Business Leader Class 4
- MCOT Making the CEO of Thailand Class 1



**Work Experience in the past 5 years:**

- 2005 - Present Chief Executive Officer, nForce Secure PCL.  
2019 - Present Columnist - THINK SECURE, Bangkok Biz News  
2021 Speaker - Inspiring engineers to entrepreneurs, Faculty of Engineering, King Mongkut's University of Technology North Bangkok

**Current Director Position in Other Organization:**

In listed companies: -none-

In non-listed companies: 2020– Present Director, nDataThoth Co., Ltd.

2018 – Present Director, Moz Seguro Co., Ltd.

2005 – Present Director, Altair Management Co., Ltd.

In listed companies or other organizations that may cause any conflict of interest to SECURE: -none-

**Criminal offence record during the past 10 years:**

- 1) Never been sentenced by a judgment in criminal offence
- 2) Never been sentenced by a judgment to be bankrupt or insolvent
3. Never been sentenced by a judgment as management or authorized person in the bankrupt or insolvent company.