

Mr. Jakapan Panomouppatham

Master of Business Administration

Age 53

Independent Non-executive Director / Nomination and Remuneration Committee Director / Chairman of the Risk Management Committee

Mr. Jakkapan Panomouppatham was appointed director of the Company on 25 July 2019. He was educated in Thailand and the United States of America. He has had significant experience in finance, management, banking and marketing.

Professional Training by Thai Institute of Directors (Thai-IOD)

Role of the Chairman Program (RCP) 56/2024

Risk Management Program for Corporate Leaders (RCL) 21/2020

Director Accreditation Program (DAP) 166/2019

Shareholding in the Company	12 Jun 2025 (Shares)	15 Jun 2026 (Shares)	Change during the Year (+/-)
Director	3,500,000	3,500,000	None
Spouse	None	None	None
Underage Child	None	None	None

Working experience for the past 5 years

Listed Company

None

Non-Listed company

Present

Adviser to Managing Director Charoen Marine Co., Ltd.