

Mr. Panya Boonyapiwat

Doctor of Philosophy

Age 63

Independent Non-executive Director

Mr. Panya Boonyapiwat was appointed director of the Company on 19 October 2010. He was educated in Thailand and the United States of America. He has had significant experience in information technology and management.

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

Role of The Chairman (RCP) 39/2016

Directors Certification Program (DCP) 94/2007

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

Working experience for the past 5 years

Listed Company

2024 – Present	Independent Director, Trinity Watthana Plc.
2024 – Present	Independent Director, Chairman of the Audit Committee, Proen Corp Plc.
2023 – Present	Director, First Vice Chairman of the Board of Directors, and Chairman of the Risk Management Committee, Frontline Engineering Plc.
2020 – Present	Director, Chairman of Executive committee, Chief Executive Officer, Chairman of the Risk Management, Begistics Plc.

Non-Listed company

2025 – Present	Director, Atlas EV Co.,Ltd.
2025 – Present	Director, Cjm-b synergy Co.,Ltd.
2024 – Present	Director, The megawatt Co.,Ltd.
2024 – Present	Director, World wire processing Co.,Ltd.
2022 – Present	Independent Director, Chairman, Chairman of the Risk Management Committee, Audit Committee, Nomination and Remuneration Committee, Tekatatn Co.,Ltd.
2019 – Present	Director, Mctric Plc.