

Mr. Supavat Saicheua

Master of Economics

Age 68

Independent Non-executive Director / Audit Committee Director / Risk Management Committee Director

Mr. Supavat Saicheua was appointed director of the Company on 9 August 2010. He was educated in Thailand and the United States of America. He has had significant experience in capital markets, securities trading and company research.

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

Risk Management Program for Corporate Leaders (RCL) 166/2019

Advance Audit Committee Program (AACP) 4/2010

Monitoring the Quality of Financial Reporting (MFR) 11/2010

Monitoring Fraud Risk Management (MFM) 3/2010

Monitoring the Internal Audit Function (MIA) 8/2010

Audit Committee Program (ACP) 31/2009

Director Certification Program (DCP) 126/2009

Financial Statements Demystified for Director (FDD) 1/2009

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

Working experience for the past 5 years

Listed Company

2023 – Present Independent Director, Audit Committee, Nomination and Remuneration Committee, Risk Management Committee, Frontline Engineering Co.,Ltd.

Non-Listed company

2022 – Present Independent Director, Chairman of the Audit Committee, Risk Management Committee, Nomination and Remuneration Committee, Tekattn Co.,Ltd.