

## ANNEX 5

Brief CVs of Mrs. Kulkanist Khamsirivatchara, the new independent director of the Company  
Supplementary for consideration of Agenda 6

## Brief CV of Mrs. Kulkanist Khamsirivatchara



Age 63 years

### Education

- Bachelor of Laws (LL.B.) (Honors) Thammasat University, Thailand
- Thai Barrister-at-Law (Ranked 6th), Thai Bar Association
- Masters of American Legal Studies Degree (M.A.L.S.) from Chicago-Kent College of Law, Illinois Institute of Technology Illinois, 1989
- LL.M. from Southern Methodist University, Dallas, Texas 1988 in Comparative and International Law.

### Professional Training Courses

- Audit Committee Program (ACP) Class 1/2004, Thai Institute of Directors Association (Thai IOD)
- Finance for Non-Finance Directors Program (FNF), Thai Institute of Directors Association
- TLCA Executive Development Program Class 6, Thai Listed Companies Association
- ABC Difference: How to Harness Business Creativity (Class 5) – Developing Business Strategies through Creativity

### Professional Experience

2023 – Present	Independent Legal Advisor
2005 – 2023	Partner, Siam Premier International Law Office Limited
2000 – 2005	Partner, Minter Ellison (Thailand) Limited
1989 – 2000	Associate / Partner, Baker & McKenzie Ltd.
2003 – 2021	Sub-Committee Member, Takeover Panel, appointed by the Securities and Exchange Commission of Thailand

### Other Information

- Ordinary Member, Thai Bar Association
- Member, Lawyers Council of Thailand

Directorship in any listed companies  
in the Stock Exchange of Thailand

- None -

Directorship in any non-listed companies

- None –

Directorship or Management in any business which  
may be caused to occur the conflict of interest or  
be the competitor of the Company business

- None -