

## MR. GAUTAM KHURANA

<b>POSITION</b>	Director / Executive Director / Director (Finance)* <i>(*The person who takes the highest responsibility of finance and accounting in the Company)</i>
<b>DATE OF APPOINTMENT ON THE BOARD</b>	11 February 2020
<b>AGE</b>	46 years
<b>EDUCATION</b>	MBA, INSEAD, France Chartered Financial Analyst, CFA Institute, USA BA Economics, University of Rochester, USA
<b>TRAINING &amp; SEMINARS</b>	<ul style="list-style-type: none"> <li>• August 2022 Attended TLCA- McKinsey Webinar "CEO Excellence"</li> <li>• June 2022 Speaker at HSBC 16th Annual Transport &amp; Logistics Conference</li> <li>• December 2021 Completed "Directors Certificate Program" (DCP) Class 313/2021 by Institute of Directors (IOD)</li> <li>• September 2021 E-Learning CFO's Refresher Course held by the Stock Exchange of Thailand</li> <li>• December 2020 Attended the TLCA CFO Professional Development Program (TLCA CFO CPD) No. 7/2020 Topic "Data privacy law and cyber security law" by Thai Listed Companies Association (TLCA)</li> <li>• December 2020 Speaker at the Capital Link Hong Kong Maritime Forum</li> <li>• September 2020 Attended the TLCA CFO Professional Development Program (TLCA CFO CPD) No. 5/2020 by Thai Listed Companies Association (TLCA)</li> <li>• September 2020 Directors Accreditation Program (DAP 173/2020) by Institute of Directors (IOD)</li> <li>• December 2019 - January 2020 E-Learning CFO Orientation Course held by the Stock Exchange of Thailand</li> <li>• July 2019 Attended the CFO Innovation Thailand Forum in Bangkok</li> <li>• May 2019 Speaker at the Capital Link International Shipping Forum in Shanghai</li> </ul>
<b>EXPERIENCE</b>	<ul style="list-style-type: none"> <li>• 2020 - Present Director / Executive Director, Precious Shipping Public Company Limited</li> <li>• 2019 - Present Director (Finance), Precious Shipping Public Company Limited</li> <li>• 2018 - 2019 Chief Financial Officer, Precious Shipping Public Company Limited</li> <li>• 2017 - 2018 Director, Drewry Financial Research Services, UK</li> <li>• 2015 - 2016 Senior Consultant, Galway Group, India</li> <li>• 2004 - 2014 Senior Vice President, DVB Bank, London, Singapore</li> <li>• 2000 - 2003 Manager, Pacific Shipping, Mumbai, India</li> <li>• 1998 - 1999 Associate Consultant, Synergy, Philadelphia, USA</li> </ul>
<b>OCCUPATION</b>	Director (Finance) and Executive Director, Precious Shipping Public Company Limited.

### DIRECTORSHIP AND POSITIONS HELD IN OTHER COMPANIES AND OTHER ORGANISATIONS

<b>CONNECTED COMPANIES</b>	Nil
<b>NON-CONNECTED COMPANIES</b>	Nil
<b>OTHER RELATED COMPANIES (SUBSIDIARIES / ASSOCIATED COMPANIES)</b>	<ol style="list-style-type: none"> <li>1. Director in the Company's 45 subsidiaries (Subsidiary Companies Nos. 1-3, 5-8, 10-13, 15-20, 22-24, 26-27 and 29-51 on page 78-79 of this Annual Report)</li> <li>2. Liquidator of the Company's 7 subsidiaries (Subsidiary Companies Nos. 4, 9, 14, 21, 25, and 28 on page 78 of this Annual Report)</li> </ol>
<b>OTHER ORGANISATIONS</b>	Nil

### NO. OF SHARES HELD (SHARES) AS OF YEAR END 2022:

Description	As of 1 Jan 2022	Acquisition in 2022	Disposal in 2022	Increase (Decrease) in 2022	As of 31 Dec 2022
By himself	-	-	-	-	-
By his spouse and minor children (if any)	-	-	-	-	-

No family relationship with any of the Directors or any of the others in Management Team.