

## MR. KIRIT SHAH

<b>POSITION</b>	Director / Remuneration Committee Member
<b>DATE OF APPOINTMENT ON THE BOARD</b>	24 April 2007
<b>AGE</b>	69 years
<b>EDUCATION</b>	Studied Commerce from H.R. College of Commerce, Bombay, India.
<b>TRAINING</b>	
<ul style="list-style-type: none"><li>• 2005</li></ul>	Graduate member of Thai Institute of Directors (IOD) - Completed "Directors Certificate Program" (DCP), Class 57/2005.
<b>EXPERIENCE</b>	
<ul style="list-style-type: none"><li>• 2018 - Present</li><li>• 2007 - Present</li> <li>• 1999 - 2003</li><li>• 1989 - 2002</li><li>• 1980 - 2003</li></ul>	Director, Gammon Engineering and Contractors Private Limited, India. Director, and Remuneration Committee Member, Precious Shipping Public Company Limited. Vice Chairman and Executive Director, Phoenix Pulp and Paper PCL, Bangkok. Director, Precious Shipping PCL, Bangkok. Managing Director, G. Premjee Ltd., Bangkok. Company Executive.
<b>OCCUPATION</b>	

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

<b>CONNECTED COMPANIES</b>	<b>LISTED COMPANIES:</b> 1. Director & Vice-Chairman, Christiani & Nielsen (Thai) Public Company Limited. 2. Director, Mega Lifesciences Public Company Limited.
	<b>NON - LISTED COMPANIES:</b> 1. Director, Globex Corporation Limited. 2. Executive Director, Graintrade Limited. 3. Director, Premthai International Limited. 4. Director, Unistretch Limited.* (Lessor of the main operations office space leased by the Company) 5. Director, Maxwin Builders Ltd.* (Provider of hotel and management services) 6. Director, Maestro Controls Limited.* (Service provider of management of the offices leased and apartments owned by the Company and its subsidiary respectively) 7. Director, Gammon Engineering and Contractors Private Limited, India. 8. Director, Eka Software Solutins Pte Ltd.* 9. Director, MJets Limited* *Note: Please refer to "CONNECTED TRANSACTIONS" on page 228-230 of this Annual Report.
<b>NON-CONNECTED COMPANIES</b>	Nil
<b>OTHER RELATED COMPANIES (SUBSIDIARIES / ASSOCIATED COMPANIES)</b>	Nil
<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)	-	-	-	-	-

Mr. Kirit Shah is the father of Ms. Nishita Shah and Mr. Ishaan Shah but has no family relationship with any of the other Directors or any of the Management Team.