

MS. PENSRI SUTEERASARN

POSITION	Chairperson of Nomination Committee / Audit and Corporate Governance Committee Member* / Sustainability and Risk Management Committee Member / Independent Director
DATE OF APPOINTMENT ON THE BOARD	8 July 2020
AGE	54 years
EDUCATION	BA (Cost Accounting), Chulalongkorn University MBA, California State University, Hayward, USA
TRAINING	
<ul style="list-style-type: none">• 2019• 2018	Leadership through Performance, INSEAD Future Leader Summit, Singapore Leading Disruptive Innovation with Design Thinking, Stanford Center for Professional Development, USA
<ul style="list-style-type: none">• 2017• 2017• 2015• 2011• 2010• 2007	People, Culture, and Performance: Strategies from Silicon Valley, Stanford University, USA GNH and Business Journey in Bhutan, GNH Center Bhutan Proteus: Creative Encounters to Inspire Leaders, London Business School, UK Breakthrough Program for Senior Executives, IMD, Switzerland Successful Formulation and Execution Strategy (SFE), Thai Institute of Directors (IOD) Director Certificate Program (DCP), Thai Institute of Directors (IOD)
EXPERIENCE	
<ul style="list-style-type: none">• 4 April 2022 - Present• 17 February 2022 - Present• 1 February 2022 - Present• 2020 - Present• 2006 - January 2022• 2001 - 2005• 1998 - 2001• 1993 - 1998	Audit and Corporate Governance Committee Member and Sustainability and Risk Management Committee Member, Precious Shipping Public Company Limited Board of Directors, Thailand Development Research Institute (TDRI) Adviser, Thai Listed Companies Association Chairperson of Nomination Committee / Independent Director, Precious Shipping Public Company Limited Secretary General and President, Thai Listed Companies Association Financial Advisor on the Privatization of State-Owned Enterprises Project, State Enterprise Policy Office, Ministry of Finance Associate Director, Investment Banking Department, Dresdner Kleinwort Benson Manager, Investment Banking Department, SBC Warburg
OTHER POSITION	
<ul style="list-style-type: none">• December 2018 - Present• April 2018 - Present• 2016 - Present• 2014 - Present• 2007 - Present	Board of Directors and Audit Committee and Remuneration Committee, Readyplanet Public Company Limited Board of Directors and Audit Committee, Sabina PLC Selection Committee for Alumni Award, Faculty of Commerce and Accountancy, Chulalongkorn University Alumni Association Selection Committee of the Public Service Executive Development Program (PSED), Office of the Public Sector Development Commission Sub-Committee on Consideration of Regulations on Issuance and Offering of Equity Instruments and Governance of Securities Issuing Companies, Securities and Exchange Commission (SEC) Adviser, Thai Listed Companies Association (2022 - Present)
OCCUPATION	

DIRECTORSHIP AND POSITIONS HELD IN OTHER COMPANIES AND OTHER ORGANISATIONS

CONNECTED COMPANIES	Nil
NON-CONNECTED COMPANIES	LISTED COMPANIES: Board of Directors and Audit Committee, Sabina Public Company Limited.
	NON - LISTED COMPANIES: Board of Directors and Audit Committee and Remuneration, Readyplanet Public Company Limited
OTHER RELATED COMPANIES (SUBSIDIARIES / ASSOCIATED COMPANIES)	Nil
OTHER ORGANISATIONS	<ol style="list-style-type: none"> 1. Selection Committee for Alumni Award, Faculty of Commerce and Accountancy, Chulalongkorn University Alumni Association 2. Selection Committee of the Public Service Executive Development Program (PSED), Office of the Public Sector Development Commission 3. Sub-Committee on Consideration of Regulations on Issuance and Offering of Equity Instruments and Governance of Securities Issuing Companies, Securities and Exchange Commission (SEC)

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)	-	-	-	-	-

* Note: Audit Committee Member who has adequate expertise and experience to review creditability of the financial statement.
No family relationship with any of the other Directors or any of the Management Team.