

MS. SOMPRATHANA THEPNAPALERN

POSITION

Vice President - Corporate Finance, Company Secretary

AGE

52 years

EDUCATION

Master of Science in Accounting, Thammasat University

Bachelor of Business Administration in Accounting, Thammasat University

Certified Public Accountant of Federation of Accounting professions

TRAINING

- March 2022 Attended the TCFD Climate-related disclosures and implementation held by the Securities and Exchange Commission, Thailand
- 22-23 June 2021 Attended the "TCFD & SDGs Workshop: Advanced" held by the Stock Exchange of Thailand
- September & November 2019 Workshop for TFRS 9 Financial Instruments: Classification, Measurement, Impairment, Disclosure and Hedge Accounting of Financial Instruments held by Federation of Accounting Profession
- June 2018 Attended the training course on the topic "Sustainability Evaluation and Data Management" held by the Stock Exchange of Thailand
- February 2017 Completed "Director Accreditation Program" (DAP 134/2017) of Thai Institute of Directors (IOD)
- June 2010 Attended the training course on the topic "Effective Minute Taking" held by the Thai Institute of Directors
- October 2004 Attended the training course on the topic "Company Secretary Program" held by the Thai Institute of Directors

EXPERIENCE

- 2021 - Present Vice President - Corporate Finance, Precious Shipping Public Company Limited
- May 2008 - Present Company Secretary, Precious Shipping Public Company Limited
- 1999 - 2020 Assistant Vice President (Finance & Accounts), Precious Shipping Public Company Limited
- 1996 - 1999 Finance Executive, Precious Shipping Public Company Limited
- 1992 - 1996 Senior Auditor, SGV-Na Thalang & Co., Ltd.

POSITIONS HELD IN OTHER COMPANIES

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 herself	658,000	-	658,000	(658,000)	-
By her spouse and minor children (if any)	-	-	-	-	-

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