

### Profile of the Persons Proposed to be the Company's Directors



**Name** Mr. Chavapas Ongmahutmongkol **Age** 46 years

**Nationality** Thai

**Current Position** Director and Independent Director (Acting)

**Proposed Position** Director and Independent Director

**Type of the director to be appointed** Director and Independent Director

**Number of years as a director** – None –

**Education** MBA, Harvard Business School

M.Sc., Industrial and Operations Engineering, University of Michigan, Ann Arbor

B.Eng., Industrial Engineering, Sirindhorn International Institute of Technology, Thammasat University

**Director's Certificate** Director Certification Program #88 and #272

**Family Relationship between Directors and Executives** – None –

#### Experience

2023 – Present	Director, QPE Fund 1 Limited (Hong Kong)
2021 – Present	Director, M QUALITY PRODUCT CO., LTD
2021 – Present	Director, M NOVATION PLUS CO., LTD.
2021 – Present	Director, M MED PHARMA COMPANY LIMITED
2021 – Present	Director, TANJAI D MONEY TRANSFER COMPANY LIMITED
2019 – Present	Managing Partner and Chief Investment Officer, Quadriga Private Equity Co., Ltd.
2018 – Present	Director and Chief Investment Officer, B52 Capital (Public) Co., Ltd.
2018 – Present	Chairman of the Risk Committee, Audit Committee, Independent Director, Jakpaisan Estate (Public) Co., Ltd.
2018 – Present	Co-Founder, Harvard Business School Alumni Angels of Thailand
2017 – Present	Vice President, Harvard Business School Alumni Association of Thailand
2014 – Present	Co-Founder and Director, Sasin Bangkok Venture Club.
2014 – Present	Vice President, Harvard Club of Thailand

2009 – 2019 Co-Founder and Managing Director, PrimeStreet Advisory and PrimeStreet Consulting.

**Shareholding (Shares)** – None – **Percentage of shareholding (%)** – None –

**Being member of the Board or Executive Officer in other companies**

1. Listed Companies in the Stock Exchange of Thailand 1 company
2. Non-Listed Companies 8 companies

**Being member of other organization that may present any conflict of interest to or competition with the Company** – None –

**Record of Illegal Activities in the past 10 years** – None –

**Qualifications**

1. No criminal record (Never dishonestly committed an offence against property)
2. Never entered into any transaction which may cause conflict of interest against the Company during the period of last year.

**Attendance of Meetings in 2023**

1. Shareholder Meeting – None –
2. Extraordinary General Meeting 1/ 2023 – None –
3. Board Meetings 1/6 times