

## Profile of A Director (in Replacement of Resigned Director)



<b>Name</b>	Mr. Yohei Ichimura	<b>Age</b> 40 years
<b>Nationality</b>	Japan	
<b>Position</b>	Director and Investment Committee Member	

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

#### Education

- Bachelor of Economics, Keio University
- Master of Business Administration (MBA), Graduate School of Finance, Waseda University

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

#### Experience

2023 – Present	Director, OSAJI Co., Ltd.
2008 – Present	Deputy General Manager, Brand & Retail Business Dept. Lifestyle Division at Marubeni Corporation

**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 – None –
2. Non-Listed Companies – None –

**Membership in 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.