Ms.Nattaya Jungsawatmetha

Company Secretary

Date of Appointment : June 1, 2026

Shareholding

-None-

Family relationship between board members and executives

-None-

Educational qualifications	Training/Seminar
• Master Degree of Business Administration, Thammasat University • Bachelor Degree of Arts (Economics), Minor in Statistics, Thammasat University • Bachelor Degree of Business Administration (Accounting), Sukhothaidhammathirat University	• Training on Company Secretary Program (CSP) Class 84/2015 by the Thai Institute of Directors Association (Thai IOD) • Strategic CFO in Capital Markets Course, class 5/2017 by The Stock Exchange of Thailand (SET) • Internal Control Techniques and Checkpoints for Accounting System by Dharmniti Seminar & Training Co., Ltd. • Summary of Changes and Key Issues of TFRS (version 2020) by Federation of Accounting Professions • CFO Refresher Course, 2020 and 2021 by The Stock Exchange of Thailand (SET) • Financial statements items in auditors' focus and the accountants must conform to cautiously by Dharmniti Seminar & Training Co., Ltd. • Roles of CFO for Corporate Sustainability by Thai Listed Company Association • "Restructuring Business for Growth" by Thai Listed Company Association • Inventory Accounting by Dharmniti Seminar & Training Co., Ltd. • Cost Accounting for Decision Making by The Accounting Coach (Thailand) Co., Ltd. • Fraud Risk Assessment 3/2023 by Federation of Accounting Professions • Total Accounting training for year 2023 = 12 Hours and CFO Professional • Development Program = 12 hours

Work Experience / Key Positions

Time Period	Organization/Company	Position
2020 - 2024	Premier Products Plc.	Deputy Managing Director - Finance and Accounting (CFO)

Responsibilities

1) Manage shareholders' and the Board of Directors' meetings of in accordance with the law, Company's Articles of Association and Code of Conduct.
2) Record the minutes of the shareholders' and the Board of Directors' meetings, as well as monitor the compliance with the resolutions of the shareholders' and the Board of Directors' meetings.
3) Prepare and maintain important documents of the Company, such as the Register of Directors, Notice of the Board of Directors' Meeting, Minutes of the Board of Directors' Meeting, Annual Registration Statements/Annual Report of the Company, Notice and Minutes of Shareholders' Meeting.
4) Maintain the report on the holding and change of securities holding and the report on the conflict of interests in accordance with the rules and procedures of directors' and executives' conflict of interests report.
5) Provide basic advice to directors on legal matters, rules and regulations of the Company that the Board of Directors must know to ensure that directors followed correctly and consistently. This includes reporting significant changes in legal requirements to the Board of Directors.
6) Supervise the orientation of new directors and ensure the directors' attendance of training courses/seminars that enhance the knowledge every year, as well as provide necessary information to the directors to perform their duties.
7) Ensure the disclosure of information and information reports to the governing bodies in accordance with the regulations and requirements of government agencies.
8) Take any other action as assigned by the Board of Directors.

Person in charge of the Compliance Unit

Roles and duties of the Compliance Unit

1. Establish a framework for implementation and supervision for the Company and its personnel to adhere to the rules and regulations both inside and outside the organization. Laws, regulations, announcements, and policies to lead to becoming an organization that operates based on the principles of corporate governance.
2. Strengthen the culture of prioritization and awareness of the potential impact of non-compliance with policies and laws related to the operation of various departments by consulting, communicating and disseminating relevant information disseminated through various communication channels of the Group.
3. Analyze and assess risks related to corporate governance and non-compliance with laws and policies, including determining measures to control, supervise, and review the practices of various departments to prevent potential risks from operations that are not in accordance with laws and policies.
4. Prepare plans, targets, and indicators to measure the performance of the performance of the performance supervisory agency, which measures the results of not finding complaints or wrongdoing that are contrary to laws and policies for the Company, as well as improving the system to be in line with corporate governance standards. This is to ensure that the Company fully complies with the rules and strengthens the confidence of investors and customers in the long term