



## Mrs. Kaisri Nuengsigkapan

Age 60 years

Director qualified as an Independent Director (From June 1, 2019)

### Positions

- Independent Director
- Chairman of the Audit Committee

### Date of Appointment as a Director

June 1, 2019

### Education/Training

- Master of Business Administration, Thammasat University
- Bachelor of Accounting, Thammasat University
- Certified Public Accountant

### Knowledge/Skills/Expertise

- Businesses in the Company's Supply Chains
- Financial Statements Reviewing
- Vision, Mission and Policy Setting and Strategic Planning for Large Organizations
- International or Regional Business Administration and Cultural Difference Management
- Corporate Governance, Large Organization Management and Human Resource Management
- Risk Management and Crisis Management
- Accounting and Finance

### Director Training

- Director Certification Program (DCP) 0/2000, Thai Institute of Directors Association
- Role of the Chairman Program (RCP) 30/2013, Thai Institute of Directors Association
- Role of the Compensation Committee Program (RCC) 16/2013, Thai Institute of Directors Association
- Advance Audit Committee Program (AAP) 36/2020, Thai Institute of Directors Association
- Director Leadership Certification Program 0/2020, Thai Institute of Directors Association

### Board Member/Management of other Listed Company in Thailand [2]

- Since 2020 Independent Director, Indorama Ventures Public Company Limited
- Since 2016 Chairman of the Board of Directors and Member of Executive Committee, Mc Group Public Company Limited

### Position in other Company/Organization/Institution [5]

- Since 2021 Member, Appealing Committee, The Stock Exchange of Thailand
- Since 2019 Chairman, Buono (Thailand) Public Company Limited
- Since 2018 Directors, Thai Institute of Directors
- Since 2016 Director and Treasurer, Rakkaew Foundation
- Since 2016 Director, TOP T 2015 Company Limited

### 5-year Past Experiences and/or Remarkable Positions

- 2018 - 2019 Independent Director and Member of the Audit Committee, SCG Ceramics Public Company Limited
- 2016 - 2021 Member of Corporate Governance Committee, Bank of Thailand
- 2016 - 2017 Advisor, Securities and Exchange Commission, Thailand
- 2010 - 2014 Director, The Stock Exchange of Thailand
- 2003 - 2015 President, KPMG Phoomchai Holdings Company Limited

### Shareholdings (Ordinary Shares) (as at December 31, 2021)

- Held personally: (None)
- Held by Spouse or minor children: (None)

### Family Relationship among Directors and Executives

(None)

