

Profile of the Board of Directors and Executives

Mr. Chai Jroongtanapibarn	Age 68 years	: Independent Director/ Chairman of the Audit Committee/ Nomination and Remuneration Committee/Risk Management Committee
Starting date of position	:	2000 – Present (Independent Director) ,22 yrs. since became the Public Company
Share Ratio (%)	:	0.23% or 1,497,062 shares
Relationship with Management	:	None
Highest Education	:	Master’s degree of Accounting, Thammasat University
Working Experiences		
2018- Present	:	Present Chairman/Independent Director, Veranda Resort Pcl.
2007- Present	:	Independent Director/ Audit Committee, Siam Food Products Pcl.
2006- Present	:	Independent Director/ Audit Committee, Oishi Group Pcl.
2005- Present	:	Chairman of the Board of Directors/Independent Director/Chairman of the Audit Committee, TMT Steel Public Company Limited (Thai Metal Trade Pcl.)
2003- August 2021	:	Independent Director, Siam Future Development Plc.
2002- Present	:	Independent Director/Chairman Audit Committee, Major Cineplex Group Pcl.
2000- Present	:	Independent Director/Chairman of the Audit Committee, Team Precision Pcl.
1982 – 1997	:	Executive Director and Chief Financial Officer Minor Group.
Expertise	:	Business Administration, Accounting & Finance
Management positions and/or directorships		
	•	other listed companies 6 places
	•	other non-listed companies (excl. subsidiaries) - None-
Related Training Program held by IOD		
		DCP -Director Certification Program 2003
		ACP -Audit Committee Program 2005

Mr. Monkhol Kittipoomvong	Age 69 years	: Independent Director/ Audit Committee/ Chairman of the Risk Management Committee/ Nomination and Remuneration Committee
Starting date of position		: April 23,2015 – Present (Independent Director) 6 years 8 months
Share Ratio (%)		: 0.93% or 5,936,625 shares
Relationship with Management		: None
Highest Education	: MBA Finance and Business Economics, The University of Toledo, Ohio, United States	
Working Experiences		
2019 – March 2021	: Specialist attached to the Senate Standing Committee on Economic, Money and Fiscal (Effective 16 December 2019)	
2018 – Present	: Independent Director, Asia Green Energy Pcl.	
2015 – Present	: Independent Director/ Audit Committee / Nomination and Remuneration Committee/ Chairman of Risk Management Committee, Team Precision Pcl.	
2007 – 2012	: Managing Director, Krungsri Securities Pcl.	
2000 – 2007	: Senior Executive Vice President, Krungsri Securities Pcl.	
1988 – 2000	: Executive Vice President, Head of institutional Sales Department, KGI Securities (Thailand) Pcl.	
Expertise	: Business Administration ,Finance ,Investment	
Management positions and/or directorships		
	• other listed companies	1 place
	• other non-listed companies (excl. subsidiaries)	4 places
Related Training Program held by IOD	: DCP -Director Certification Program 2001	
Other	: CMA- Capital Market Academy Program 13/2011	

Mr. Pirom Chamsai, Ph.D.	Age 67 years	: Independent Director/ Audit Committee / Chairman of the Nomination and Remuneration Committee/ Risk Management Committee
Starting date of position	:	2000 – Present (Independent Director) ,22 yrs. since became the Public Company
Share Ratio (%)	:	0.30% or 1,900,000 shares
Relationship with Management	:	None
Highest Education	:	Doctor of Engineering (Geo technique) Ecole Centrale des Arts & Manufactures (French Government Scholarship)
Working Experiences		
2015 – Present	:	Independent Director, Premier Technology Pcl.
2015 – Present	:	Board of Director, Consulting Engineering Association of Thailand
2014 – Present	:	Chairman of The Executive Board of Directors, Consulting and Management 49 Limited.
2013 – 2013	:	Managing Director, Thai Film Industries Pcl.
2007 – Present	:	Visiting Lecturer, Faculty of Architecture, Bangkok University
2000 – Present	:	Independent Director/Audit Committee /Chairman of Nomination and Remuneration /Risk Management Committee, Team Precision Pcl.
Expertise	:	Business Administration, Engineering & Industrial
Management positions and/or directorships		
	•	other listed companies 1 place
	•	other non-listed companies (excl. subsidiaries) 1 place
Related Training Program held by IOD		
DAP- Director Accreditation Program 2005		DCP- Director Certification Program 2007
ACP -Audit Committee Program 2005		RCC- Role of Compensation Committee 2007
		AACP -Advance Audit Committee Program 2019

Mr. Chakkaphant Manutsathit	Age 68 years	: Chief Executive Officer /Chairman of the Board of Directors/Nomination and Remuneration Committee /Risk Management Committee
Starting date of position	:	2000 – Present, 22 Yrs. since became the Public Company
Share Ratio (%)	:	6.94% or 44,188,633 shares
Relationship with Management	:	Spouse of Mrs. Malipa Manutsathit
Highest Education	:	Master of Business Administration, University of Queensland Australia
Working Experiences		
2010 – Present	:	Chief Executive Officer /Chairman of the Board of Directors/Nomination and Remuneration Committee /Risk Management Committee, Team Precision Pcl.
2009 – 2010	:	Chairman of the Board of Directors/Nomination and Remuneration Committee /Risk Management Committee, Team Precision Pcl.
2000 – 2008	:	Chief Executive Officer /Chairman of the Board of Directors/Nomination and Remuneration Committee /Risk Management Committee, Team Precision Pcl.
1995 – Present	:	Director, Alpine Technology Manufacturing (Thailand) Co., Ltd.
Expertise	:	Business Administration, Engineering ,Industrial & Marketing
Management positions and/or directorships		
• other listed companies		- None-
• other non-listed companies (excl. subsidiaries)		5 places
Related Training Program held by IOD		
DAP- Director Accreditation Program 2003		RCP- Role of Chairman Program 2007
DCP- Director Certification Program 2003		RCC -Role of Compensation Committee 2007

Mrs. Malipa Manutsathit	Age 67 years	: Chief Information Officer / Director /Nomination and Remuneration Committee /Risk Management Committee
Starting date of position	: Year 2000	
Share Ratio (%)	: 4.24% or 27,000,000 shares	
Relationship with Management	: Spouse of Mr. Chakkaphant Manutsathit	
Highest Education	: Master of Commerce (Management Information System), University of New South Wales Australia	
Working Experiences		
2002 – Present	: Director, Energy Innovation Co.,Ltd.	
2000 – Present	: Chief Information Officer / Director /Nomination and Remuneration Committee /Risk Management Committee, Team Precision Pcl.	
Expertise	: Business Administration Management Information System and Economics	
Management positions and/or directorships		
• other listed companies		- None-
• other non-listed companies (excl. subsidiaries)		3 places
Related Training Program held by IOD		
DAP- Director Accreditation Program 2003		ACP -Audit Committee Program 2007
DCP -Director Certification Program 2007		

Mr. Supachak Manutsathit	Age 37 years	: Deputy to Chief Executive Officer
Share Ratio (%)	:	20.31% or 129,412,677 shares
Relationship with Management	:	Son of Mr. Chakkaphant Manutsathit
Highest Education	:	Master of Science in Management, Imperial College London, United Kingdom
Working Experiences		
2012 – Present	:	Present Assistant to Chief Executive Officer, Team Precision Pcl.
2016 – Present	:	Present Directors, Finest Med Design Co.,Ltd.
2011 – Present	:	Present Directors, Energy Innovation Co.,Ltd.
2009 – 2012	:	Branding and Category Activation Manager, Unilever Trading Co.,Ltd
Expertise	:	Business Administration, Engineering, Industrial & Marketing
Management positions and/or directorships		
	•	other listed companies - None-
	•	other non-listed companies (excl. subsidiaries) 2 places
Related Training Program held by IOD : DAP -Director Accreditation Program 2019		

Mr. Manolo Villaluz Momongan	Age 56 years	: Supply Chain Management Director / Marketing Director
Share Ratio (%)	:	None
Relationship with Management	:	None
Highest Education	:	Master's degree in Management for Executives and Managers (Most Outstanding Graduate) University of San Jose Recollects, Philippines
Working Experiences:		
2008 – Present	:	Supply Chain Management Director /Marketing Director, Team Precision Pcl.
2004 – 2008	:	Supply Chain Management Director, Celestica Philippines
1991 – 2004	:	Production Control Manager, NEC Technologies Philippines
Expertise	:	Business Administration, Electronic and Communication Engineering Production control
Related Training Program held by IOD -None-		

Mr. Aviroot Kongcharoen	Age 51 years	: Corporate Quality Assurance Director
Share Ratio (%)	:	None
Relationship with Management	:	None
Highest Education	:	Bachelor of Science,Chulalongkorn University
Working Experiences		
2015 – Present	:	Corporate Quality Assurance Director, Team Precision Pcl.
2007 – 2014	:	Corporate Quality Assurance Senior Department Manager, Team Precision Pcl.
2004 – 2007	:	Senior Quality and Reliability Assurance Department Manager,Stars Microelectronics (Thailand) Pcl.
2004	:	Assist Quality Engineering Manager,SVI Pcl.
Expertise	:	Physics Science
Related Training Program held by IOD -None-		