

Curriculum Vitae and Information on Independent Director as Proxy

Name and Surname : Mr. Ralph Robert Tye

Current Position : Independent Director and Audit Committee Member

Nationality : Thai

Age : 63 years

Address : 46 Convent Road, Silom, Bangrak, Bangkok, 10500

Education : Master of Commerce in Accounting, University of Auckland, New Zealand
: Master of Business Administration in Finance, Thammasat University
: Bachelor of Commerce in Accounting, University of Auckland New Zealand

Professional Qualifications : Chartered Accountant Australia and New Zealand and Cost and Management Accountant of the Institute of Chartered Accountants of New Zealand
: Member of Thailand Federation of Accounting Professions under the Royal Patronage of His Majesty the King, Thailand
: Fellow Member of Thai Institute of Directors Association



Director Accreditation Program : Certificates of Thai Institute of Directors Association (IOD)

- Director Certification Program (DCP), Class 266/2018
- Diploma Examination, Class 67/2018
- Advance Audit Committee Program (AACP) Class 32/2019
- Strategic Board Master Class (SBM) Class 6/2019
- Board that Make a Difference (BMD) Class 9/2019

Other Courses : Audit Committee Meeting of Listed Companies, the Securities and Exchange Commission (SEC), 2021

Shareholding in the Company as at December 31, 2021: None

Interest during the Meeting: Having no interest in each meeting agenda under consideration during the Annual General Meeting of Shareholders Year 2022, except Agenda No. 6 “To Consider the Directors’ Remuneration”

Past 5-Year Work Experience

1981-2018: Senior Audit Partner, EY Office Limited
2000-2017: Assurance Market Leader and Japanese Business Service Leader, EY Office Limited
2000-2006: Country Independence Leader, EY Office Limited
2019-2020: Director and Audit Committee Member, Bangkok Ranch Public Co., Ltd.
2008-2011: Guest Speaker, Master of Accountancy Program, Chulalongkorn University
2009-2010: Guest Speaker, Master of Accountancy Program, Chiang Mai University
2000-2002: Audit Committee Member, Royal Bangkok Sports Club