

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 : 65 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
- Advanced Audit Committee Program (AACP), Class 32/2019
- Strategic Board Master Class (SBM), Class 6/2019
- Boards that Make a Difference (BMD), Class 9/2019
- Risk Management Program for Corporate Leaders (RCL), Class 26/2022
- Ethical Leadership Program (ELP), Class 30/2023
- Director Leadership Certification Program (DLCP), Class 12/2023

Shareholding in the Company as at December 31, 2023: None

Interest during the Meeting: Having no interest in each meeting agenda under consideration during the Annual General Meeting of Shareholders Year 2024

Past 5-Year Work Experience

Apr.2022-Present: Independent Director and Chairman of the Audit Committee, CP Aextra Public Co., Ltd.

Jan.2022-Present: Independent Director, Audit Committee Member and Corporate Governance and Sustainable Development Committee Member, SVI Public Co., Ltd.

1981-2018: Senior Audit Partner, EY Office Limited

2000-2018: Director, EY Corporate Services Limited

2000-2017: Assurance Market Leader and Japanese Business Service Leader, EY Office Limited

2000-2006: Thailand Independence Leader, EY Office Limited

2019-2020: Director, Bangkok Ranch Public Co., Ltd.

Curriculum Vitae and Information on Independent Director as Proxy

Name and Surname: Mrs. Duangkamol Suchato

Current Position: Audit Committee Member and Independent Director

Nationality: Thai

Age: 77 years

Address: 31/3 Soi Methi Newet, Sukhumvit 24 Road, Khlong Tan Sub-District, Khlong Toei District, Bangkok 10110

Education: B.A., Accounting, Thammasat University

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

- Director Accreditation Program (DAP), Class 64/2007
- Director Certification Program (DCP), Class 91/2007
- Audit Committee Program (ACP), Class 17/2007

Shareholding in the Company as at December 31, 2023: Holding ordinary shares in Lanna Resources Public Co., Ltd. of 180,000 shares or 0.034 percent of all shares with voting rights

Interest during the Meeting: Having no interest in each matter or each meeting agenda under consideration during the Annual General Meeting of Shareholders Year 2024, except Agenda No. 6 “To Consider the Directors’ Remuneration”

Work Experience:

2007-2011: Director and Independent Director, Royal Porcelain Public Co., Ltd.

2007-2009: Audit Committee Member, Royal Porcelain Public Co., Ltd.

1999-2002: Independent Director and Audit Committee Member, Kohler (Thailand) Public Co. Ltd.

1970-1999: Last Position: Director, Executive Director and Assistant Managing Director, Siam City Cement Plc.

