

## Company's secretary

The Company appointed **Mr. Tewin Rungratanapitak** - Financial Controller is Secretary of the Company to perform duty of governance activity of the Board of Company inclusive to cooperate in the following various matters:

- To give primary advice to the directors concerning provision, rule, discipline and various regulations of the company and follow up to act properly and regularly inclusive alteration report of important point to the directors.
- To manage shareholder meeting and Board of Director Meeting in accordance with laws, regulation of the company and various practices.
- To record the proceedings of Shareholder Meeting and Board of Company Meeting inclusive follow up to act as resolution at the Shareholder Meeting and resolution at the Board of Company.
- To governance in having disclose information and report news in responsible part in accordance with discipline and provision of Securities and Stock Exchange of Thailand and Securities and Exchange Commission.
- To contact and communicate with General Shareholders to learn about various right and information of the company.
- To governance activity of the Board of Company.

Age 36 years

### Education and training

#### Education

- MBA - Finance, University of Birmingham, England
- Bachelor of International Business Management, Assumption University

#### Training

- Financial Advisor Certificate – Association of Thai Securities companies (2014)
- ACPG-22/2015, CSP-84/2017

**Reference – Annual Report year 2017 page 173**