Board Skill Matrix

The Board of Directors consists of the Executive Director. Non-executive directors and independent directors who have diverse knowledge (Board Diversity). Therefore, they should have the necessary skills covering knowledge of the direct industry or related industries. Economics and Strategic Planning, Accounting and Finance, Business Law, Information Technology, Risk Management, Corporate Governance and Sustainability. Regulation and Guidelines of the Securities and Exchange Commission (S.E.C.) and the Stock Exchange of Thailand (SET)

Board Skill Matrix

Name-Surname	Type of Directors	Age	Gender	Knowledge, skills, and experience							
				Knowledge in related to the industry	Economics and Strategic Planning	Accounting & Finance	Relevant Laws	Information Technology	Risk Management	Corporate Governance and Sustainability	Rules and Guidelines of the SEC and the