

Details of the Directors Being Proposed for election



MS. NUNTAWAN SUWANDEJ

Chief Executive Officer

Age (Year) 52

Nationality Thai

Shareholding – None–

Relationship with Management – None–

Education

- Master of Arts (Communication Arts), The University of West Florida, USA
- Bachelor of Business Administration (Marketing), Prince of Songkla University

Governance Training

- Directors Accreditation Program (DAP) 179/2021
by Thai Institute of Directors (IOD)



Working Experiences

- 2020 - Present Director, Kuron Corporation Limited
- 2020 - Present Director, Alexi Training And Consulting Co., Ltd.
- 2020 - Present Director, Skin Make Smiles Co., Ltd.
- 2020 - Present Director, Do Infinite Dream Co., Ltd.
- 2020 - Present Director, Namu Life Plus Co., Ltd.
- 2020 - Present Director, Dream Dermatology Co., Ltd.
- 2017 - 2019 Senior Vice President Licensed & Own Brand, Central Marketing Group, Central Retail Corporation PLC.
- 2014 - 2017 - General Manager, Minor Corporation PLC.
- 2012 - 2014 - Managing Director Asia Books, Asia Books Co., Ltd.

Other Company that Compete with/relate to the Company

- None -

Attend of Meeting in 2020

- The Executive Committee's Meeting 5 / 5 times (100%)

Illegal Record in Past 10 years

- None -

Type of the Directors to be Appointed

Director