

4. Ms. Piyamart Yongsirichaisakul

Age: 45 years

Holding (%): 0.0075%

Family relationship with Director and Management: None

Positions:

- Director (Appointed on January 19, 2022)
- Chief Financial Officer (Appointed on December 2, 2021)
- Company Secretary (Appointed on December 2, 2021)
- Authorized Director
- Holding the Company's Director 1 year

Education / Training:

- Business school University of Surrey, UK; International Business Management
- University of the Thai Chamber of Commerce; Bachelor of Financial Economics
- IOD; Fundamental Practice for Corporate Secretary (FPCS) class 19/2008
- IOD; Effective Minute Tacking (EMT) class 33/2009
- Federation of Accounting Professions and SEC; CFO's Orientation Course for New IPOs class 4
- IOD; Board Reporting Program (BRP) class 41/2022

Director Training:

- IOD; Director Accreditation Program (DAP) class 197/2022

Work Experience (During the recent 5 years) / or Important Positions

- Director of 1 Listed Company

Period	Position	Company
2022 - Present	Director	CMO Public Company Limited
2021 - Present	Company Secretary	CMO Public Company Limited
2020 - Present	Chief Financial Officer	CMO Public Company Limited
2019 - 2020	Chief Financial Officer	CMO Public Company Limited
2016 - 2019	Company Secretary	CMO Public Company Limited

- Director of Non – Listed Companies

Period	Position	Company
2019 - 2020	Chief Financial Officer	PRTR Group Company Limited