

1.2 Mrs. Apaporn Kosolkul

Age: 61 years **Holding (%):** -

Family relationship with Director and Management: None

Positions:

- Audit Committee (Appointed on December 2, 2021)
- Member of Nomination and Remuneration Committee (Appointed on December 2, 2021)
- Independent Director (Appointed on December 2, 2021)
- Holding the Company's Director 1 year

Education / Training:

- Prince of Songkla University; Bachelor degree of Humanities and Social Sciences
- Capital Market Academy; Capital Market Leader Program Class 19
- Thailand Energy Academy; The Executive Program in Energy Literacy for a Sustainable Future Class 7
- Chulalongkorn; Bhumipalung Phandin Program Class 2
- Ultra Wealth Group; Ultra Wealth class 2

Director Training:

- IOD; Director Accreditation Program (DAP) class 133/2017

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

- Director of 2 Listed Company

Period	Position	Company
2021 - Present	Audit Committee Member of Nomination and Remuneration Committee Independent Director	CMO Public Company Limited
2022 - Present	Chairman of the Board Independent Director Audit Committee	DOD Biotech Public Company Limited
2022 - Present	Advisor	The Thai Dairy Industry Company Limited
2015 - 2022	Audit Committee Independent Director	DOD Biotech Public Company Limited

- Director of 1 Non – Listed Companies

Period	Position	Company
1983 - Present	Owner	Spirit Art 2011 Company Limited
1983 - Present	Columnist	Thairat Newspaper