

2. Nomination and Remuneration Committee

2.1 Mr. Kitti Phuathavornskul

Age: 56 years

Holding (%): 4.22%

Family relationship with Director and Management: None

Positions:

- Vice Chairman of the Board (Appointed on December 2, 2021)
- Executive Director (Appointed on December 2, 2021)
- Chairman of the Nomination and Remuneration Committee (Appointed on December 2, 2021)
- Chief Operation Officer (Appointed on January 1, 2022)
- Authorized Director
- Holding the Company's Director 1 year

Education / Training:

- Assumption University; Bachelor degree of Business Administration
- The National Defense College; The National Defense of the Kingdom of Thailand Class 63
- The King Prajadhipok's Institute; Good Governance for Medical Executive Curriculum Training Course Class 6/2018
- The International Intellectual Property and International Trade Court; Associate Justice Course, Batch 12/2017
- Capital Market Academy; Certificate of Executive Program (CMA) Batch 22/2016

Director Training:

- IOD; Director Certificate Program (DCP) class 197
- IOD; Director Accreditation Program (DAP) class 103

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

- Director of 3 Listed Company

Period	Position	Company
2021 - Present	Vice Chairman of the Board Executive Director Chairman of the Nomination and Remuneration Committee Chief Operation Officer	CMO Public Company Limited
2022 - Present	Chairman of the Board	Qualitech Public Company Limited
2013 - Present	Director Executive Director	NCL International Logistics Public Company Limited

- Director of 6 Non – Listed Companies

Period	Position	Company
2022 - Present	Director	Vevey Zol Corporation Company Limited

2018 - Present	Director	LG Container Line Private Limited
2018 - Present	Director Executive Director	NCL International Logistics USA Inc.
2017 - Present	Director	Zim (Thailand) Company Limited
2017 - Present	Director	LNG Food Product Company Limited
2016 - Present	Director	Grace Water Med Company Limited
2016 - 2019	Director	LG Container Line Pte. Ltd.
2016 - 2019	Director	SSK Inter Logistics Company Limited