



Profile of the Directors

Name - Surname	<p>Dr. Apichart Thongyou</p> <ul style="list-style-type: none"> ▪ Age 67 Years ▪ Independent Director ▪ Relationship: None ▪ No. of shares and % of shares holding: None 
Education	<ul style="list-style-type: none"> ▪ Srinakarinwiroj University, Bangsaen campus, Chonburi Bachelor's in Education (Geography) ▪ Akademie Klausenhof, Germany Diploma in Environmental Management ▪ National Institute of Development Administration (NIDA) Master of Public Administration (MPA) ▪ Rajamangala University of Technology Tawan-ok D.BA. (Honorary)
Experience Background	<ul style="list-style-type: none"> ▪ Advisor to the secretary of the Eastern Economic Corridor ▪ Chairman of the Working Group for human resource development and education of the Eastern Economic Corridor ▪ The committee accredits training courses for developing human skills in science, technology and advanced engineering, personnel development committee according to EEC model guidelines ▪ Founder Trustee, Thai Public Broadcast Service (TPBS), Bangkok, Thailand ▪ Board member, International for human and nature (IHN), Thai-Japan-Netherlands ▪ Community Organizing Expert, Villager's program on Natural Resource and Environment Conservation in Thailand, Office of National Environment Board, Asian Development Bank ▪ Community Development consultant and Training Expert, The World Bank ▪ Secretary FORUM 21

Profile of the Directors

Name-Surname	Dr. Schitt Laowattana <ul style="list-style-type: none"> ▪ Age 60 Years ▪ Independent Director ▪ Relationship: None ▪ No. of shares and % of shares holding: None 
Education	<ul style="list-style-type: none"> ▪ Ph.D. (Robotics), Carnegie Mellon University, USA ▪ M.Eng, Carnegie Mellon University, USA ▪ B.Eng (Hons), King Mongkut's University of Technology Thonburi ▪ Precision Mechanics, Kyoto University ▪ Management of Technology, Massachusetts Institute of Technology
Experience Background	<ul style="list-style-type: none"> ▪ Play a key role in building cooperation between industry and universities for Cluster for National Competitiveness and Thai Robotics Society ▪ Founding director of the Institute of Field Robotics Development (FIBO), FACO or FIBO AGAINST COVID-19, King Mongkut's University of Technology Thonburi (KMUTT) ▪ Coordinator of King Bhumipol Professor on Water Resource Management Dr. Dennis McLaughlin from Massachusetts Institute of Technology (MIT), USA ▪ Executive Advisor for EEC: Eastern Economic Corridor covers investment strategy and human resource development