

Krungsri Capital Securities Public Company Limited (“the Company”)

Board of Directors

For the effectiveness of the Board of Directors’ performance, the Company has 7 board members consisting of; 5 Authorized Signatory, 2 members of Audit Committee, as follows;

| Director Name | Position | Type of Director |
|------------------------------------|--------------------------------------------------------------------------------------------------------------------------|----------------------|
| 1. Mr. Phonganant Thanattrai | Director / Chairman of the Board of Directors / Authorized Signatory | Authorized Signatory |
| 2. Mr. Suthep Peetakanont | Director/ Vice Chairman of the Board of Directors and Chairman of the Board of Executive Directors/ Authorized Signatory | Authorized Signatory |
| 3. Mrs. Varaluck Pruthiworamongkon | Director/ President / Member of the Board of Executive Directors / Authorized Signatory | Authorized Signatory |
| 4. Mrs. Kittiya Srisanit | Director/ Chairperson of the Audit Committee | Audit Committee |
| 5. Mr. Wirote Chuenratanakul | Director/ Member of the Audit Committee | Audit Committee |
| 6. Mrs. Akanit Mattison | Director / Authorized Signatory | Authorized Signatory |
| 7. Mr. Win Phromphaet | Director / Authorized Signatory | Authorized Signatory |

Miss Kridsana Kulpanyalert is the secretary of the Board of Directors.

Latest Update: 7 March 2023