



Mr. Sudwin Panyawongkhanti

Types of Directors Proposed to be Appointed: Company Director / Chief Financial Officer (Finance and Accounting)

Mr. Sudwin Panyawongkhanti

Age: 66 years

Nationality: Thai

Position: Company Director / Chief Financial Officer (Finance and Accounting)

Date of appointment as director: November 1, 2022

Education

- Master's Degree, Faculty of Commerce and Accountancy, Major in Business Information Technology, Chulalongkorn University
- Bachelor's Degree, Faculty of Commerce and Accountancy, Major in Accounting Theory, Chulalongkorn University
- Bachelor's Degree, Faculty of Arts, Major in Business Chinese, Beijing Language and Culture University

Training

- Risk Management Program for Corporate Leaders (RCL), Class RCL 26/2022
- Advanced Audit Committee Program (AAP), Class AAP 38/2020
- Director Certification Program (DCP), Class DCP 179/2013
- ESG in the Boardroom Program
- Workshop on Carbon Footprint for Organization (CFO)

Work Experience

- 2025 – Present: Company Director, Camellia (International) Co., Ltd.
 - 2025 – Present: Company Director, Smartfinn Solutions Co., Ltd
 - 2025 – Present: Chairman of the Board/ Independent Director, J.J. Advanced Products (Thailand) Co., Ltd.
 - 2024 – Present: Audit Committee Member / Independent Director, MFC Asset Management Public Company Limited
 - 2022 – Present: Company Director / Chief Financial Officer (Finance and Accounting), Jenkongklai Public Company Limited
 - 2020 – Present: Chairman of the Audit Committee / Independent Director, Nova Empire Public Company Limited
 - 2019 – Present: Chairman of the Audit Committee / Independent Director, Charoen Industry Public Company Limited
 - 2009 – Present: Advisor, Cooperative Auditing Department, Ministry of Agriculture and Cooperatives
 - 2022 – 2025: Chairman of the Audit Committee / Independent Director, Mukdahan International Hospital Co., Ltd.
 - 2021 – 2022: Company Director, Retailer Co., Ltd.
-

Shareholding interest in the company: 1.09

Family relationship between directors and executives: None



Miss. Jutamas Wilailertpongpun

Types of Directors Proposed to be Appointed: Company Director / Chief Information Technology Officer

Miss. Jutamas Wilailertpongpun

Age: 38 years

Nationality: Thai

Position: Company Director / Chief Information Technology Officer

Date of appointment as director: July 27, 2022

Education

- Bachelor's Degree, Faculty of Science, Major in Food Technology, Chulalongkorn University

Training

- Director Accreditation Program (DAP), Class DAP 152/2018

Leadership for Innovative Organization Program

Work Experience

- 2019 – Present: Company Director, Kati Media Co., Ltd.
- 2015 – Present: Company Director / Chief Information Technology Officer, Jenkongklai Public Company Limited
- 2019 – 2023: Head of Online Payment, True Money Co., Ltd.

Shareholding interest in the company: 1.61

Family relationship between directors and executives:

Niece of Mr. Santipol Jenwattanaphaisarn