

### Profile of new directors

<b>Name:</b>	Ms. Chanthornjira Kongtongsmut
<b>Position</b>	<ul style="list-style-type: none"> <li>• Chief Operating Officer</li> <li>• Company Secretary</li> </ul>
<b>Age:</b>	54
<b>Nationality:</b>	Thai
<b>Address:</b>	577/82 Soi Pongpetchniwet, Chatuchak, Bangkok
<b>Company Shareholdings:</b>	5,160 shares 0.00103%
<b>Date of Appointment</b>	-



### Other present position in other Company

Listed Company		None listed Company	Other company (competitive or similar company)
Total	Type of director	Total	Total
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### Educations:

<b>2019</b>	Master of Business Administration, Industrial Business and Human Resource Development King Mongkut's University of Technology North Bangkok
	Bachelor of Business Economics, The Thai Chamber of Commerce University
	Special Courses Faculty of law "Law and Regulations for the Secretary of Company" Chulalongkron University

### Training

	1. Corporate Secretary Development Program(class2) 2. Fundamental Practice for Corporate Secretary (class22) 3. Fundamental of Law for Corporate Secretaries Held by the Thai Listed Companies Association
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### Other Working Experiences:

Years	Company	Position
2016-Present	Singer Thailand PCL	Chief Operating Officer
2008 – Present	Singer Thailand PCL.	Company Secretary & IR & Public – Communication Manager
2007 – 2008	Singer Thailand PCL.	IR & Public Communication Manager
2004 – 2007	DE Capital Public Company Limited	Investor Relation Director and HR & Admin Manager
1993 – 2004	Singer Thailand PCL.	Investor Relation Manager & Secretary of Audit Committee
1992 - 1993	Singer Thailand PCL.	Invertor Relation officer

### Any, direct or indirect, interest in any company that the company or its subsidiaries are contractual party

-None-

### Family relationship with management or major shareholders

-None-

### Relationship with the Company/ its subsidiaries / associates or any juristic person that may have conflict of interest currently or in the last 2 years

-None-

### Director involving in management, employees, or advisors who receives regular salary

-None-

### Professional service providers such as auditors or legal advisors

-None-

### Significant business relationship that may result in not being able to act independently

-None-

### Legal Disputes

-Not having any lawsuit case in the past 10 years-