

Board Skills Matrix

List of the board of directors	Independent Directors	Non-executive Directors	Female Director	Educations and Experiences								
				Industry Experience						Risk & Crisis Management		
				Engineering	Food Science	Business Administration	Economics	Innovation / IT / Online Market	Food Distributors, Retail, Hypermarket (Industry expert)	Accounting / Finance	Legal	Political Science
1. Mr. Suphachai Chearavanont		✓				✓		✓				
2. Mr. Ralph Robert Tye	✓	✓				✓				✓		
3. Adj. Prof. Rawat Chamchalerm	✓	✓									✓	
4. Mrs. Kannika Ngamsopee	✓	✓	✓			✓				✓	✓	
5. Mr. Jukr Boon-Long	✓	✓					✓				✓	✓
6. Adj. Prof. Prasobsook Boondech	✓	✓									✓	
7. Mr. Auttapol Rerkpiboon	✓	✓		✓		✓	✓					
8. Mr. Korsak Chairasmisak		✓				✓	✓		✓	✓		
9. Mr. Narong Chearavanont		✓				✓		✓	✓			✓
10. Mr. Tanin Buranamanit						✓			✓	✓		
11. Dr. Prasert Jarupanich		✓		✓		✓			✓			
12. Mr. Pittaya Jearavisitkul		✓				✓	✓		✓			
13. Mr. Piyawat Titasattavorakul		✓				✓			✓			
14. Mr. Adirek Sripratak		✓			✓	✓	✓			✓		
15. Mr. Umroong Sanphasitvong		✓				✓				✓		
16. Mrs. Saowaluck Thithapant			✓			✓			✓	✓	✓	
17. Dr. Teerapon Tanomsakyut		✓		✓		✓		✓				
18. Mr. Tanit Chearavanont						✓		✓	✓			
Total	6	15	2	3	1	15	5	4	8	7	5	2