

## Profile of the candidate nominated for the appointment of director

**Name** Mr. Nattavudh Pungcharoenpong  
**Age** 44  
**Nationality** Thai  
**Shareholding** None  
**Family Relationship of Management** No  
**Nominating for** Non-Executive Director



**Education**

1. Master of Engineering in Industrial Engineering,  
School of Advanced Technologies, Asian Institute of Technology
2. Bachelor of Engineering Program in Aerospace Engineering, Kasetsart University

### Professional experience during the past 5 years

Position as Director / Executive in other listed companies in SET

- None

Position in other companies / businesses

- |                  |                                 |  |
|------------------|---------------------------------|--|
| ● 2022 – Present | Independent Director            | TPCS Public Company Limited            |
| ● 2021 – Present | Director                        | Surekrub.com Company Limited           |
| ● 2018 – Present | Co-founder / Executive Chairman | Six Network (Thailand) Company Limited |
| ● 2015 – Present | Co-founder and Fund Manager     | 500 Tuktuks                            |
| ● 2012 – Present | Co-founder / Executive Chairman | Ookbee Company Limited                 |

Competitive or related businesses to the company

- None

### Illegal Record in the past 5 years

- None