

**Profile and Work Experience of Candidate Nominated
for Election as New Director**

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| Name - Surname | Mr. Thanatip Upatising | |
| Type of Director Nominated for Election | Independent Director | |
| Age | 61 Years | |
| Shareholding Proportion (including spouses and children) | - None - | |
| Educational Qualification | <ul style="list-style-type: none"> - Master of Art (History, Philosophy and Politics), Macquarie University, Australia - Bachelor of Arts (International Relations), Chulalongkorn University, Thailand - Corporate Leadership Development Program under Globalization Fiscal Policy Research Institute, in collaboration with The Kellogg School of Management, The Schulich School of Business and The Maxwell School of Citizenship and Public Affairs of Management | |
| Current Position in Other Listed Company in Thailand | 2021 – Present | Independent Director, Sri Trang Agro-Industry PLC |
| Current Position in Non-Listed Company / Other Organization | - None - | |
| Work Experience | 2018 - 2020 | Ambassador of the Russian Federation in Moscow, Russia, Ministry of Foreign Affairs of the Kingdom of Thailand |
| | 2015 - 2018 | Ambassador, Manila, Philippines, Ministry of Foreign Affairs of the Kingdom of Thailand |
| | 2012 - 2015 | Ambassador, Tokyo, Japan, Ministry of Foreign Affairs of the Kingdom of Thailand |
| | 2010 - 2012 | Ambassador, Jakarta, Indonesia, Ministry of Foreign Affairs of the Kingdom of Thailand |
| | 2008 | Director, Exim Bank (By the position of Director General of the Department of International Economic Affairs Ministry of Foreign Affairs) |
| | 2006 – 2007 | Director, Neighbouring Countries Economic Development Cooperation Agency, NEDA |



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| Current Directorship / Executive in Other Companies | - None - |
| Potentially having Conflict of Interest or in Competition with the Company | |
| Illegal Record in the Past 10 Years | - None - |
| Relationship with Executives | - None - |