

## MR. KAMTORN SILA-ON

<b>POSITION</b>	Chairman of Audit & Corporate Governance Committee* / Chairman of Remuneration Committee / Nomination Committee Member / Independent Director
<b>DATE OF APPOINTMENT ON THE BOARD</b>	14 March 2011
<b>AGE</b>	49 years
<b>EDUCATION</b>	
• 1995 - 1997	MIT Sloan School, Massachusetts, USA Master of Business Administration; Financial Engineering Track GPA: 4.6/5.0.
• 1988 - 1992	Imperial College of Science Technology and Medicine, London, England Master of Engineering; Chemical Engineering; Associate of the City and Guilds Institute Upper Second Class Honours.
<b>TRAINING</b>	
• 2017	Completed Business Revolution and Innovation Network (BRAIN) training program by Federation of Thai Industries (FTI).
• 2016	Top Executive Program in Commerce and Trade (TEPCoT)
• 2012	Audit Committee Program (ACP) by Institute of Directors (IOD).
• 2011	Director Certification Program (DCP) by Institute of Directors (IOD).
• 2008	Completed Executive Development Program (EDP) by the Capital Markets Academy and Thai Listed Companies Association.
<b>EXPERIENCE</b>	
• April 2017 - Present	Chairman of Audit and Corporate Governance Committee, Precious Shipping Public Company Limited.
• January 2017 - Present	President - Production and Finance, S&P Syndicate Public Company Limited.
• July 2014 - 2016	Chief Supply Chain Officer, S&P Syndicate Public Company Limited.
• March 2011- Present	Chairman of Remuneration Committee, Independent Director and Nomination Committee Member, Precious Shipping Public Company Limited.
• 2011- April 2017	Audit and Corporate Governance Committee Member, Precious Shipping Public Company Limited.
• 2011 - 2014	Deputy Managing Director, Head of Private Client Investment Management Group, Bualuang Securities Plc., Bangkok, Thailand.
• 2004 - 2011	Deputy Managing Director, Co-head of Investment Banking, Bualuang Securities Plc., Bangkok, Thailand.
• 1999 - 2004	Senior Vice President, Investment Banking Asset Plus Securities Plc., Bangkok, Thailand.
• 1997 - 1999	Associate, Global Investment Banking Chase Securities, Inc., New York, USA and Singapore.
• 1994 - 1995	Analyst, Investment Banking Dept. SCB Securities Co., Ltd., Bangkok, Thailand.
• 1992 - 1994	Manager, Money Market Dept. Tisco Plc., Bangkok, Thailand.
<b>OCCUPATION</b>	President - Production and Finance, S&P Syndicate Public Company Limited.

### DIRECTORSHIP AND POSITIONS HELD IN OTHER COMPANIES AND OTHER ORGANISATIONS

<b>CONNECTED COMPANIES</b>	Nil
<b>NON-CONNECTED COMPANIES</b>	<p><b>LISTED COMPANIES:</b> President - Production and Finance, S&amp;P Syndicate Public Company Limited.</p> <p><b>NON - LISTED COMPANIES:</b> Director, Chaophraya Express Boat Co., Ltd.</p>
<b>OTHER RELATED COMPANIES (SUBSIDIARIES / ASSOCIATED COMPANIES)</b>	Nil
<b>OTHER ORGANISATIONS</b>	Member of Academic Committee, Department of International Business, Logistics and Transport, Thammasat Business School, Thammasat University.

### NO. OF SHARES HELD (SHARES) AS OF YEAR END 2019:

Description	As of 1 Jan 2019	Acquisition in 2019	Disposal in 2019	Increase (Decrease) in 2019	As of 31 Dec 2019
By himself	-	-	-	-	-
By his spouse and minor children (if any)	-	-	-	-	-

\* Note: Audit Committee Member who has adequate expertise and experience to review creditability of the financial statement. No family relationship with any of the other Directors or any of the Management Team.