

MR. GAUTAM KHURANA

POSITION	Director / Executive Director / Director (Finance)* <i>(*The person who takes the highest responsibility of finance and accounting in the Company)</i>
DATE OF APPOINTMENT ON THE BOARD	11 February 2020
AGE	47 years
EDUCATION	MBA, INSEAD, France Chartered Financial Analyst, CFA Institute, USA BA Economics, University of Rochester, USA

TRAINING & SEMINARS

- November 2023 Attended TLCA CFO professional development program on the topic 'Debt securities for environmental conservation'.
- November 2023 Attended TLCA CFO professional development program on the topic 'Economic update for CFO'.
- October 2023 Speaker at Capital Link International Shipping China Forum
- October 2023 Speaker at Commodity Trading Week APAC
- September 2023 Attended the TLCA CFO Professional Development Program (TLCA CFO CPD) No. 5/2023 Topic "RPA (Robotic Process Automation) in finance and Accounting" by Thai Listed Companies Association (TLCA)
- August 2023 The Board's Role in Mergers and Acquisitions (BMA) Class 5/2023 by Institute of Directors (IOD)
- April 2023 Speaker at Marine Money, Hong Kong
- August 2022 Attended TLCA- McKinsey Webinar "CEO Excellence"
- June 2022 Speaker at HSBC 16th Annual Transport & Logistics Conference
- December 2021 Completed "Directors Certificate Program" (DCP) Class 313/2021 by Institute of Directors (IOD)
- September 2021 E-Learning CFO's Refresher Course held by the Stock Exchange of Thailand
- December 2020 Attended the TLCA CFO Professional Development Program (TLCA CFO CPD) No. 7/2020 Topic "Data privacy law and cyber security law" by Thai Listed Companies Association (TLCA)
- December 2020 Speaker at the Capital Link Hong Kong Maritime Forum
- September 2020 Attended the TLCA CFO Professional Development Program (TLCA CFO CPD) No. 5/2020 by Thai Listed Companies Association (TLCA)
- September 2020 Directors Accreditation Program (DAP 173/2020) by Institute of Directors (IOD)
- December 2019 - January 2020 E-Learning CFO Orientation Course held by the Stock Exchange of Thailand
- July 2019 Attended the CFO Innovation Thailand Forum in Bangkok
- May 2019 Speaker at the Capital Link International Shipping Forum in Shanghai

EXPERIENCE

- 2020 - Present Director / Executive Director, Precious Shipping Public Company Limited
- 2019 - Present Director (Finance), Precious Shipping Public Company Limited
- 2018 - 2019 Chief Financial Officer, Precious Shipping Public Company Limited
- 2017 - 2018 Director, Drewry Financial Research Services, UK
- 2015 - 2016 Senior Consultant, Galway Group, India
- 2004 - 2014 Senior Vice President, DVB Bank, London, Singapore
- 2000 - 2003 Manager, Pacific Shipping, Mumbai, India
- 1998 - 1999 Associate Consultant, Synergy, Philadelphia, USA

OCCUPATION

Director (Finance) and Executive Director,
Precious Shipping Public Company Limited.

DIRECTORSHIP AND POSITIONS HELD IN OTHER COMPANIES AND OTHER ORGANISATIONS

CONNECTED COMPANIES	Nil
NON-CONNECTED COMPANIES	Nil
OTHER RELATED COMPANIES (SUBSIDIARIES / ASSOCIATED COMPANIES)	Director in the Company's 55 subsidiaries (Subsidiary Companies Nos. 1-55 on page 76-77 of this Annual Report)
OTHER ORGANISATIONS	Nil

NO. OF SHARES HELD (SHARES) AS OF YEAR END 2023:

Description	As of 1 Jan 2023	Acquisition in 2023	Disposal in 2023	Increase (Decrease) in 2023	As of 31 Dec 2023
By himself	-	-	-	-	-
By his spouse and minor children (if any)	-	-	-	-	-

No family relationship with any of the Directors or any of the others in Management Team.