

## MR. KAMTORN SILA-ON

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<b>POSITION</b>	Chairman of Audit & Corporate Governance Committee* / Sustainability and Risk Management Committee Member / Independent Director
<b>DATE OF APPOINTMENT ON THE BOARD</b>	14 March 2011
<b>AGE</b>	53 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>	
• 2021	Completed Risk Management Program for Corporate Leaders (RCL) by Institute of Directors (IOD).
• 2017	Completed Leading in a Disruptive world (LDW) by Stanford University & Silicon Valley, California
• 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>	
• May 2023 - Present	Sustainability and Risk Management Committee Member, Precious Shipping Public Company Limited.
• February 2021 - Present	Independent Director, Chairman of the Audit Committee, Chairman of the Nomination and Remuneration Committee and Corporate Governance and Sustainable Development Committee, Inter Pharma Public Company Limited.
• February 2020 - May 2023	Chairman of Sustainability and Risk Management Committee, Precious Shipping Public Company Limited.
• 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.
• 2015 - Present	Director, The Federation of Thai Industries
• July 2014 - 2016	Chief Supply Chain Officer, S&P Syndicate Public Company Limited.
• March 2011- Present	Independent Director, Precious Shipping Public Company Limited.
• March 2011- May 2023	Chairman of Remuneration Committee, 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>	<b>LISTED COMPANIES:</b> 1. President - Production and Finance, S&P Syndicate Public Company Limited. 2. Independent Director, Chairman of the Audit Committee, Chairman of the Nomination and Remuneration Committee and Corporate Governance and Sustainable Development Committee, Inter Pharma Public Company Limited <b>NON - LISTED COMPANIES:</b> 1. Director, Chaophraya Express Boat Co., Ltd. 2. Director, The Federation of Thai Industries
<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 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)	-	-	-	-	-

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