

MS. SOMPRATHANA THEPNAPAPLERN

POSITION	Vice President - Corporate Finance, Company Secretary
AGE	53 years
EDUCATION	Master of Science in Accounting, Thammasat University Bachelor of Business Administration in Accounting, Thammasat University Certified Public Accountant of Federation of Accounting professions
TRAINING	
• March 2022	Attended the TCFD Climate-related disclosures and implementation held by the Securities and Exchange Commission, Thailand
• 22-23 June 2021	Attended the “TCFD & SDGs Workshop: Advanced” held by the Stock Exchange of Thailand
• September & November 2019	Workshop for TFRS 9 Financial Instruments: Classification, Measurement, Impairment, Disclosure and Hedge Accounting of Financial Instruments held by Federation of Accounting Profession
• June 2018	Attended the training course on the topic “Sustainability Evaluation and Data Management” held by the Stock Exchange of Thailand
• February 2017	Completed “Director Accreditation Program” (DAP 134/2017) of Thai Institute of Directors (IOD)
• June 2010	Attended the training course on the topic “Effective Minute Taking” held by the Thai Institute of Directors
• October 2004	Attended the training course on the topic “Company Secretary Program” held by the Thai Institute of Directors
EXPERIENCE	
• 2021 - Present	Vice President - Corporate Finance, Precious Shipping Public Company Limited
• May 2008 - Present	Company Secretary, Precious Shipping Public Company Limited
• 1999 - 2020	Assistant Vice President (Finance & Accounts), Precious Shipping Public Company Limited
• 1996 - 1999	Finance Executive, Precious Shipping Public Company Limited
• 1992 - 1996	Senior Auditor, SGV-Na Thalang & Co., Ltd.

POSITIONS HELD IN OTHER COMPANIES

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 herself	-	269,800	-	269,800	269,800 (0.02% of total paid up shares)
By her spouse and minor children (if any)	-	-	-	-	-

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