## **MS. SIRASA SUPAWASIN**

| POSITION                             | Direc   | tor / Vice President (Legal) / Data Protection Officer  |  |  |
|--------------------------------------|---|---|--|--|
| DATE OF APPOINTMENT ON THE BOARD     | 8 July 2020   |   |  |  |
| AGE                                  | 40 ye   | zars  |  |  |
| EDUCATION                            | -   | elor's Degree in Law, Thammasat University  |  |  |
|                                      | Lawy  | er License, Lawyers Council of Thailand   |  |  |
|                                      | Nota  | rial Service Attorney License, Lawyers Council of Thailand  |  |  |
| TRAINING & SEMINARS                  |   |   |  |  |
| November 2023                        |   | ined the Thailand Data Protection Officer (T-DPO) certificate from the Digital Council ailand   |  |  |
| August 2023                          | The E   | Board's Role in Mergers and Acquisitions (BMA) Class 5/2023 by Institute of Directors (IOD)   |  |  |
| • July 2022                          | Atten   | ded Women in Maritime Conference held by Norton Rose Fulbright  |  |  |
| • June 2022                          | Atten   | ded the Global Summit of Women 2022   |  |  |
| • March 2022                         |   | ded the training course "Practical Techniques for complying with Data Protection Law"<br>by National Institute of Development Administration (NIDA)               |  |  |
| October 2021                         |   | ded the training course "Personal Data Protection Law for Practitioners" held by Law Development Research Center (LDRC), Faculty of Law, Chulalongkorn University |  |  |
| <ul> <li>April 2018</li> </ul>       |   | pleted "Directors Certificate Program" (DCP) Class 254/2018   |  |  |
| October 2013                         |   | ded the training course "CSR Knowledge Management" held by Corporate Social   |  |  |
|                                      | Resp  | onsibility Institute (CSRI)   |  |  |
| February 2013                        | Atten   | ded the training course "New CG Principles 2012" held by IOD and the SET  |  |  |
| October 2010                         | Effec   | tive Minute Taking Program, the Thai Institute of Directors   |  |  |
| October 2008                         | Busir   | ness Law Training Course, Faculty of Law, Thammasat University  |  |  |
| October 2007                         | Com   | pany Secretary Program, the Thai Institute of Directors   |  |  |
| September 2006                       | Huma  | an Resource Law Training Course, Faculty of Law, Thammasat University   |  |  |
| AWARDS                               |   |   |  |  |
| • June 2023                          | The l   | egal 500 GC Powerlist: Thailand 2023  |  |  |
| EXPERIENCE                           |   |   |  |  |
| <ul> <li>2020 - Present</li> </ul>   | Direc   | Director, Precious Shipping Public Company Limited  |  |  |
| <ul> <li>2019 - Present</li> </ul>   | Vice President - Legal, Precious Shipping Public Company Limited              |   |  |  |
| • 2017 - 2018                        | Assistant Vice President - Legal, Precious Shipping Public Company Limited    |   |  |  |
| <ul> <li>July 2011 - 2016</li> </ul> | Senior Legal and Compliance Manager, Precious Shipping Public Company Limited |   |  |  |
| • 2007 - 2011                        | Senior Legal Officer, United Thai Shipping Corporation Limited                |   |  |  |
| • 2005 - 2006                        | Lega  | I Officer, Daikin Industries (Thailand) Limited   |  |  |
| OCCUPATION                           | Vice  | President (Legal) and Director, Precious Shipping Public Company Limited  |  |  |
| DIRECTORSHIP AND POSITIONS HELD IN   | OTHER   | COMPANIES AND OTHER ORGANISATIONS   |  |  |
| CONNECTED COMPANIES                  |   | Nil   |  |  |
|                                      |   |   |  |  |

| CONNECTED COMPANIES                   | NI                      |
|---------------------------------------|-------------------------|
| NON-CONNECTED COMPANIES               | LISTED COMPANIES:       |
|                                       | Nil                     |
|                                       | NON - LISTED COMPANIES: |
|                                       | Nil                     |
| OTHER RELATED COMPANIES               | Nil                     |
| (SUBSIDIARIES / ASSOCIATED COMPANIES) |                         |
| OTHER ORGANISATIONS                   | Nil                     |

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

| Description                               | As of<br>1 Jan 2023 | Acquisition<br>in 2023 | Disposal<br>in 2023 | Increase<br>(Decrease)<br>in 2023 | As of<br>31 Dec 2023 |
|---|---------------------|------------------------|---------------------|-----------------------------------|----------------------|
| By herself                                | -                   | -                      | -                   | -                                 | -                    |
| By her spouse and minor children (if any) | -                   | -                      | -                   | -                                 | -                    |

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