

**MS. SIRASA SUPAWASIN**

<b>POSITION</b>	Director / Vice President (Legal)
<b>DATE OF APPOINTMENT ON THE BOARD</b>	8 July 2020
<b>AGE</b>	37 years
<b>EDUCATION</b>	Bachelor's Degree in Law, Thammasat University Lawyer License, Lawyers Council of Thailand Notarial Service Attorney License, Lawyers Council of Thailand
<b>TRAINING</b>	
<ul style="list-style-type: none"> <li>• April 2018</li> <li>• October 2013</li>   <li>• February 2013</li> <li>• October 2010</li> <li>• October 2008</li> <li>• October 2007</li> <li>• September 2006</li> </ul>	<p>Completed "Directors Certificate Program" (DCP) Class 254/2018</p> <p>Attended the training course "CSR Knowledge Management" held by Corporate Social Responsibility Institute (CSRI)</p> <p>Attended the training course "New CG Principles 2012" held by IOD and the SET Effective Minute Taking Program, the Thai Institute of Directors</p> <p>Business Law Training Course, Faculty of Law, Thammasat University</p> <p>Company Secretary Program, the Thai Institute of Directors</p> <p>Human Resource Law Training Course, Faculty of Law, Thammasat University</p>
<b>EXPERIENCE</b>	
<ul style="list-style-type: none"> <li>• 2020 - Present</li> <li>• 2019 - Present</li> <li>• 2017 - 2018</li> <li>• July 2011 - 2016</li> <li>• 2007 - 2011</li> <li>• 2005 - 2006</li> </ul>	<p>Director, Precious Shipping Public Company Limited</p> <p>Vice President - Legal, Precious Shipping Public Company Limited</p> <p>Assistant Vice President - Legal, Precious Shipping Public Company Limited</p> <p>Senior Legal and Compliance Manager, Precious Shipping Public Company Limited</p> <p>Senior Legal Officer, United Thai Shipping Corporation Limited</p> <p>Legal Officer, Daikin Industries (Thailand) Limited</p> <p>Vice President (Legal) and Director, Precious Shipping Public Company Limited.</p>
<b>OCCUPATION</b>	Vice President (Legal) and Director, Precious Shipping 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> Nil <b>NON-LISTED COMPANIES:</b> 1. Director, Quantum PPP Consulting Limited 2. Director, QIC (Thailand) Limited
<b>OTHER RELATED COMPANIES (SUBSIDIARIES / ASSOCIATED COMPANIES)</b>	Nil
<b>OTHER ORGANISATIONS</b>	Nil

**NO. OF SHARES HELD (SHARES) AS OF YEAR END 2020:**

Description	As of 1 Jan 2020	Acquisition in 2020	Disposal in 2020	Increase (Decrease) in 2020	As of 31 Dec 2020
By herself	-	-	-	-	-
By her spouse and minor children (if any)	-	-	-	-	-

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