

MS. SOMPRATHANA THEPNAPAPLERN

POSITION	Assistant Vice President (Finance & Accounts), Company Secretary
AGE	49 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	
• 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	
• May 2008 - Present	Company Secretary, Precious Shipping Public Company Limited
• 1999 - Present	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 2019:

Description	As of 1 Jan 2019	Acquisition in 2019	Disposal in 2019	Increase (Decrease) in 2019	As of 31 Dec 2019
By herself	215,000	-	-	-	215,000 (0.01% of total paid up shares)
By her spouse and minor children (if any)	-	-	-	-	-

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