

Assoc. Prof. Dr. Schitt Laowattana

Independent Director, Chairman of the Board of Director

Nationality: Thai

Age: 64 Years

Appointment Date: 25 April 2018



Education & Training Background:

- Bachelor of Engineering (Honor), King Mongkut's University of Technology Thonburi
- Precision Mechanics and Robotics, Kyoto University, Japan
- Ph.D. in Mechanics Engineering, Carnegie Mellon University, USA
- Certificate in Management of Technology and Innovation Massachusetts Institute of Technology (MIT), USA
- "Regulatory Skills for Directors and Senior Management of Enterprises and Public Organizations", 3/2010, Public Director Institute
- Leader Program 15/2013, Capital Market Academy
- AC Hot Update
- Courses organized by Thai Institute of Directors (IOD)
 - Director Certification Program (DCP), 93/2007
 - Finance For Non-Finance Director (FN), 2008
 - Understanding the Fundamental of Finance Statement (UFS), 2008
 - Role of Chairman Program, 19/2008
 - Audit Committee Program, 29/2009
 - Monitoring Fraud Risk Management, (MFM) 1/2009
 - Monitoring Internal Audit Function, (MIA) 7/2009
 - Monitoring the System of Internal and Risk Management, (MIR) 7/2009
 - Monitoring Financial Reporting, MFR 9/2009
 - Financial Institutions Governance Program, FGP 3/2011

Number of BRR Shares Held: No Shares

Family Relationships with Directors/ Executives/ Major Shareholders: None

Work Experience in the Past 5 Years:

- **Position in the Company and Subsidiaries:** 1 company
 - 2026 – Present: Chairman of the Board / Independent Director, Buriram Sugar Public Company Limited
 - 2018 – 2025: Chairman of the Audit Committee / Member of the Corporate Governance and Sustainability Committee / Member of the Nomination and Remuneration Committee, Buriram Sugar Public Company Limited
- **Position in Other Listed Companies:** 2 Companies
 - 2019 – Present: Director (Independent Director), SNC Former Public Company Limited
 - 2015 – 2020: Director (Independent Director) / Chairman of the Audit Committee, Gunkul Engineering Public Company Limited
- **Position in Private Companies/Other Entities:** 1 company and 2 associations
 - 2005 – Present: Academic Expert, “Samoraphum Idea” Program, Channel 3 Television
 - 2004 – Present: Advisor, Thai Robotics Society
 - 2002 – Present: Chairman of the Academic Committee, ABU Robocon (Thailand)
- **Position in Competing/Related Business:** None

Record of Meetings Attendance in 2025:

- Annual General Meeting (AGM): 1/1 times
- Board of Directors: 8/8 times
- Audit Committee: 4/4 times
- Nomination and Remuneration Committee: 3/3 times
- Corporate Governance and Sustainability Committee: 3/3 times

Disqualifications: No criminal record related to property offenses committed dishonestly, no history of transactions that may create a conflict of interest with the company, and no ethical misconduct in the past year.

Term as a director: 7 years, 11 months, and 30 days, as of the 2026 Annual General Meeting of Shareholders

Mr. Surachai Kositsareewong

Independent Director, Chairman of Audit Committee

Chairman of Nomination and Remuneration Committee

Chairman of Corporate Governance and Sustainability Committee



Nationality: Thai

Age: 63 Years

Appointment Date: 27 April 2023

Education & Training Background:

- Master of Business Administration, Stetson School of Economics and Business Administration Mercer University, USA
- Bachelor of Business Administration, Chulalongkorn University
- Director Certification Program (DCP152/2011), Thai Institute of Directors (IOD)
- Director Accreditation Program (DAP49/2006), Thai Institute of Directors (IOD)
- Audit Committee Program (ACP16/2007), Thai Institute of Directors (IOD)
- CFO Certification Program, Federation of accounting professions
- The Training Program on Structured Notes, Thailand Securities Institute
- Frontiers in Infrastructure Finance Distance Learning Course, The World Bank Institute
- Energy Training Program, AON, USA
- Diploma, The National Defence Course (NDC56), The National Defence College
- Intermediate Certificate Course in Good Governance for Middle Level Executives, Class 12, Public Director
- Institute Top Executive Program, Class 23, Capital Market Academy (CMA), Stock Exchange of Thailand
- Certificate, Program for Thai - Chinese Leadership Institute, Huachew Chalermpr
- Advanced Executive Program, Thammasat World Leadership Program (TWLP), Class 3

Number of BRR Shares Held: None

Family Relationships with Directors/ Executives/ Major Shareholders: None

Work Experience in the Past 5 Years:

- **Position in the Company and Subsidiaries:** 1 company
 - 2026 – Present: Chairman of the Audit Committee, Buriram Sugar Public Company Limited
 - 2023 – Present: Independent Director, Chairman of the Corporate Governance and Sustainability Committee, and Chairman of the Nomination and Remuneration Committee, Buriram Sugar Public Company Limited
 - 2023 – 2026: Member of the Audit Committee, Buriram Sugar Public Company Limited

- **Position in Other Listed Companies:** 1 company
 - 2022 – 2024: Senior Advisor, Bangchak Corporation Public Company Limited
 - 2013 – 2022: Senior Executive Vice President – Accounting and Finance Group, Bangchak Corporation Public Company Limited

- **Position in Other Private Companies/Entities:** 5 companies and 1 organization
 - 2024 – Present: Advisor to the Minister of Finance, Ministry of Finance
 - 2018 – 2022: Director, BCPR Pte. Ltd.
 - 2018 – 2022: Director, BCPR Company Limited
 - 2018 – 2022: Director, BBGI Biodiesel Company Limited
 - 2018 – 2022: Director, BCV Energy Company Limited
 - 2018 – 2022: Director, BCV Innovation Company Limited

- **Position in Competing/Related Business:** None

Record of Meetings Attendance in 2025:

- Annual General Meeting (AGM): 1/1 time
- Board of Directors: 8/8 times
- Audit Committee: 4/4 times
- Nomination and Remuneration Committee: 3/3 times
- Corporate Governance and Sustainability Committee: 3/3 times

Disqualifications: No criminal record related to property offenses committed dishonestly, no history of transactions that may create a conflict of interest with the company, and no ethical misconduct in the past year.

Term as a director: 2 years, 11 months, and 28 days, as of the 2026 Annual General Meeting of Shareholders

Mr. Tarate Poshyananda

Independent Director, Audit Committee Member

Nomination and Remuneration Committee Member

Corporate Governance and Sustainability Committee Member



Nationality: Thai

Age: 61 Years

Appointment Date: 26 December 2025

Education & Training Background:

- Master's Degree: Master in Marketing, Webster University, United States of America
- Bachelor's Degree: Bachelor of Business Administration (General Business), Eastern Kentucky University, United States of America
- ESG in the Boardroom: A Practical Guide for Board (ESG), Class 10/2025, Thai Institute of Directors (IOD)
- Board's Roles in Purpose-Driven Transition (PDT), Class 5/2025, Thai Institute of Directors (IOD)
- Board Essentials Program (BEP), Class 6/2024, Institute of Research and Development for Public Organizations (IRDP)
- Corporate Governance Program for Directors and Senior Executives of Regulatory Organizations, State Enterprises, and Public Organizations, Class 28/2024, Public Sector Directors and Senior Executives Development Institute (PDI), King Prajadhipok's Institute
- Board Nomination and Compensation Program (BNCP), Class 7/2019, Thai Institute of Directors (IOD)
- Advanced Audit Committee Program (AACP), Class 33/2019, Thai Institute of Directors (IOD)
- Anti-Corruption for Executive Program (ACEP), Class 8/2013, Thai Institute of Directors (IOD)
- Director Certificate Program (DCP), Class 183/2013, Thai Institute of Directors (IOD)
- Directors Accreditation Program (DAP), Class 74/2008, Thai Institute of Directors (IOD)
- Advanced Insurance Institute Program, Class 5, Office of Insurance Commission (OIC)
- Macroeconomic Analysis Program: Learning Toward the Economy, Class 10/2019, Fiscal Policy Office, Ministry of Finance

Number of BRR Shares Held: None

Family Relationships with Directors/ Executives/ Major Shareholders: None

Work Experience in the Past 5 Years:

- **Position in the Company and Subsidiaries:** 1 Company
 - 2025 – Present: Independent Director, Member of the Audit Committee, Member of the Nomination and Remuneration Committee, and Member of the Corporate Governance and Sustainability Committee, Buriram Sugar Public Company Limited
- **Position in Other Listed Companies:** 3 Companies
 - 2019 – Present: Independent Director, Chairman of the Investment Committee, and Member of the Risk Management Committee, Thai Reinsurance Life Public Company Limited
 - 2015 – Present: Independent Director, Chairman of the Audit Committee, Member of the Audit Committee, and Member of the Nomination and Remuneration Committee, Sakchai Enterprise Public Company Limited
 - 2021 – 2023: Managing Director, Nomura Patanasin Securities Public Company Limited
- **Position in Other Private Companies/Entities:** 4 companies
 - 2024 – Present: Government Housing Bank
 - 2024 – Present: Y Property Holdings (Thailand) Company Limited
 - 2023 – Present: Green Power 2 Company Limited
 - 2020 – Present: Cash Spire Company Limited
- **Position in Competing/Related Business:** None

Record of Meetings Attendance in 2025: No meeting attendance record in 2025, as the director was appointed on 26 December 2025.

Disqualifications: No criminal record related to property offenses committed dishonestly, no history of transactions that may create a conflict of interest with the company, and no ethical misconduct in the past year.

Term as a director: 3 months and 29 days, as of the 2026 Annual General Meeting of Shareholders.

Mr. Kitipat Chollavuth

Non-Executive Director

Nationality: Thai

Age: 57 Years

Appointment Date: 27 April 2023



Education & Training Background:

- Bachelor of Economic in International Economic, Chulalongkorn University
- Master of Business Administration in Finance, Washington State University, USA
- Director Certification Program (DCP), Thai Institute of Directors (IOD)
- Brand Leader Program Brand KU EXT (Class 1), Faculty of Business Administration, Kasetsart University

Number of BRR Shares Held: 0.002% (15,400 shares) (as of 30 December 2025; spouse or cohabiting partner and minor children have no shareholding in the Company)

Family Relationships with Directors/ Executives/ Major Shareholders: None

Work Experience in the Past 5 Years:

- **Position in the Company and Subsidiaries:** 1 Company
 - 2023 – Present: Non-Executive Director, Buriram Sugar Public Company Limited
- **Position in Other Listed Companies:** 1 Company
 - 2022 – Present: Deputy Chief Executive Officer – Investment Division, Jaymart Group Holdings Public Company Limited
- **Position in Competing/Related Business:** 1 Company
 - 2018 – 2021: Chief Executive Officer, J Fintech Company Limited
- **Position in Other Private Companies/Entities:** None

Record of Meetings Attendance in 2025:

- Annual General Meeting (AGM): 1/1 time
- Board of Directors: 8/8 times

Disqualifications: No criminal record related to property offenses committed dishonestly, no history of transactions that may create a conflict of interest with the company, and no ethical misconduct in the past year.

Term as a director: 2 years, 11 months, and 28 days, as of the 2026 Annual General Meeting of Shareholders