

Company Secretary

In compliance with the Securities and Exchange Commission Act, section 89/15 and 89/16 , the meeting of Board of Director No. 6/2018 numinously appointed Mr. Worapong Woottipruk, Chief Finance Officer, be Secretary of the Board of Director since August 9, 2018.

Mr.Worapong Woottipruk

Chief Finance Officer

- Age 46 years
- Education background / Training
 - Master Degree : MBA (Finance & International Business) University of ST. Thomas
 - Bachelor Degree :Business administration (Finance&Banking) Thammasart University
 - Bachelor Degree : Law Sukhothai Thammathiraj Open University
 - Course : Strategic CFO # 4 The Stock Exchange of Thailand
- Working Experience
 - Thai Plaspac Public Company Limited
2517-Present : Chief Finance Officer
 - Thai Solar Energy Public Company Limited
2017-2017 : Chief Finance Officer
 - Bangchak Petroleum Public Company Limited
2016-2017 : Manager Financial Planning and Tax
- Others directorship position
 - None-
- Shareholding in the company
 - None-
- Family relationship between directors and executives
 - None-

**Responsibility**

- Preparing and keeping the following documents:
 - (a) a register of directors;
 - (b) a notice calling a director meeting, minute of the meeting of the board of directors and an annual report of the company;
 - (c) a notice calling a shareholder meeting and minutes of the shareholders' meeting;
- Keeping a report on interest filed by a director or an executive;
- Performing any other acts as specified in the notification of the Capital Market Supervisory Board.