

Company Secretary

During the Fiscal Year ended 30 September 2023, **Ms. Prasnee Surastian**, Executive Vice President – Corporate Governance, Corporate Strategy, Risk Management, and Sustainable Development is served as a Company Secretary.

The Company Secretary has a key role in supporting and overseeing the Board's activities to be efficient, effective and in consonance with law, rules, regulations, and corporate governance principles. The Board of Directors shall appoint a qualified person to perform this position based on his/her knowledge, ability, and suitability; and has defined roles and responsibilities of the Company Secretary as follows:

1. Schedule Board meetings and shareholders' meetings under the relevant laws and regulations
2. Advise and support the performance of Directors under the Company's Memorandum of Associations, Articles of Association, the Securities and Exchange Act, the Public Company Act, and relevant regulations
3. Prepare and maintain key documents, including the Board roster, annual reports, meeting notices, minutes of the Board meetings and shareholders' meetings
4. Maintain reports of vested interests by the Directors or Executives
5. Submit report of vested interests by the Directors or Executives or related persons to the Chairman of the Board and the Chairman of the Audit Committee within 7 days after receipt of such report
6. Support the arrangement for Directors to receive knowledge and attend various training courses related to the performance of their duties as directors
7. Provide advice on various rules and regulations that the Board of Directors and Executives should know
8. Coordinate between Directors, Executives, and shareholders
9. Coordinate conformance to the resolutions of the Board and shareholders' meetings
10. Oversee disclosure of information and reports under relevant responsibilities to the monitoring agencies as specified by the rules and regulations of the authority
11. Perform other tasks as prescribed in the Securities and Exchange Act B.E. 2535 (Articles 89/15 and (89/16) and revision of statutes or as assigned by the Board

Ms. Prasnee Surastian

Age 55 years

Executive Vice President – Corporate Governance, Corporate Strategy, Risk Management, and Sustainable Development, served as a Company Secretary, Secretary of the Corporate Governance and Sustainability Committee, and Secretary of the Executive Committee

Education

- Master of Business Administration (International Finance), International University of Japan and NYU Stern School of Business
- Bachelor of Business Administration with Honors (Banking & Finance), Chulalongkorn University

Training/Seminar

- Circular Economy & Sustainability: Impact on Business Models, Finance & Investments, Cambridge Judge Business School Executive Education, 10 - 13 October 2023
- National Director Conference 2022 on Wisdom for Future: Harmonizing the Diverse Boards" Different Minds, Common Purpose and One Future
- Subsidiary Governance Program 2/2022
- Director Certification Program (DCP 304/2021)
- Sustainable Business Strategy, Harvard Business School Online, October 2021
- Company Secretary Program (CSP 79/2017)

Work experience

- 2021 - Present: Executive Vice President – Corporate Governance, Corporate Strategy, Risk Management, and Sustainable Development
- 2017 - 2020 : Executive Vice President – Corporate Strategy and Investment / Company Secretary / Investor Relations, Golden Land Property Development PLC
- 2015 - 2016 : Executive Vice President – Head of Customer Segment Wealth and Mass Affluence, TMB Bank PLC

2012 - 2015	: Director, TMB Asset Management Co., Ltd. Executive Vice President - Head of Wealth Management & Priority and International Banking, Standard Chartered Bank (Thai) PLC
2006 - 2012	: Executive Vice President - Head of Country Strategy & Governance, Standard Chartered Bank (Thai) PLC
2005 - 2006	: Senior Vice President - Retail Banking Strategy, Standard Chartered Bank (Thai) PLC
2001 - 2005	: Senior Vice President - Debt Restructuring (Finance & Risk) Group Special Asset Management, Standard Chartered Bank (Thai) PLC
1999 - 2001	: Vice President - Finance integration / Asset Liability Management, Standard Chartered Bank (Thai) PLC
1994 - 1999	: Fund Manager, Mutual Fund Management - Equity, Kasikorn Asset Management Co, Ltd.
1992 - 1994	: Officer, International Business, Dow Corning (Asia) Co., Ltd., Tokyo, Japan

Other directorship position/Other positions at present

Other listed companies

None

Non-listed companies

None

Shareholding proportion in the Company : None (as at 30 September 2023)

Familial relationship with other directors, executives, major shareholders, and subsidiaries : None