

## Mrs. Busaya Mathelin

Age 64 years

Independent Director

(Date of Appointment as Director: 13 January 2021)

### Education

- Bachelor of Arts (French) (First Class Honours, Gold Medal), from Chulalongkorn University
- Master of Arts (Political Science), University of Michigan, USA
- Master of Arts (Asian Studies), University of Michigan, USA

### Training/Seminar

- The Civil Service Executive Development Program (Class No. 51, 2016), Office of the Civil Service Commission
- Listed Entity Director (LED) Program (Module 1, 2, 3, 4), Singapore Institute of Directors (SID)
- Director Certification Program (DCP304/2021)
- National Director Conference 2022 - Wisdom for Future : Harmonizing the Diverse Boards (IOD)
- The Global Network of Director Institutes (GNDI)
- When Profitability Meets Sustainability : How Business Makes a Positive Impact
- Director's Briefing: Leadership that Shapes the Future
- Independent Director Forum 1/2021 : It's Time for Board Meeting Reformation
- Director's Briefing: Geopolitical Risk and Opportunity Seminar
- Refreshment Training Program "Financial Reporting Cases : A Monitoring Guide for Board (IOD)"
- National Director Conference 2023 - Delivering "Net Zero" Together (IOD)
- Chairman Forum 1/2023 - Leadership Amidst Volatility and Distrust (IOD)
- Director's Briefing 6/2023 - Sustainability Trends in Business Across Industries (IOD)
- Earning Trust in a Skeptical World and How to Stay Ahead of the Future, Thai Institute of Directors (IOD)

### Work Experience and other directorship/management positions

#### Listed companies

- Jan 2021 - Present : Independent Director, Frasers Property (Thailand) Public Company Limited
- Jan 2021 - Present : Independent Director, Thai Beverage Public Company Limited

### Non-listed companies and others

- Dec 2021 - Present : Member of the Board, Thailand Foundation
- Mar 2021 - Present : Advisor, International Studies Center, Ministry of Foreign Affairs of Thailand
- Dec 2020 - Present : Advisor, Devawongse Varopakarn Institute of Ministry of Foreign Affairs of Foreign Affairs, Thailand
- Oct 2020 - Sep 2022 : Member, National Strategy Drafting Committee on Security
- Jan 2017 - Jan 2021 : Expert Member, Chulabhorn Royal Academy Council
- Oct 2016 - Sep 2020 : Permanent Secretary, Ministry of Foreign Affairs of Thailand
- 2015 - 2016 : Ambassador of Thailand to Belgium and Luxembourg
- 2015 - 2016 : Ambassador and Head of Mission of Thailand to the European Union
- 2013 - 2015 : Ambassador of Thailand to Spain
- 2012 - 2013 : Ambassador of Thailand to Senegal
- 2010 - 2012 : Director-General of European Affairs Department, Ministry of Foreign Affairs of Thailand

**Shareholding proportion in the Company :** None  
(as of 30 September 2024)

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

**Criminal records on violation of securities and futures contract laws :** None

**Position in other entity doing business of a similar nature competing with the Company which may cause conflicts of interest :** None

### Meeting attendance in fiscal year 2024

- 1) Board of Directors Meeting 6/6 meetings