

MR. PRAMOAD PHORNPRAPHA

CURRENT POSITION

2002 - Present	Managing Director	Wanwarin and Associate Co., Ltd.
2004 - Present	Managing Partner and Director	Claris Co., Ltd.
2011 - Present	Managing Director	myDNA Co., Ltd.

PAST DIRECTORSHIPS

1997 – 15 May 19	Director (Resigned on 15/5/19)	The Progress Watch Co., Ltd.
2005 – 31 Dec 21	Independent Director and Member of the Audit Committee	Thai Summit Harness PCL.

CURRENT DIRECTORSHIPS

1989 - Present	Director	Plimboonluck Co., Ltd.
1992 - Present	Director	Plim369 Co., Ltd.
1997 - Present	Director	P Landscape Co., Ltd.
2000 - Present	Director	Danpundao Co., Ltd.
2002 - Present	Director	Pornmit Co., Ltd.
2008 - Present	Director	EcoFuture Co., Ltd.
2012 - Present	Independent Director, Member of Corporate Governance Committee, Member of Nominating and Remuneration Committee and Member of Sustainability and Risk Management Committee	Sermsuk PCL.
2015 - Present	Chairman	Talaypu Natural Products Co., Ltd.
2016- Present	Director	Conservatory Co., Ltd.
2017 - Present	Independent Director, Chairman of the Nomination and Remuneration Committee and Member of the Corporate Governance Committee	Amarin Printing and Publishing PCL.

2017 - Present	Audit Committee/Independent Director	Univanich Palm Oil PCL.
2018 - Present	Chairman of Audit Committee and Independent Director	Saigon Beer-Alcohol-Beverage Corporation
2019 - Present	Director	Claris EA Co., Ltd.
5 OCT 2020 - Present	Chairman and Independent Director	Food and Beverage United Co., Ltd.