

Directors, Executives, Company's Secretary and Head of Internal Audit profile

● Directors

1. Dr. Damri Sukhotanang

Position	Board Chairman / Independent Director / Nomination and Remuneration Committee Chairman
Age	71 years
Education	- Bachelor's degree in Chemical Technology (Hon.), Faculty of Science, Chulalongkorn University - Master's degree in Ceramic Engineering, University of Missouri at Rolla, U.S.A. - Doctoral degree in Ceramic Engineering, University of Missouri at Rolla, U.S.A. - Diploma, National Defense College, Class 44 - Certificate, Senior Executive Courses Class 14, Office of Civil Service Commission
Training Courses	Thai Institute of Directors - Financial Statement for Director (FSD) Class 20/2013 - Director Certification Program (DCP) Class DCP70/2006
Work Experiences	- 2014–Present Board Chairman/ Independent Director/Nomination and Remuneration Committee Chairman : Panjawattana Plastic Plc. - 2009 – Present Audit Committee member/ Independent Director : Siam Steel Service Center Plc. - 2011–2014 Board Chairman/ Independent Director : Panjawattana Plastic Plc. - 2008 - 2009 Permanent Secretary Ministry of Industry

Current job positions in any listed company

Listed company	1 company as follows; - Audit Committee member/ Independent Director : Siam Steel Service Center Plc.
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Non-listed company	2 company as follows; 1. Chairman of Audit Committee / Director : Thai Auto Tool and Die Co.,Ltd. 2. Board Chairman : Mahachai Foods Co.,Ltd.
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In any companies which may result in a conflict of interest with the Company -None-

First Appointment	2011 15, July
Term of office	9 years
Percentage of shares at 2020 31, December	Ordinary shares 260,000 shares, representing 0.05 percent
Trading shares in 2020	-None-
Percentage of shares of spouse and minors (as at December 31, 2020)	-None-
Having the following parent relationship with Directors and Executives	-None-
Direct and indirect interests in the Company or in the relevant subsidiaries	-None-

Meeting attendance in 2020	Board of Directors	9/9
	Nomination and Remuneration Committee	1/1

2. Mr. Kongsak Hemmontharop

Position	Director / Vice Chairman	
Age	81 years	
Education	- Primary School, Sawang Wittaya School	
Training Course	Thai Institute of Directors - Director Accreditation Program Class 90/2011	
Work Experience	- 2011 – Present	Vice Chairman : Panjawattana Plastic Plc.
	- 2010 – Present	Director : Mill Pack Co., Ltd.
	- 2003 – Present	Director : Elegance Packaging Co., Ltd.
	- 1987 – 2011	Director : Panjawattana Plastic Co., Ltd.
Current job positions in any listed company		
Listed company	- None	
Non-listed company	2 Companies as follows ; 1) Mill Pack Co., Ltd. 2) Elegance Packaging Co., Ltd.	
<u>In any companies which may result in a conflict of interest with the Company</u>	-None-	
First Appointment	2011 1, March	
Term of office	10 years	
Percentage of shares at 2020 31, December	Ordinary shares 69,241,747 shares, representing 12.06 percent	
Trading shares in 2020	Transfer (out) Ordinary shares 19,000,000	
Percentage of shares of spouse and minors (as at December 31, 2020)	Ordinary shares 72,725,566 shares, representing 12.67 percent	
Having the following parent relationship with Directors and Executives	- Husband of Mrs. Malee Hemmontharop - Father of Mr. Wiwat, Mr. Satit, Mr. Pirun Hemmontharop	
Direct and indirect interests in the Company or in the relevant subsidiaries	-None-	
Meeting attendance in 2020	Board of Directors	9/9

3. Mrs. Malee Hemmontharop

Position	Director / Executive Committee Member / Vice Chief Executive Officer
Age	77 years
Education	- Primary School, Ban Paew Wittaya School
Training Courses	Thai Institute of Directors - Director Accreditation Program Class 90/2011

Work Experience	<ul style="list-style-type: none"> - 2017–Present Director/ Vice Vice Chief Executive Officer / / Executive Committee : Panjawattana Plastic Plc. - 2018–Present Director : Panjawattana (Jiangsu) Plastic Co.Ltd. - 2013–2017 Director/ Vice Vice Chief Executive Officer / Chief Administrative Officer / Executive Committee : Panjawattana Plastic Plc. - 2011–2013 Director / Vice Chief Executive Officer : Panjawattana Plastic Plc. - 2014–Present Director : Plastech Lab Co., Ltd. (Old Name : PJW Food Pack Co., Ltd.) - 2014-2015 Director : PJW Drinktech Co., Ltd. - 2011–Present Director : Elegance Packaging Co., Ltd. - 2011–Present Director : Panjawattana Plastic (Tianjin) Co., Ltd. - 2011–Present Director : PCP Marketing Co., Ltd. - 1990–Present Director : Mill Pack Co., Ltd.
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Current job positions in any listed company

Listed company	- None
Non-listed company	6 Companies as follows ; 1. PJW Food Pack Co., Ltd. 2. Elegance Packaging Co., Ltd. 3. Panjawattana Plastic (Tianjin) Co., Ltd. 4. PCP Marketing Co., Ltd. 5. Mill Pack Co., Ltd. 6. Panjawattana (Jiangsu) Plastic Co.Ltd.

In any companies which may result in a conflict of interest with the Company -None-

First Appointment	2011 1, March
Term of office	10 years
Percentage of shares at 2020 31, December	Ordinary shares 72,725,566 shares, representing 12.67 percent
Trading shares in 2020	Transfer (out) Ordinary shares 29,000,000
Percentage of shares of spouse and minors (as at December 31, 2020)	Ordinary shares 69,241,747 shares, representing 12.06 percent
Having the following parent relationship with Directors and Executives	<ul style="list-style-type: none"> - Spouse of Mr. Kongsak Hemmontharop - Mother of Mr. Wiwat, Mr. Satiit, Mr. Pirun Hemmondharop
Direct and indirect interests in the Company or in the relevant subsidiaries	- None
Meeting attendance in 2020	Board of Directors 9/9

4. Mr. Wiwat Hemmondharop

Position	Director / Risk Management Committee Member / Nomination and Remuneration Committee Member / Chairman of the Board of Executive Directors
Age	55 years

Education

- Bachelor's degree in Economics, Thammasat University
- Master's degree in Business Administration, National Institute of Development Administration
- Master's degree in Marketing (English program), Thammasat University

Training Courses

- Plastics Institute of Thailand
- Packaging Trend for New Normal After COVID-19
- The Federation of Thai Industries
- Business Revolution and Innovation Network Corporate Innovation Class 2/2019
- National Defence College of Thailand
- Diploma, National Defence College, The Joint State - Private Sector Course Class 2019
- RISE (Regional Corporate Innovation Accelerator)
- Corporate Innovation Summit 2019
- Thailand Management Association
- TMA Discovery Day 2018
- Thai Institute of Directors
- IOD Director Briefing Class 1/2018
 - Financial Statements for Director (FSD) Class 33
 - Chartered Director Class (CDC) Class 2014
 - Director Certification Program Class 32/2003
- Capital Market Academy
- CMA-GMS Class of 2018 Program
 - Business Revolution and Innovation Network (BRAIN Class 2)
 - Capital Market Academy Leader Program Class 24/2017
- The Securities Exchange of Thailand
- Thailand CG Forum : Governance as a driving force for business sustainability

Work Experience

- 2015–Present Director / Risk Management Committee Member
Nomination and Remuneration Committee Member /
Chairman of the Board of Executive Directors
: Panjawattana Plastic Plc.
- 2020–Present Director : Tonklafasai Foodcare Center Co.Ltd.
- 2018–Present Director : Panjawattana (Jiangsu) Plastic Co.Ltd.
- 2014–Present Director : Plastech Lab Co., Ltd.
(Old Name : PJW Food Pack Co., Ltd.)
- 2014–2015 Director / Nomination and Remuneration Committee Member /
Chairman of the Board of Executive Directors : Panjawattana Plastic
Plc.
- 2014–2015 Director : PJW Drinktech Co., Ltd.
- 2011– Present Director : Panjawattana Plastic (Tianjin) Co., Ltd.
- 2011–2013 Director / Chairman of the Board of Executive Directors : Panjawattana
Plastic Plc.
- 2010–Present Director : Mill Pack Co., Ltd.

- 2010–Present Director : Thammanamai Health Cuisine Co., Ltd.
- 2008–Present Director : Composite Marketing Co., Ltd.
(Old Name : Panjawattana Marketing Co., Ltd.)
- 2005–Present Director : Pan Asia Chemical Co., Ltd.
- 2004–2010 Director : Elegance Packaging Co., Ltd.
- 1987–2011 Director : Panjawattana Marketing Co., Ltd.

Current job positions in any listed company Listed company -None-

Non-listed company

- 8 Companies as follows ;
1. Plastech Lab Co., Ltd.
 2. Mill Pack Co., Ltd.
 3. Panjawattana Plastic (Tianjin) Co., Ltd.
 4. Composite Marketing Co., Ltd.
 5. Thammanamai Health Cuisine Co., Ltd
 6. Pan Asia Chemical Co., Ltd.
 7. Panjawattana (Jiangsu) Plastic Co.Ltd.
 8. Tonklafasai Foodcare Center Co.Ltd .

In any companies which may result in a conflict of interest with the Company -None-

First Appointment	1987 30, November
Term of office	33 years
Percentage of shares at 2020 31, December	Ordinary shares 55,868,660 shares, representing 9.73 percent
Trading shares in 2020	Transfer (out) Ordinary shares 16,000,000
Percentage of shares of spouse and minors (as at December 31, 2020)	Ordinary shares 6,050,000 shares, representing 1.05 percent
Having the following parent relationship with Directors and Executives	- Son of Mr. Kongsak and Mrs. Malee Hemmontharop - Elder brother of Mr. Satit, Mr. Pirun Hemmondharop
Direct and indirect interests in the Company or in the relevant subsidiaries	-None-
Meeting attendance in 2020	Board of Directors 9/9 Nomination and Remuneration Committee 1/1 Risk Management Committee 2/2

5. Mr. Satit Hemmondharop

Position	Director / Executive Committee Member / Risk Management Committee Member/ Chief Executive Officer /Chief Marketing Officer (acting)
Age	52 years
Education	- Bachelor's degree in Commerce and Accountancy, Thammasat University - Master's degree in Marketing (English program), Thammasat University - Diploma, Human Resource Management, Sasin Graduate Institute of Business Administration of Chulalongkorn University
Training Courses	National Institute of Development Administration - Management Science for Executives (Class 5) - Faculty of Public Administration

Digital Economy Promotion Agency

- The Leadership for Digital Transformation Thailand (Digital CEO) Class 1

Thai Institute of Directors

- Successful Formulation Execution of Strategy (SFE) Class 29/2017
- Risk Management Committee Program (RMP) Class 2/2013
- Role of the Compensation Committee Class 11/2011
- Director Certification Program Class 121/2011
- Purposefully Designing a winning culture
- Laws vs Business Practice – An Insider’s view

Work Experience	<ul style="list-style-type: none"> - 2014–Present Director/Executive Committee Member/Risk Management Committee Member/ Chief Executive Officer / Chief Marketing Officer (acting): Panjawattana Plastic Plc. - 2011–2014 Director/Executive Committee Member/Risk Management Committee Member/ Chief Executive Officer : Panjawattana Plastic Plc. - 2014–Present Director : Plastech Lab Co., Ltd. (Old Name : PJW Food Pack Co., Ltd.) - 2014–2015 Director : PJW Drinktech Co., Ltd. - 1996–Present Director : Mill Pack Co., Ltd. - 2003 – 2011 Managing Director : Panjawattana Marketing Co., Ltd. - 1993 - 2003 General Manager : Panjawattana Marketing Co., Ltd. - 1991 - 1993 Production Manager : Panjawattana Marketing Co., Ltd.
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Current job positions in any listed company

Listed company	- None
Non-listed company	2 Companies as follows ; 1. Mill Pack Co., Ltd. 2. Plastech Lab Co., Ltd.

In any companies which may result in a conflict of interest with the Company -None-

First Appointment	1992 9, October
Term of office	28 years
Percentage of shares at 2020 31, December	Ordinary shares 32,661,428 shares, representing 5.69 percent
Trading shares in 2020	-None-
Percentage of shares of spouse and minors (as at December 31, 2020)	-None-
Having the following parent relationship with Directors and Executives	- Son of Mr. Kongsak and Mrs. Malee Hemmontharop - Younger brother of Mr. Wiwat/ Elder brother of Mr. Pirun Hemmondharop
Direct and indirect interests in the Company or in the relevant subsidiaries	-None-
Meeting attendance in 2020	Board of Directors 9/9 Risk Management Committee 2/2

6. Dr. Pirun Hemmondharop

Position	Director / Risk Management Committee / Vice Chief Executive Officer / Chief Administrative Officer
Age	47 years
Education	<ul style="list-style-type: none"> - Bachelor's degree in Industrial Engineering, Sirindhorn International Institute of Technology, Thammasat University - Master's degree in Engineering Management, University of Missouri-Rolla - Doctoral degree in Engineering Management, University of Missouri-Rolla
Training Courses	<p>The Federation of Thai Industries</p> <ul style="list-style-type: none"> - Executive program in Digitalization Industry of Thailand (EDIT Class 2) <p>Thai Institute of Directors</p> <ul style="list-style-type: none"> - Director Accreditation Program Class 90/2011 - Director Certification Program Class 150/2011 - Director Breakfast Talk Class 2/2011 - Financial Statements for Director Class 13/2011 <p>Thai Listed Companies Association</p> <ul style="list-style-type: none"> - TLCA Executive Development Program Class 13/2014 <p>Federation of Accounting Professions</p> <ul style="list-style-type: none"> - Risk Management (Advance) Class 2/2016 - Risk Management (Standard) Class 2/2016 <p>King Prajadhipok's Institute</p> <ul style="list-style-type: none"> - Diploma, Public Economics for executive Class 11/2013 <p>Thammasat University</p> <ul style="list-style-type: none"> - Thammasat Leadership Program (TLP) Class 5
Work Experience	<ul style="list-style-type: none"> - 2017 -Present Director / Risk Management Committee / Vice Chief Executive Officer / Chief Administrative Officer : Panjawattana Plastic Plc. - 2018–Present Director : Panjawattana (Jiangsu) Plastic Co.Ltd. - 2018–Present Director : Saeng Satta Co., Ltd - 2013 -2017 Director / Risk Management Committee : Panjawattana Plastic Plc. - 2013 -Present Director : Composite Holding Co., Ltd. - 2011 -Present Director : Elegance Packaging Co., Ltd. - 2011 -Present Director : PJ Composite Co., Ltd. - 2011 -Present Director : Panjawatna (Tianjin) Co., Ltd. - 2010 -Present Director : Thammanamai Health Cuisine Co., Ltd - 2011 -2013 Director / Executive Committee Member/ Vice President/ Chief Operating Officer and Supply Chain - Samutsakhon Branch : Panjawattana Plastic Plc. - 2008 -2011 Chief Operating Officer / Chief Human Resource Officer : Panjawattana Plastic Plc.

- 2004-2008 Director, Course Director, Master's degree in Management
: College of Management, Mahidol University

Current job positions in any listed company

Listed company -None-

Non-listed company 7 Companies as follows ;

1. Panjawatna (Tianjin) Co., Ltd.
2. Elegance Packaging Co., Ltd.
3. PJ Composite Co., Ltd.
4. Composite Holding Co., Ltd.
5. Thammanamai Health Cuisine Co., Ltd
6. Panjawattana (Jiangsu) Plastic Co.Ltd.
7. Saeng Satta Co., Ltd

Non-listed company

In any companies which may result in a conflict of interest with the Company -None-

First Appointment 2011 28, January

Term of office 10 years

Percentage of shares at 2020 31, December Ordinary shares 49,688,640 shares, representing 8.66 percent

Trading shares in 2020 Purchase Ordinary shares 14,000,000

Percentage of shares of spouse and -None-

minors (as at December 31, 2020)

Having the following parent relationship - Son of Mr. Kongsak and Mrs. Malee Hemmontharop

with Directors and Executives - Younger brother of Mr. Wiwat and Mr. Satit Hemmondharop

Direct and indirect interests in the Company or in the relevant subsidiaries -None-

Meeting attendance in 2020 Board of Directors 9/9

Risk Management Committee 2/2

7. Miss Charanya Sangsukdee

Position Director / Independent Director / Chairman of Audit Committee / Risk Management Committee
Member

Age 56 years

Education

- Bachelor's degree in Management Science, Sukhothaimathirath Open University
- Master's degree in Business Administration, Kasetsart University
- Mini Master of Management Program NIDA, University of California at Berkeley, USA

Training Courses

- Thai Institute of Directors
- Financial Statements for Director Class 33/2017
- Board Matters & Trends Class 3/2017
- Audit Committee Forum Class 1/2016
- Family Business Governance for Sustainability Class 2/2015
- Anti-Corruption for Executive Program Class 14/2015
- Anti-Corruption: The Practical Guide Class 16/2015
- Monitor the system of Internal Control and Risk Class 7/2009

- Monitor of the Quality of Financial Reporting Class 9/2009
- Monitor the Internal Audit Function Class 6/2009
- Monitor Fraud Risk Management Class 1/2009
- Director Certification Program Class 96/2007
- Audit Committee Program Class 27/2009
- Director Accreditation Program Class 62/2007

Other

- Essential skills of future executives, SIY Practicum are Copyright of Google (Mindfulness-Based Emotional Intelligence)
- Essential skills of future executives, FA (Facilitation Skills for Coaches)
- Essential skills of future executives, Group & Team Coaching
- Herat Skills to The Hero's Journey
- Dispute mediator according to the Mediator Act 2019, Class 2
- Lecturer of Peace Class 6

Work Experience	<ul style="list-style-type: none"> - 2011–Present Director / Independent Director / Chairman of Audit Committee / Risk Management Committee Member : Panjawattana Plastic Plc. - 2011–Present Happy Memory Co., Ltd. - 1997–Present Managing Director : Tax Specialist Co., Ltd. - 1996–2016 Managing Director : Bangkok Training Center Co., Ltd. - 2007-2011 Audit Committee member / Independent Director : Group Lease Plc. - 2006-2011 Audit Committee member/Independent Director : Globlex Holding Management Plc
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Current job positions in any listed company

Listed company	-None-
Non-listed company	2 Companies as follows ; 1. Tax Specialist Co., Ltd. 2. Happy Memory Co., Ltd.

In any companies which may result in a conflict of interest with the Company -None-

First Appointment	2011 28, January						
Term of office	10 years						
Percentage of shares at 2020 31, December	Ordinary shares 260,000 shares, representing 0.05 percent						
Trading shares in 2020	-None-						
Percentage of shares of spouse and minors (as at December 31, 2020)	-None-						
Having the following parent relationship with Directors and Executives	-None-						
Direct and indirect interests in the Company or in the relevant subsidiaries	-None-						
Meeting attendance in 2020	<table border="0" style="width: 100%;"> <tr> <td style="width: 60%;">Board of Directors</td> <td style="text-align: right;">9/9</td> </tr> <tr> <td>Audit Committee</td> <td style="text-align: right;">5/5</td> </tr> <tr> <td>Risk Management Committee</td> <td style="text-align: right;">2/2</td> </tr> </table>	Board of Directors	9/9	Audit Committee	5/5	Risk Management Committee	2/2
Board of Directors	9/9						
Audit Committee	5/5						
Risk Management Committee	2/2						

8. Assoc. Prof. Dr. Aekkachai Nittayakasetwat

Position	Director / Independent Director Audit Committee member / Chairman of Risk Management Committee
Age	57 years
Education	- B.Sc.(Chemical Engineering), Chulalongkorn University - Master's degree in Financial Management, National Institute of Development Administration - Doctoral degree in Finance, University of Mississippi
Training Courses.	Thai Institute of Directors : - Certificate of Attendance Director Certification Program Class 24/2017 - Certificate of Attendance Risk Management Program for Corporate Leaders Class 9/2017 - Certificate of Attendance Compensation Survey Class 1/2011 - Certificate of Attendance Risk Management Committees Program Class 2/2013 - Certificate of Attendance Role of the Compensation Committee Class 12/2011 - Certificate of Attendance Director Accreditation Program (DAP) Class 35/2005
Work Experiences	- 2011 – Present Audit Committee member/Independent Director/Chairman of Risk Management Committee Panjawattana Plastic Plc. - 2011 – Present Director/ Audit Committee member Stars Microelectronics (Thailand) Plc. - 2010 – Present Independent Director/ Chairman of Audit Committee : UAC Global Public Company Limited (Old Name : Universal Adsorbents & Chemicals Plc.) - 2009 – Present Director and Audit Committee member GT Wealth Management Co., Ltd. - 2008 – Present Director/ Audit Committee Member Getabec Co., Ltd - 2006 – Present Independent Director/ Audit Committee member TRC Construction Co., Ltd. - 2007 – 2010 Dean Faculty of Business Administration National Institute of Development Administration - 2004 – 2006 Deputy Dean Faculty of Business Administration National Institute of Development Administration
Current job positions in any listed company	
Listed company	3 Companies as follows ; - Stars Microelectronics (Thailand) Plc UAC Global Plc. - UAC Global. - Getabec Plc.

Non-Listed company

- None

<u>In any companies which may result in a conflict of interest with the Company</u>	-None-
First Appointment	2011 28, January
Term of office	10 years
Percentage of shares at 2020 31, December	Ordinary shares 156,000 shares, representing 0.03 percent
Trading shares in 2020	-None-
Percentage of shares of spouse and minors (as at December 31, 2020)	-None-
Having the following parent relationship with Directors and Executives	-None-
Direct and indirect interests in the Company or in the relevant subsidiaries	-None-
Meeting attendance in 2020	Board of Directors 9/9
	Audit Committee 5/5
	Risk Management Committee 2/2

9. Mr. Natthawut Khemayotin

Position	Director / Independent Director / Audit Committee member / Risk Management Committee member / Nomination and Remuneration Committee member
Age	52 years
Education	- Bachelor's degree in Commerce and Accountancy, Thammasat University - Master's degree in Business Administration, University of Dallas, Irving, Texas
Training Courses	Thai Institute of Directors - Driving Strategic Success with IT Governance (ITG) Class 3/2016 - Remuneration Survey Reporting 2014 - Risk Management Committee Program (RMP) Class 2/2013 - Director Certification Program Class 70/2006
Work Experience	- 2014-Present Director / Independent Director / Audit Committee member / Risk Management Committee member / Nomination and Remuneration Committee member : Panjawattana Plastic Plc. - 2011-2014 Director / Independent Director / Audit Committee member / Risk Management Committee member : Panjawattana Plastic Plc. - 2013-Present Managing Director : North Caribbean Inter Trade Co., Ltd. - 2004-Present Managing Director : Nu Na Co., Ltd. - 2005-2009 Managing Director : Globlex Holding Management Plc - 2002-2005 Assistant Director, The Board of Directors Bureau : Seamico Securities Plc. - 2001-2002 Senior Officer, Investment Banking Department : Thai Military Bank Plc.

Current job positions in any listed company
Listed company - None

Non-listed company 1 Companies as follows ;
 1. Nu Na Co., Ltd.

In any companies which may result in a conflict of interest with the Company -None-

First Appointment	2011 28, January
Term of office	10 years
Percentage of shares at 2020 31, December	Ordinary shares 260,000 shares, representing 0.05 percent
Trading shares in 2020	-None-
Percentage of shares of spouse and minors (as at December 31, 2020)	-None-
Having the following parent relationship with Directors and Executives	-None-
Direct and indirect interests in the Company or in the relevant subsidiaries	-None-
Meeting attendance in 2020	Board of Directors 9/9
	Audit Committee 5/5
	Risk Management Committee 2/2
	Nomination and Remuneration Committee 1/1

● Executives, Company's Secretary
1. Mrs. Prim Chaiyawat

Position	President of Financial Officer/ Company's Secretary
Age	45 years
Education	- Bachelor's degree in Commerce and Accountancy, Thammasat University - Master's degree in Business Administration, Kasetsart University
Training Courses	Thai Institute of Directors - Anti-Corruption the Practical Guide Class 36/2017 - Audit Committee Program Class 37/2011 - Monitoring Fraud Risk Management Class 6/2011 - Effective Minute Taking Class 19/2011 - Company Secretary Program Class 37/2010 - Monitor of the Quality of Financial Reporting Class 9/2009 + Dharmniti Seminar and Training Company Limited - Thai Financial Reporting Standards No.15 Department Of Industrial Promotion - Coaching For Logistics and Supply Chain Network Institute of Information and Communication Technology for Industries - Smart Factory for Industry 4.0 Thai Listed Companies Association - Principal Law and related regulation of Listed Company Program Class 11/2014 - Company Secretary Training Program Class 29/2014 The Federation of Accounting Professions Under The Royal Patronage of His Majesty the King

- CIA Review Part III
- Inspector feelings with AI technology and Block chain
- Tell the story of fraud and Thai Financial Reporting Standards Class 1/2019
- Data Analytics for Internal Auditor Class 2/2019
- Accountant for Taxation (Class 104)
- Accountant for Taxation (Class 105)
- Principle Cyber security Fundamentals
- TFRS 2018 Class 2/18 (Class 702)
- Principle Internal Audit by J-SOX
- Technical work flows Class 3
- Technical work flows Class 4
- Risk Management (Advance) Class 2/2016
- Risk Management (Standard) Class 2/2016
- Anti-Corruption in Organization Class 5
- Consolidated Financial Management
- Beyond Treasury Management

Other

- Big Data & Cloud Computing 2020 Theme : The Big Data & Cloud Game Changer - Practical Experiences ; Training Scheduling
- Training Scheduling
- Alpha Coaching Program
- CFO Innovation Forum (CFO Innovation)
- Certificate of Merger and Acquisition Analysis : Thailand Securities Institute
- Certificate of Provision Raise Funds by Bond Issue : Thai BMA
- Management Communication : Sasin Business English
- Thailand CG Forum : Governance as a driving force for business sustainability : The Securities Exchange of Thailand
- Draft Transfer Pricing Law : PWC

Work Experience	<ul style="list-style-type: none"> - 2014–Present President of Financial Officer/ Company's Secretary : Panjawattana Plastic Plc. - 2011–2014 Finance Director/ Company's Secretary : Panjawattana Plastic Plc. - 2008–2011 Finance Director/ Company's Secretary : Panjawattana Plastic Co., Ltd. - 2006–2007 Accounting Manager : Panjawattana Plastic Co., Ltd. - 2003–2006 Chief, Budget and Finance Section : Panjawattana Plastic Co., Ltd. - 2001–2002 Senior Tax Auditor Ernst & Young Corporate - 1997–2001 Senior Auditor Ernst & Young Office Limited
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Current job positions in any listed company

Listed company -None-

Non-listed company -None-

In any companies which may result in a conflict of interest with the Company -None-

First Appointment	-None-
Term of office	-None-
Percentage of shares at 2020 31, December	Ordinary shares 340,000 shares, representing 0.06 percent
Trading shares in 2020	-None-
Percentage of shares of spouse and minors (as at December 31, 2020)	-None-

2. Mr. Seksan Sinbanluekul

Position	Chief Product Engineer and Development Officer
Age	47 years
Education	- Bachelor's degree in Plastic Technology, Rajamangala University of Technology
Training Courses	Interfinn Advisory Company Limited - Business Continuity Plan Upper Hands Solutions Company Limited - Alpha Coaching Program
Work Experience	- 2016–Present Chief Product Engineer and Development Officer : Panjawattana Plastic Plc. - 2011–2016 Research and Development Director : Panjawattana Plastic Plc. - 1996–2011 Research and Development Director : Panjawattana Plastic Co., Ltd.
Current job positions in any listed company	
Listed company	-None-
Non-listed company	-None-
<u>In any companies which may result in a conflict of interest with the Company</u>	-None-
First Appointment	-None-
Term of office	-None-
Percentage of shares at 2020 31, December	Ordinary shares 364,000 shares, representing 0.06 percent
Trading shares in 2020	-None-
Percentage of shares of spouse and minors (as at December 31, 2020)	-None-

● **The person supervising accounting**

1. Miss Jittrapa Sirisumphan

Position	Finance Director	
Age	37 years	
Education	- Master of Science in Finance (English program), Faculty of Commerce and Accountancy, Chulalongkorn University - Bachelor of Business Administration, major in Accounting , Faculty of Commerce and Accountancy, Thammasat University)	
Training Courses	The Federation of Accounting Professions Under The Royal Patronage of His Majesty the King - CIA Review Part III Dharmniti Seminar and Training Company Limited - Thai Financial Reporting Standards No.9 Upper Hands Solutions Company Limited - Alpha Coaching Program Other - Business Continuity Plan : BC - UiPath : Create a robot to help with routine tasks	
Work Experience	2020–Present	Finance Director : Panjawattana Plastic Plc.
	2016–2020	Senior Accounting Manager : Panjawattana Plastic Plc.
	2014-2016	Business Planning Analyst manager: Alcon Laboratories (Thailand) Co.,Ltd.
	2013-2014	Business Planning Analyst : Alcon Laboratories (Thailand) Co.,Ltd.
	2012-2013	Accounting Manager : KSK Insurance (Thailand) PCL.
	2011-2012	Audit Manager : Pricewaterhousecoopers ABAS Co.,Ltd.
	2005-2011	Assistance Auditor : Pricewaterhousecoopers ABAS Co.,Ltd.
Current job positions in any listed company		
Listed company	-None-	
Non-listed company	-None-	
<u>In any companies which may result in a conflict of interest with the Company</u>	-None-	
First Appointment	-None-	
Term of office	-None-	
Percentage of shares at 2020 31, December	-None-	
Trading shares in 2020	-None-	
Percentage of shares of spouse and minors (as at December 31, 2020)	-None-	

● **Head of Internal Audit**

1. Miss Supattra Nitjaya

Position	Head of Internal Audit	
Age	32 years	
Education	- Bachelor's Degree in Industrial Management Program, Dhurakij Pundit University	
Training Courses	Federation of Accounting Professions under the Royal Patronage of His Majesty the King - Fraud Relation Basic Technology - Risk Assessment Method for Internal Audit Planning Entis Management - Successful Leaderships and Supervisory Skills Technique The Institute of Internal Auditors of Thailand (IIAT) - Compliance and Compliance Audit The Stock Exchange of Thailand - Key mechanisms for regulating and creating business value added. - Corporate Social Responsibility Management For sustainable development. The Securities and Exchange Commission, Thailand - Thailand's Investment Governance Code. Other - Internal control by self-assessmen (CSA) - Challenges of internal auditors to creating added value in current economic conditionst - Adjustment of ISO 9001 and ISO 14001 systems into version 2008 and preparation of QM, QP and organizational management documents. - On-site management with 3 G and 5 Why - Preventing corruption in the organization - Enterprise Risk Management for Improvement and Better Performance	
Work Experience	- 2015–Present	Head of Internal Audit : Panjawattana Plastic Plc.
	- 2014–2015	Internal Audit Officer : Panjawattana Plastic Plc.
	- 2013–2014	Qsys Auditor : Marine Gold Products Co., Ltd.
	- 2011–2013	Engineering Officer : : Index Interfern Co., Ltd.
Current job positions in any listed company		
Listed company	-None-	
Non-listed company	-None-	
<u>In any companies which may result in a conflict of interest with the Company</u>		
First Appointment	-None-	
Term of office	-None-	
Percentage of shares at 2020 31, December	-None-	
Trading shares in 2020	-None-	
Percentage of shares of spouse and minors (as at December 31, 2020)	-None-	