



## Mr. Somchai Amornrattanachaikul (71 Years)

### Top 4 Executives <sup>(1)</sup>

### Directors / Member of the Executive Committee / Senior Managing Director

**Appointed: 27 September 1993**

#### Education

- Junior high school Wat Mahathat School

#### Knowledge / Skills / Expertise

- Risk Management
- Corporate Governance
- Sustainable Development

#### Work Experiences (5-years Past Experiences)

- 2023 – Present Director, Asian Wellness Residence Co.,Ltd.
- 2018 – Present Director, Asian Pets Care Corporation Company Limited
- 2012 – Present Director, Asian Foods co., Ltd
- 1993 – Present Director, Asian Seafoods Coldstorage (Suratthani) Company Limited
- 1992 – Present Director /Senior Managing Director, Asian Sea Corporation Public Company Limited and Subsidiaries
- 1998 – Present Director, Asian Nutrition Company Limited

**Board member/Management in Listed Company - The Stock Exchange of Thailand** Director Asian Alliance International Public Company Limited

**Positions in other organizations** Director, Asian Wellness Residence Co.,Ltd.

**Position in other organizations that have conflicts to the Company** None

**Family Relationship among Directors and Executives** Mr. Somsak Amornrattanachaikul's older brother

**Shareholdings ( as at 30 December 2025 )**

Directors	11.15%
Spouse	None
Children not yet of legal age	None

#### Director Training Thai Institute of Directors Association (IOD)

- None



**Mr. Phusit Ratanakul Sereroengrit (62 Years)**  
**Independent Director / Chairman of the Audit Committee /**  
**Chairman of the Nomination and Remuneration Committee**  
**Appointed: 27 February 2025**

**Education**

- Master of Public Administration, University of Southern California.
- Bachelor of Business Administration (Marketing), University of Redlands.

**Knowledge / Skills / Expertise**

- Marketing Strategy and Competition
- Domestic and International Economics

**ประสบการณ์การทำงาน (5 ปีย้อนหลัง)**

- 2025 – Present Member of the Trademark Board, Department of Intellectual Property, Ministry of Commerce
- 2025 – Present Marketing Director, CVPM Co., Ltd.
- 2021– 2024 Director General, Department of International Trade Promotion
- 2021 Director General, Trade Policy and Strategy Office
- 2020 Inspector General, Ministry of Commerce
- 2018 Deputy Director General Department of International Trade Promotion, MOC
- 2016 Executive Director Bureau of International Trade Promotion Policy Department of International Trade Promotion, MOC
- 2014 Assistant Director - General Department of International Trade Promotion, MOC
- 2010 Assistant Director - General Department of Export Promotion, MOC

**Board member/Management in Listed Company - The Stock Exchange of Thailand**

- Director, NC Property Co., Ltd.
- Marketing Director, CVPM Co., Ltd.

**Positions in other organizations**

None

**Position in other organizations that have conflicts to the Company**

None

**Family Relationship among Directors and Executives**

None

**Shareholdings ( as at 30 December 2025 )**

Director	None
Spouse	None
Minor Children	None

**Director Training Thai Institute of Directors Association (IOD)**

- Director Certification Program (DCP) 385/2025

**Other Training**

- National Defense College (Class 60)
- Top Executive Program on China Business Insights and Network (Class 1)
- Educational Executive Development Program (Class 4)
- Supplementary Civil Service Executive Development Program (Class 8)



## Ms Korawan Sangsuriyakarn (47 Years)

**Independent Director / Audit Committee / Corporate Nomination and Remuneration Committee /**

**Member of the Risk Management for Sustainability**

**Appointed: 22 February 2024**

### Education

- Master of Arts Program in Business and Managerial Economics (International Program) : Chulalongkorn University
- Bachelor of Business Administration – Accounting: Thammasat University

### Knowledge / Skills / Expertise

- Marketing Strategy and Competition
- Accounting, Finance, and Banking
- Domestic and International Economics
- Tuna Business
- Pet Food Business
- Retail Business
- Food and Agricultural Products Business
- Legal Affairs (Domestic and International Business Law)
- Risk Management
- Corporate Governance
- Sustainable Development

### Work Experiences (5-years Past Experiences)

- 2024 – Present Director, Independent Director, Member of Audit Committee, Member of Nomination and Remuneration Committee  
Asian Sea Corporation Public Company Limited
- 2018 – Present Officially registered as an authorized advisor to provide service to Minister of Finance / ERP consultant / digital transformation project:  
Cleansing data and data migration under MG Solution Co., Ltd
- 2012 – Present ERP consultation (For example: SAP, NetSuite, Odoo, etc) to private and government sector / Perform auditing to (Manufacturing business, Green Power, Logistic, services, etc) / Acting Component auditor to auditor group in other regional under IFRS regulations / Due diligence service / perform internal audit for IPO companies / Data cleansing and migration for digital transformation project to private and government sector / provide consultation regarding internal audit and accounting preparation to IPO companies / implement risk process management to IPO companies, under B2K (Thailand) Co., Ltd.

### Board member/Management in Listed Company - The Stock Exchange of Thailand

None

### Positions in other organizations

B2K (Thailand) Co., Ltd./ B2K Advisory Co., Ltd.

### Position in other organizations that have conflicts to the Company

None

### Family Relationship among Directors and Executives

None

### Director Training Thai Institute of Directors Association (IOD)

- ESG in the Boardroom: A Practical Guide for Board (ESG) 12/2025
- Director Accreditation Program (DAP) 216/2567
- Advance Audit Committee Program (AACP) 52/2567

### Other Training

- TFRS for PAEs (Non financial Assets) / NPAs new financial statements effective 2567, NYC Management
- Update TFRS 2566 / TFRS9 Financial instrument / CFO Certification 10th / Integration of internal control / Auditor report (updated) / TFRS 16 lease (revised) / TFRS 15 Revenue from contract with customers from Federation of accounting professions

### Shareholdings ( as at 30 December 2025 )

Director	None
Spouse	None
Minor Children	None