

<b>Board Skills Matrix</b>	<b>Mrs. Kesara Manhusree</b>	<b>Mr. Yeo Kok Tong</b>	<b>Mr. Udomkarn Udomsap</b>	<b>Dr. Dhas Udomdhammahakdi</b>	<b>Mr. Dan Pathomvanich</b>	<b>Ms. Penhurai Chaichatchaval</b>	<b>Mr. Teerapong Lorratchawee</b>	<b>Mr. Tai Chuan Lin</b>	<b>Mr. Korawut Leenabanchong</b>	<b>Total</b>
<b>1. Knowledge and Experience in the Company Business</b>	√	√	√	√	√	√	√	√	√	9
<b>2. Accounting and Finance</b>	√	√	√	√	√	√	√	√	√	9
<b>3. Marketing Strategy</b>	√			√	√		√		√	5
<b>4. Organizational and Human Resource Management</b>	√	√	√	√			√		√	6
<b>5. Legal-Business</b>				√		√	√			3
<b>6. Foodtech</b>		√			√		√			3
<b>7. Information Technology / Digital Technology</b>					√	√	√		√	4
<b>8. Investment and Business Development</b>		√	√	√	√	√		√	√	7
<b>9. Good Corporate Governance</b>	√	√	√	√		√	√		√	7
<b>10. Engineering</b>										0
<b>11. Risk Management</b>	√		√	√		√	√		√	6
<b>12. Rules and Regulations of the SET SEC or other regulators</b>	√		√	√		√			√	6