Board Industry Experience (Board Skills Matrix)

No.	List of the board of directors	Independent Directors	Non-executive Directors	Female Director	Educations and Experiences								
					Industry Experience						Risk & Crisis Management		
					Engineering	Food Science	Business Administration	Economics	IT / Innovation / Online Market	Food Distributors, Retail, Hypermarket *(Industry expert)*	Accounting / Finance	Legal	Political Science
1	Mr. Suphachai Chearavanont		✓				✓		✓	✓			
2	Mr. Ralph Robert Tye	✓	✓				✓				✓		
3	Adj. Prof. Rawat Chamchalerm	✓	✓									✓	
4	Mrs. Kannika Ngamsopee	✓	✓	✓			✓				✓	✓	
5	Mr Jukr Boon-Long	✓	✓					✓				✓	✓
6	Adj. Prof. Prasobsook Boondech	✓	✓									✓	
7	Mr. Auttapol Rerkpiboon	✓	✓		✓		✓	✓					
8	Mr. Korsak Chairasmisak		✓				✓	✓		✓	✓		
9	Mr. Narong Chearavanont		✓				✓		✓	✓			✓
10	Mr. Tanin Buranamanit						✓			✓	✓		
11	Dr. Prasert Jarupanich		✓		✓		✓		✓	✓			
12	Mr. Pittaya Jearavisitkul		✓				✓	✓		✓			
13	Mr. Piyawat Titasattavorakul		✓				✓			✓			
14	Mr. Adirek Sripratak		✓			✓	✓	✓		✓	✓		
15	Mr. Umroong Sanphasitvong		✓				✓				✓		
16	Mrs. Saowaluck Thithapant			✓			✓			✓	✓	✓	
17	Dr. Teerapon Tanomsakyut		✓		✓		✓		✓				
18	Mr. Tanit Chearavanont						✓		✓	✓			
	Total	**6**	**15**	**2**	**3**	**1**	**15**	**5**	**5**	**10**	**7**	**5**	**2**