



Name: Mr. Prasert Wangrattananpranee
Age : 75 years of age
Position : Chairman of the Board of Directors
 Independent Director
 Audit Committee Member
 Nomination and Remuneration Committee Member

Date of Appointment : 21 September 2023

Educational Background : Bachelor of Accountancy (Second Class Honors),
 Thammasat University
 Bachelor of Laws, Thammasat University

Training Background: Preparation Program for Capital Market Entry for Target
 Companies in LiVEx
 Director Accreditation Program (DAP) , Class 85/2010
 Independent Observer Program (IOP) , Class 3/2016

Shareholding in the Company (as of 31 December 2025) – None –

Family Relationships among Directors and Executives – None –

Work Experience in the Past 5 Years

Period	Position	Name of Company / Organization	Type of Business
2023 – Present	Chairman of the Board / Audit Committee Member / Nomination and Remuneration Committee Member / Independent Director	MMM Capital Public Company Limited	Residential real estate sales agency and trading of all types of residential real estate
2019 – Present	Auction Committee Member	Anti-Money Laundering Office (AMLO)	Government agency
2019 – 2024	Advisor to the Senate Committee on Transportation	The Senate of Thailand	Government agency
2019 – 2024	Audit Committee Member, Social Security Fund	Social Security Office	Government agency
2017 – Present	Independent Observer	Anti-Corruption Organization of Thailand	Private sector organization

Period	Position	Name of Company / Organization	Type of Business
2017 – 2020	Third Vice President and Chairman of the Accounting Profession Committee	Federation of Accounting Professions (under the Royal Patronage)	Professional organization
2025 – Present	Chairman of the Audit Committee, Workmen’s Compensation Fund	Social Security Office	Government agency