



Name: Mr.Siridech Kumsuprom
Age : 52 years of age
Position :: Chairman of the Audit Committee
 Independent Director
 Chairman of the Risk Management Committee

Date of Appointment : 21 September 2023

Educational Background : Doctor of Philosophy (Ph.D.) in Business Information Systems, RMIT University, Australia
 Master of Information Systems, Griffith University, Australia
 Master of Business Administration (Accounting), Dhurakij Pundit University
 Bachelor of Accountancy, Dhurakij Pundit University

Training Background: Preparation Program for Capital Market Entry for Target Companies in LiVEx
 Director Accreditation Program (DAP) Class 121/2015
 Advance Audit Committee Program (AACP) Class 41/2021
 Risk Management Leader (RML) Class 2/2015
 Diving Company Success with IT Governance Class 1/2016

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 Audit Committee / Chairman of the Risk Management Committee / Independent Director	MMM Capital Public Company Limited	Residential real estate sales agency and trading of all types of residential real estate

Period	Position	Name of Company / Organization	Type of Business
2024 – Present	Vice President for Corporate Relations	Dhurakij Pundit University	University
2021 – Present	Independent Director / Audit Committee Member	Well Management Corporation PCL	Recycling, construction material distribution, engineering services, and advertising media
2019 – Present	Independent Director / Audit Committee Member / Chairman of the Risk Management Committee / Nomination and Remuneration Committee Member	Beyond Securities PCL	Securities brokerage business
2015 – Present	Independent Director / Chairman of the Risk Management Committee / Chairman of the Corporate Governance and Sustainability Committee	Burapha Technical Engineering PCL	Engineering services, renewable energy power generation, and recruitment agency services