



Name: Mr. Warot Songroeg
Age : 37 years of age
Position : Audit Committee Member
 Chairman of the Nomination and Remuneration Committee
 Independent Director

Date of Appointment : 8 November 2023

Educational Background : Master of Finance, Thammasat University

Bachelor of Accountancy, Thammasat University

Training Background: Preparation Program for Capital Market Entry for Target Companies in LiVEx

Director Accreditation Program (DAP) Class 213/2024

TCMA – Professional Class 3/2568 Certificate Program from the Federation of Accounting Professions (Thailand)

Designed to Elevate You to a Modern Accounting and Finance Executive

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	Audit Committee Member / Chairman of the Nomination and Remuneration Committee / Independent Director	MMM Capital Public Company Limited	Residential real estate sales agency and trading of all types of residential real estate
2024 – Present	Chief Financial Officer	Future Medical Supply Co., Ltd.	Distribution of medical equipment
2024 - 2024	Vice President – Accounting and Finance	CAC Chance and Challenge Holding Co., Ltd.	Investment holding company

Period	Position	Name of Company / Organization	Type of Business
2024 – Present	Director	Proper Holdings Co., Ltd.	Property rental business
2023 - 2023	Chief Accounting and Finance Officer	The Master Co., Ltd.	Aesthetic clinic business
2021 – Present	Director	Proper Accounting Co., Ltd.	Accounting firm
2020 – 2023	Chief Accounting and Finance Officer	Tippiphat Co., Ltd.	Transportation services
2011 – 2020	Senior Manager	PricewaterhouseCoopers ABAS Ltd.	Audit and assurance services