



Name: Mr. Kawin Ananpattanakul

Age : 32 years of age

Position :

Director

Date of Appointment: 26 July 2023

Executive Director

Date of Appointment: 26 July 2023

Risk Management Committee Member

Date of Appointment: 21 September 2023

Nomination and Remuneration Committee Member

Date of Appointment: 21 September 2023

Chief Accounting and Financial Officer

(the person entrusted with the highest responsibility for accounting and finance functions)

Date of Appointment: 1 November 2022

Company Secretary

Date of Appointment: 8 November 2023

Date of Appointment : 26 July 2023

Educational Background : Bachelor of Accountancy, Chulalongkorn University

Training Background:

Capital Market Preparation Program for Target Companies in the LiVEx Platform (LiVEx)

Director Accreditation Program (DAP), Class 201/2023

E-Learning CFO's Orientation Course

E-Learning CFO's Refresher Course (Thai Version), 2024–2025

Continuing Professional Education in Accounting: *CPA in Practice*, attended on 26 August 2024 (5 hours)

Company Secretary Program (CSP), Class 143/2023

Board Orientation for New Listed Companies, attended on 22 September 2025

Annual Meeting for Listed Securities Issuers 2026, attended on 21 October 2025

Shareholding in the Company (as of 31 December 2025) 0.01%

Family Relationships among Directors and Executives - None-

Work Experience in the Past 5 Years

Period	Position	Name of Company / Organization	Type of Business
2024 – Present	Director	KW CPA Co., Ltd.	Auditing
2022 – Present	Chief Accounting and Finance Officer / Director	MMM Capital Public Company Limited	Residential real estate sales agency and residential real estate trading
2021 – 2022	Assistant Chief Accounting and Finance Officer	Teepipat Co., Ltd.	Transportation-related business
2016 – 2021	Senior Associate	PricewaterhouseCoopers ABAS Ltd.	Auditing