

<b>Appointment of New Director</b>
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<p>Ms. Kamonwan Wipulakorn</p> <p>Age 49 Years</p> <p>Position in ERAWAN</p> <p>Education</p> <p>Director Training Program</p> <p>ERAWAN Shareholdings</p> <p>Year of Directorship</p> <p>Position in Other Listed Company</p> <p>- Listed Company</p> <p>- Non-Listed Company</p> <p>Position in Rival Companies/Connected Business that may Cause Conflict of interest</p> <p>Experience</p> <p>Performances while being the Company's director</p> <p>- the financial and human capital development expert</p> <p>- widely accepted as professional management with high standard of corporate governance</p>	<p>To be appointed in position of <u>Director</u></p> <p>Executive Vice President and Chief Financial Officer (CFO)</p> <p>- MBA (Finance), Western Illinois University, U.S.A.</p> <p>- BA (International Affairs), Chulalongkorn University</p> <p>- Director Certification Program (DCP) #122/2009</p> <p>- Diploma Examinations 26/2009</p> <p>- No -</p> <p>2 Years 10 Months</p> <p>- No -</p> <p>- Erawan Hotel Public Company Limited</p> <p>- Erawan Samui Co.,Ltd.</p> <p>- Erawan Rajdamri Co.,Ltd.</p> <p>- Erawan Phuket Co.,Ltd.</p> <p>- Erawan Chaophraya Co.,Ltd.</p> <p>- Erawan Naka Co.,Ltd.</p> <p>- The Reserve Co.,Ltd.</p> <p>- No -</p> <p>- Authorizes Director, Erawan Hotel Public Company Limited</p> <p>- Director, Erawan Samui Co.,Ltd.</p> <p>- Director, Erawan Rajdamri Co.,Ltd.</p> <p>- Director, Erawan Phuket Co.,Ltd.</p> <p>- Director, Erawan Chaophraya Co.,Ltd.</p> <p>- Director, Erawan Naka Co.,Ltd.</p> <p>- Director, The Reserve Co.,Ltd.</p> <p>- Head of Finance, TPT Petrochemicals (Thailand) PLC.</p> <p>- Vice President, Credit Agricole Bank</p>
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