



Assistant Professor Krit Umpote
Independent Director and Chairman



Age 84 years

Date of appointment director : 17 April 2020

Total number of years as an independent director : 4 years 8 months

Educational Qualifications :

- M.S.B.A Indiana University, USA
- Master of Public Administration (M.P.A.), NIDA
- Bachelor of Accounting Program, Thammasat University
- Bachelor of Commerce Program, Thammasat University

Training Course:

- 2010 - Advanced Audit Committee Program (AACP) Class 3/2010 : The Thai Institute of Directors Association
- 2000 - IOD Chartered Director : The Thai Institute of Directors Association
 - Director Certification Program (DCP) Class 0/ 2000 : The Thai Institute of Directors Association
- 1997 - Advanced Management Program, Harvard Business School , USA
- 1995 - Strategic Human Resource Management, Harvard Business School, USA

Experience

Serving as a director/executive in other companies listed on the Stock Exchange of Thailand:

- 2020 - Present - Independent Director and Chairman Micro Leasing Public Company Limited
- 2000 - Present - Facilitator in Resident Thai Institute of Directors Association
- 2015 - 2021 - Independent Director, Chairman of the Corporate Governance Committee and Member of Audit Committee Thiensurat Public Company Limited
- 2000 - 2021 - Independent Director and Chairman of the Audit Committee TBSP Public Company Limited

Serving as a director/executive in businesses other than listed companies in the Stock Exchange of Thailand: - None -

Shareholding proportion (30/12/2024) : - None -

Relationship with the Executive : - None -

Meeting attendance in the year 2024 :

Board of Directors	Held 9 meetings, attend 9 meetings.
AGM of Shareholders	Held 1 meeting, attend 1 meeting.
EGM of Shareholders	- None -





Mr. Weidt Nuchjalearn

Independent Director, Vice Chairman,

Chairman of the Risk Management Committee and Member of Audit Committee



Age 71 years

Date of appointment director : 1 November 2020

Total number of years as an independent director : 4 years 2 months

Educational Qualifications :

- Master of Commerce and Accounting, Thammasat University
- Bachelor of Science (Agricultural Economics), Kasetsart University

Training Course:

2017 - Security Management and Leadership for Executives Program (SML) Class 9/2017

: National Defence College

2015 - Director Accreditation Program (DAP) Class SEC/2015 : The Thai Institute of Directors Association

2014 - Top Executives Program, Class 18/2014 : Capital Market Academy

2013 - The Role of the Chairman Program (RCP) Class 31/2013 : The Thai Institute of Directors Association

- Commercial Credit Skills Assessment , Faculty of Commerce and Accountancy : Chulalongkorn University

2010 - Top Executive Program in Commerce and Trade (TEPCOT), Class 3/2010

: Institute of Trade Science, Thai Chamber of Commerce

2006 - Financial Executive Development Program, Class 14/2006 : The Thai Institute of Bangkok and Finance Association (FNEX)

Experience

Serving as a director/executive in other companies listed on the Stock Exchange of Thailand:

2020 - Present - Independent Director, Vice Chairman, Chairman of the Risk Management Committee and Member of Audit Committee Micro Leasing Public Company Limited

2020 - Present - Director and Executive Director Union Auction Public Company Limited

2018 - Present - Independent Director, Chairman of the Audit Committee and Chairman of the Nomination Committee WHAUP & Power Public Company Limited

2017 - Present - Chairman Siamrajathanee Public Company Limited

2017 - Present - Independent Director, Chairman and Chairman of the Audit Committee Siam Technical Concrete Public Company Limited

2017 - Present - Consultant Dhipaya Insurance Public Company Limited

2014 - Present - Chairman of the Audit Committee Thaifood Group Public Company Limited





Serving as a director/executive in businesses other than listed companies in the Stock Exchange of Thailand:

- 2022 - Present - Director Insurverse Public Company Limited
- 2022 - Present - Director TIP ISB Company Limited
- 2022 - Present - Director Bewealth Consultant Company Limited
- 2022 - Present - Chairman Wellness Product Development Center Company Limited
- 2020 - Present - Expert Financial Advisory Center (TCG . F.A. Center)
- 2018 - Present - Chairman Hinsitsu (Thailand) Company Limited
- 2017 - Present - Chairman Thaitechnoglass Group Company Limited

Shareholding in the Company (30/12/2024) (%) : - None -

Relationship with the Executive : - None -

Meeting attendance in the year 2024 :	Board of Directors	Held 9 meetings, attend 9 meetings.
	Audit Committee	Held 4 meetings, attend 4 meetings.
	Risk Management Committee	Held 4 meetings, attend 4 meetings.
	AGM of Shareholders	Held 1 meeting, attend 1 meeting.
	EGM of Shareholders	- None -



Mr. Kitsada Auchyawat

Director, Member of Risk Management Committee
and Assistant Chief Operating Officer



Age 39 years

Date of appointment director : 17 September 2019

Total number of years as a director : 5 years 3 months

Educational Qualifications :

- Bachelor of Business Administration (General Management),
Nakhon Pathom Rajabhat University

Training Course :

- 2018 - Director Certification Program (DCP) Class 262/2018 : The Thai Institute of Directors Association
- Director Accreditation Program (DAP) Class 144/2018 : The Thai Institute of Directors Association

Experience

Serving as a director/executive in other companies listed on the Stock Exchange of Thailand:

- 2019 - Present - Director Micro Leasing Public Company Limited
- September 2024 - Present - Assistant Chief Operating Officer Micro Leasing Public Company Limited
- July 2024 - Present - Member of Risk Management Committee Micro Leasing Public Company Limited
- 2023 - September 2024 - Executive Director and Assistant Managing Director of Credit Operations
Micro Leasing Public Company Limited
- 2019 - 2021 - Member of Risk Management Committee, Executive Director and Assistant Managing
Director Micro Leasing Public Company Limited

Serving as a director/executive in businesses other than listed companies in the Stock Exchange of Thailand : - None -
Shareholding proportion (30/12/2024) : 13.77%

Relationship with the Executive : Son of Mr. Thammajak Auchyawat
He is the younger brother of Mr. Tanyakon Autchayawat
He is the younger brother of Mr. Jesada Auchyawat

Meeting attendance in the year 2024 :	Board of Directors	Held 9 meetings, attend 9 meetings.
	Risk Management Committee ¹	Held 4 meetings, attend 2 meetings.
	AGM of Shareholders	Held 1 meeting, attend 1 meeting.
	EGM of Shareholders	- None -

Remark : 1. Mr.Kitsada Auchyawat was appointed as a member of the Risk Management Committee. According to the resolution of the Board of Directors' meeting No. 6/2024 on 19 July 2024





Mr.Jedsada Auchyawat

Director, Member of Risk Management Committee
and Chief Operating Officer



Age 44 years

Date of appointment director : 17 September 2019

Number of years on the board : 5 years 3 months

Educational Qualifications :

- Bachelor of Business Administration (Finance) , Siam University

Training Course :

2023 - The Big Blue Ocean#2 : Digital Transformation Course : Bangkok Bank Public Company Limited

2018 - Director Certification Program (DCP) Class 259/2018 : The Thai Institute of Directors Association

- Director Accreditation Program (DAP) Class 144/2018 : The Thai Institute of Directors Association

Experience

Serving as a director/executive in other companies listed on the Stock Exchange of Thailand:

2019 - Present - Director and Member of Risk Management Committee Micro leasing Public Company Limited

September 2024 - Present - Chief Operating Officer Micro Leasing Public Company Limited

2021 - September 2024 - Deputy Managing Director of Credit Operations Micro leasing Public Company Limited

2019 - September 2024 - Executive Director Micro leasing Public Company Limited

2019 - 2021 - Assistant Managing Director Micro Leasing Public Company Limited

Serving as a director/executive in businesses other than listed companies in the Stock Exchange of Thailand :

2022 - Present - Director, Micro Fin Company Limited

- Director, Micro Plus Leasing Company Limited

2021 - Present - Director, Micro Insure Broker Company Limited

Shareholding proportion (30/12/2024) : 13.17%

Relationship with the Executive :

Son of Mr. Thammajak Auchyawat

He is the elder brother of Mr. Tanyakon Autchayawat

He is the younger brother of Mr. Kitsada Auchyawat

Meeting attendance in the year 2024 :

Board of Directors	Held 9 meetings, attend 9 meetings.
Risk Management Committee	Held 4 meetings, attend 4 meetings.
AGM of Shareholders	Held 1 meeting, attend 1 meeting.
EGM of Shareholders	- None -

