



## Dr. Pijak Chantaviroj

Independent Director, Member of Audit Committee  
and Member of Nomination and Remuneration Committee

**Age** 56 years

**Date of appointment director :** 17 September 2019

**Total number of years as an independent director :** 6 years 3 months

### Educational Qualifications :

- Doctor of Philosophy Administration, Rangsit University
- Master of Business , Accounting, Siam University
- Bachelor of Accounting, Siam University

### Training Course:

**2025** - Hot issue for Director : The Evolving Role of Audit Committee in Fostering Trust and Transparency:

The Stock Exchange of Thailand

- Insight in SET: ID & AC Focus : Insight for Sustainable Growth in the Capital Market :

The Stock Exchange of Thailand

- Independent Director Forum 2025 : Role of Independent Director in Overseas

Expansion and International Markets : The Thai Institute of Directors Association

**2023** - Detection of Accounting Irregularities in Fast Growing Business:

The Role of Audit Committee : The Thai Institute of Directors Association

**2019** - Director Certification Program (DCP) Class 270/2019 : The Thai Institute of Directors Association

**2009** - Director Accreditation Program (DAP) Class 78/2009 : The Thai Institute of Directors Association





## Experience

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

**2019 - Present** - Independent Director, Member of Audit Committee and  
Member of Nomination and Remuneration Committee  
Micro Leasing Public Company Limited

**2019 - 2021** Chairman of the Risk Management Committee,  
Micro Leasing Public Company Limited

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

**2011 - Present** - Managing Director  
K.P.J. Accounting Company Limited

**1991 - 2023** - Lecturer, Department of Accounting Faculty of Business Administration  
Siam University

The holding of directorship or executive positions in other entities that may potentially lead to a conflict of interest or be considered as engaging in business competition with the Company: - None -  
Shareholding in the Company (30/12/2025) : 0.05%

Family Relationship between Directors and Executives : - None -

Meeting attendance in the year 2025 :

Board of Directors	:	Held 8 meetings, attend 8 meetings. (Onsite 7 meetings, Online 1 meeting)
Audit Committee	:	Held 4 meetings, attend 4 meetings. (Onsite 4 meetings)
Nomination and Remuneration Committee	:	Held 1 meeting, attend 1 meeting. (Onsite 1 meeting)
AGM of Shareholders	:	Held 1 meeting, attend 1 meeting. (Onsite 1 meeting)
EGM of Shareholders	:	- None -





**Mr. Thammasak Auchyawat**

Director

Age 71 years

Date of appointment director : 17 September 2019

Total number of years as a director : 6 years 3 months

**Educational Qualifications :**

- Vocational Certificate (Voc. Cert.), Siam Technological College



**Training Course:**

- 2018 - Director Certification Program (DCP) Class 254/2018 : The Thai Institute of Directors Association
- Role of the Chairman Program (RCP ) Class 42/2018 : The Thai Institute of Directors Association
- Training Business Administration ( Micro MBA ) : NIDA

**Experience**

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

2019 - Present - Director

Micro Leasing Public Company Limited

2019 - 2025 - Member of Nomination and Remuneration Committee

Micro Leasing Public Company Limited

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

2022 - 2025 - Director and Chairman, Micro Plus Leasing Company Limited

**The holding of directorship or executive positions in other entities that may potentially lead to a conflict of interest or be considered as engaging in business competition with the Company:** - None -

Shareholding proportion ( 30/12/2025) 23.41 %

**Family Relationship between Directors and Executives :**

Father of Mr. Tanyakon Autchayawat

Mr. Jedsada Auchyawat

Mr. Kitsada Auchyawat



Meeting attendance in the year 2025 : Board of Directors : Held 8 meetings, attend 6 meetings.  
(Onsite 5 meetings, Online 1 meeting)

Nomination and Remuneration Committee : Held 1 meeting, attend 0 meeting.

AGM of Shareholders : Held 1 meeting, attend 1 meeting.  
(Onsite 1 meeting)

EGM of Shareholders : - None -



**Mr. Keittipong Toemkunanon**

Director

Age 48 years

Date of appointment director : 17 September 2019

Total number of years as a director : 6 years 3 months

Educational Qualifications :

- Bachelor of Business Administration, Nakhon Pathom Rajabhat University

Training Course :

- 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  
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:

- 2004 - Present - Field Manager  
L.C. Transport and Commerce Company Limited
- 1997 - Present - Founder  
Bo Din Lapchawa Company Limited





The holding of directorship or executive positions in other entities that may potentially lead to a conflict of interest or be considered as engaging in business competition with the Company: - None -

Shareholding proportion ( 30/12/2025) : 2.99%

Family Relationship between Directors and Executives : - None -

Meeting attendance in the year 2025 : Board of Directors : Held 8 meetings, attend 7 meetings.  
(Onsite 7 meetings)

AGM of Shareholders : Held 1 meeting, attend 1 meeting.  
(Onsite 1 meeting)

EGM of Shareholders : - None -





## Mr. Wisarn Boornasuntikoon

Director, Member of Risk Management Committee  
and Managing Director

Age 66 years

Date of appointment director : 24 December 2020

Total number of years as a director : 5 years

### Educational Qualifications :

- Master of Economics, National Institute of Development Administration
- Master of Business Administration (Financial Management), Chulalongkorn University
- Diploma of Public Administration (Organizational Management), GSPA NIDA
- Bachelor of Engineering (Civil Engineering), Chulalongkorn University
- Bachelor of Laws ( Graduate Program), Thammasat University
- Bachelor of Business Administration (General Administration), Ramkhamhaeng University



### Training Course:

- 2025** - National Director Conference 2025 : Stronger Together through the World of Contradiction  
: The Thai Institute of Directors Association
- New Course 2025 : Real Cases, Real Lessons : What Market Scandal Teach Us About  
Better Governance # 1/2025 : The Thai Institute of Directors Association
- Enhancing Sustainability Disclosure in Accordance with the International Sustainability Standards  
Board (ISSB Standards) : The Securities and Exchange Commission, Thailand (SEC Thailand), in  
collaboration with the Asian Development Bank (ADB)
- AI Leadership & Enterprise Architecture for Enterprise AI Implementation  
: Software Park Thailan
- E-Transaction : Law & Case Study, Class 6 : The Thai Institute of Banking and Finance Association
- V.A.I.P (Visionary Artificial Intelligence Partnership), Class 8/2025 By Sripatum University
- FinTech & Laws: Financial Technology and Related Legal Framework, Class 8/2025 : Jurisprudence  
and Political Science Association : Kasetsart University



- 2024** - Board's Roles in Purpose-driven Transition (PDT) Class 3/2024  
: The Thai Institute of Directors Association
- 2023** - Detection of Accounting Irregularities in Fast Growing Business:  
The Role of Audit Committee : The Thai Institute of Directors Association
- Risk Management According to COSO 2022 : NEW GUIDELINE REQUIREMENT  
UNDER COSO ERM 2017, Class 2/2023 : The Thai Institute of Banking and Finance Association
- Hot Issue for Directors : Climate Governance 1/2023 : The Thai Institute of Directors Association
- 2022** - Hot Issue for Directors : What Directors Need to Know about Digital Assets (DA) Class 3/2022  
: The Thai Institute of Directors Association
- Subsidiary Governance Program (SGP) Class 1/2022 : The Thai Institute of Directors Association
- 2021** - Director Certification Program (DCP) Class 303/2021 : The Thai Institute of Directors Association
- Risk Management Program for Corporate Leaders (RCL) Class 25/2021  
: The Thai Institute of Directors Association
- Successful Formulation & Execution of Strategy (SFE) Class 37/2021  
: The Thai Institute of Directors Association
- Director Refreshment Training Program : The Thai Institute of Directors Association

## Experience

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

- 2020 - Present** - Director, Member of Risk Management Committee and Managing Director  
Micro Leasing Public Company Limited
- 2020 - 2024** - Chairman of Executive Committee  
Micro Leasing Public Company Limited
- 2012 - 2013** - Executive Vice President, CIMB Thai Bank Public Company Limited





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

**2025 - Present** - Director and Chairman, Micro Fin Company Limited

**2022 - Present** - Director, Micro Plus Leasing Company Limited

**2020 - 2021** - Advisor of Aseptic Pak (Thailand) Company Limited

**2013 - 2019** - Deputy Managing Director, Krungthai Leasing Company Limited

**2005 - 2012** - Managing Director, Center Auto Lease Company Limited

(Companies in the financial business group CIMB Thai Bank Public Company Limited)

The holding of directorship or executive positions in other entities that may potentially lead to a conflict of interest or be considered as engaging in business competition with the Company: - None -

Shareholding proportion (30/12/2025) : 0.01 %

Family Relationship between Directors and Executives : - None -

Meeting attendance in the year 2025 : Board of Directors : Held 8 meetings, attend 7 meetings.  
(Onsite 7 meetings)

Risk Management Committee : Held 4 meetings, attend 4 meetings.  
(Onsite 4 meetings)

AGM of Shareholders : Held 1 meeting, attend 1 meeting.  
(Onsite 1 meeting)

EGM of Shareholders : - None -

