Corporate Secretary

Name – Surname Age and Position (Appointment Date)	Education and training	Work Experience in the last 5 years		
		Period	Position	Name of Companies / Organizations
Mrs. Thidarat Sethavaravichit Age 56 years - Executive Vice President, Head of Corporate Secretariat Department (Apr 1, 2023) - Corporate Secretary and Secretary to the Board of Directors (Jul 1, 2008) **% Shareholding**[2/] 0.0000% (1,000 shares) Family Relationship with **Directors and Executives** -None-	- EMBA, Sasin Graduate Institute of Business Administration of Chulalongkorn University - LL.M., Case Western Reserve University, Ohio, USA - Barrister at Law, Thailand - Bachelor of Laws, Chulalongkorn University - Climate scenario analysis and stress testing (PwC), Year 2025 - Governance and Risk Management for Using AI), Year 2025 - Investing in Cambodia, Thailand, and Vietnam: Navigating Competition and Merger Control Laws (TLCA), Year 2024 - ESG Training: Green Banking, Year 2024 - Director's Briefing 2/2024: Leading with Urgency: Climate Action for Boards, Year 2024 - Company Secretary Forum 2024: Board Advisors: The Key Role of Company Secretaries Invitation, Year 2024 - ESG: Topic 1 "Current Issues on Sustainable Banking and Sustainable Finance Development in Thailand" ESG: Topic 2 "New Financial Disclosure Standard: TCFD (Task Force on Climate-related Financial Disclosure)"	Apr 1, 2023 - Present Jul 1, 2008 - Present Jul 1, 2010 - Mar 31, 2023 Jul 1, 2008 - Feb 14, 2023	Executive Vice President, Head of Corporate Secretariat Department Corporate Secretary and Secretary to the Board of Directors Senior Vice President, Head of Corporate Secretariat Department Secretary to the Executive Committee	Bank of Ayudhya PCL

Name – Surname Age and Position (Appointment Date)	Education and training	Work Experience in the last 5 years		
		Period	Position	Name of Companies / Organizations
Mrs. Thidarat Sethavaravichit (Cont')	ESG: Topic 3 "Transition Finance: Commercial Banks' Decarbonization Pathway & MUFG's Case Study – Transition Whitepaper", Year 2023 - Innovation for Society, Year 2021 - Company Secretary's Roles in Enhancing CG Regarding Anti-Corruption, Year 2021 - Preliminary to Corporate Sustainability, Year 2020 - Master Class "Corporate Governance and Director Duties Excellence 2017", Singapore - Certificate of training and seminar, Thai Institute of Directors Association (IOD) • ESG in the Boardroom: A Practical Guide for Board (ESG), Year 2024 • Subsidiary Governance Program (SGP) In-house, Year 2024 • Subsidiary Governance Program (SGP), Year 2022 • Ethical Leadership Program (ELP), Year 2021 • Corporate Governance for Executives (CGE), Year 2014 • Director Certification Program (DCP), Year Year 2012 • Board Reporting Program (BRP), Year 2009			

Name – Surname Age and Position (Appointment Date)	Education and training	Work Experience in the last 5 years		
		Period	Position	Name of Companies / Organizations
Mrs. Thidarat Sethavaravichit (Cont')	• Company Secretary Program (CSP), Year 2002			

Remark: [1/] Acts as person with managerial authority under the Bank of Thailand (BoT)'s definition and holds the directorship in subsidiaries and/or any other companies.

[2/] Including spouse and minor children