

Mr. Nart Liuchareon

Vice Chairman of the Board of Directors,
Chairman of the Executive Committee,
Member of the Risk and Sustainability Development Committee and
Member of the Nomination and Remuneration Committee

Age: 66 years

Date of Appointment as Director: 30 January 1989 (conversion to public limited company on 18 August 2022.)



Education:

Master of Science in Business Administration, University of Southern California, USA

Master of Business Administration, University of Southern California, USA

Bachelor of Engineering in Computer Engineering, Chulalongkorn University

Training Programs Organized by the Thai Institute of Directors:

Board Nomination and Compensation Program (BNCP) Year 2022

Advanced Audit Committee Program (AAP) Year 2017

Director Accreditation Program (DAP) Year 2015

Other Training Courses:

Capital Market Leader Program (CMA) Class 12/2010

Certificate, National Defense College (NDC) Year 2004

Shareholding (Included Spouse and Minor Children) as of 31 January 2026: 9.601 percent

Family Relationship Among Directors and Executives:

- None -

Work Experiences (Past 5 Years)

Other Listed Companies		2023 - Present	Director, CDG Holding Co., Ltd.
2025 - Present	Independent Director and	2023 - Present	Director, Ardentek Co., Ltd.
	Member of the Audit	2023 - Present	Director, Aurum
	Committee, OHTL Plc.		Management Co., Ltd.
2024 - Present	Independent Director and	2021 - Present	Director, University Council
	Member of the Risk		Committee, Maejo University
	Management Committee,	2021 - 2023	Director, Beyond C Co., Ltd.
	Thai Rung Union Car Plc.	2017 - Present	Director, Defence Innovation
2015 - Present	Independent Director,		Co., Ltd.
	Chairman of the Audit	2016 - Present	Director, ESRI (Thailand) Co., Ltd.
	Committee and Member of	2012 - Present	Director, Wisdomsoft Co., Ltd.
	the Nomination, Remuneration	2010 - 2022	Director, Core Solutions Co., Ltd.
	and Corporate Governance	2004 - Present	Director, Merkator Co., Ltd.
	Committee, Thai Union	2004 - Present	Director, Corewisdom Co., Ltd.
	Group Plc.	1992 - Present	Director, C.D.G. House Co., Ltd.
Other Non-Listed Companies		1991 - Present	Director, CDG Group Co., Ltd.
2025 - Present	Director, ONYX Hospitality	1991 - Present	Director, GIS Co., Ltd.
	REIT Management Co., Ltd.	1986 - Present	Director and Managing
2024 - Present	Director, Globetech Co., Ltd.		Director, Control Data
2023 - Present	Director, Geovault Co., Ltd.		(Thailand) Co., Ltd.
2023 - Present	Director, GISC Group Co., Ltd.		