

**Mrs. Supavadee Phantumvanit**

Chairman of the Board of Directors

Age: 75 years

Date of Appointment as Director: 30 January 1989

(conversion to public limited company on 18 August 2022.)



**Education:** Master of Science in Computer Science,  
University of Wisconsin, USA  
Bachelor of Science in Statistics, Chulalongkorn University

**Training Programs Organized by the Thai Institute of Directors:**

Role of the Chairman Program (RCP) Year 2022

Director Accreditation Program (DAP) Year 2004

**Shareholding (Included Spouse and Minor Children) as of 31 January 2026:** 4.226 percent

**Family Relationship Among Directors and Executives:** - None -

**Work Experiences (Past 5 Years)**

Other Listed Companies

- None -

Other Non-Listed Companies

2017 - Present	Director, Defence Innovation Co., Ltd.
2016 - Present	Director, ESRI (Thailand) Co., Ltd.
2014 - Present	Director, Geo Talent Co., Ltd.
2012 - Present	Director, Wisdomsoft Co., Ltd.
2010 - 2022	Director, Core Solutions Co., Ltd.
2004 - Present	Director, Merkator Co., Ltd.
2004 - Present	Director, Corewisdom Co., Ltd.
1991 - Present	Director, GIS Co., Ltd.
1986 - Present	Director, Control Data (Thailand) Co., Ltd.