

**Mrs. Ratana Thamchuanviriya**

Age 82 years

**Position** Director / Honorary Chairman**Date of Appointment as a Director**

First Appointment: 9 March 1999

Last Re-appointment: 17 March 2022

Honorary Chairman as of 16 December 2019

**Education**

- High School, Seventh-day Adventist, Michigan, USA

**Director Training Program of Thai Institute of Directors Association (IOD)**

- Directors Accreditation Program (DAP) Class 94/2012

**Position in Other Company / Organization / Institution**

None

**Other Position in Other Company/Organization/Institution**

15 companies

**Working Experience**

2020 – Present	Director, Tham Holdings Co., Ltd.
2013 - Present	Director, Heritage Motor (Thailand) Co., Ltd.
2011 – Present	Director, Pattanakarn Honda Automobile Co., Ltd.
2011 – Present	Director, Millionaire Auto (Thailand) Co., Ltd.
2007 - Present	Director, Vivat Reawjing Co., Ltd.
2001 – Present	Director, Millennium Auto Group Co., Ltd.
1999 – Present	Director, Millennium Auto Co., Ltd.



1991 – Present	Director, VR Family Co., Ltd.
2014 – 2024	Director MGC Marine and Charter (Asia) Co., Ltd.
2007 – 2024	Director Master Driver and Services (Thailand) Co., Ltd.
2002 – 2024	Director Chaweng Peninsula Co., Ltd.
2002 – 2024	Director Master Car Rental Co., Ltd.
2009 – 2021	Director Master Motor Trading (Thailand) Co., Ltd.

**Shareholdings Proportion in the Company (Ordinary Shares) (as of 30 December 2024)**

- Held personally : 4.0406
- Held by spouse or minor child : None

**Family relationships with directors and executives**

Mother of Ms. Sukolkarn Thamchuanviriyaya, Ms. Jerdnapang Thamchuanviriyaya and Dr. Sunhavut Thamchuanviriyaya who are the directors and executive officers of the Company.

**Meeting attendance in the past year**

- Annual General Meeting 1/1
- Board of Directors' Meeting 7/7

**History of penalties imposed in the past 5 years due to violations of the Securities and Exchange Act B.E. 2535 (1992) or the Futures Trading Act B.E. 2546 (2003).**

- None –

**Miss Sukolkarn Thamchuanviriya**

Age 54-years-old

**Position** Director/ Member of Executive Committee and  
Group Chief Corporate Communication and  
Customer Relationship Management Officer

**Date of Appointment as a Director**

First Appointment: 9 March 1999

Last Re-appointment: 17 March 2022

**Education**

- **Bachelor of Business Administration**, Assumption University
- **Master of Science in Management Information Systems**, Saint Peter's College, New Jersey, USA

**Director Training Program of Thai Institute of Directors Association (IOD)**

- **Director Accreditation Program (DAP) 82/2552**

**Position in Other Business that may cause Conflict of Interest or in Competition with the Company**

- None -

**Holding a position as a director/executive in other companies or organizations.**

33 Holding director/executive in other companies.

**Work Experiences**

2022 – Present	Director, MGC Aviation and Charter Services (Asia) Co.,Ltd.
2019 – Present	Director, Good Wood Autowork Co.,Ltd.
2016 – Present	Director, US Motorbike Co.,Ltd.
2015 – Present	Director, Summit Honda Automobile Co., Limited
2014 – Present	Director, MGC Marine and Charter (Asia) Co.,Ltd
2011 – Present	Director, I24 Co.,Ltd
2007 – Present	Director, Master Driver and Services (Thailand) Co.,Ltd
2002 – Present	Director, Master Car Rental Co.,Ltd

2001 – Present	Director, Millennium Auto Group Co.,Ltd.
2001 – Present	Director, Master Motor Services (Thailand) Co.,Ltd
2009 – 2018	Director, Howden Maxi Insurance Broker Co.,Ltd.
2020 – Present	Director, Tham Holdings Co.,Ltd.
2019 – Present	Director, V2 Design Studio Co.,Ltd
2019 – 2021	Director, Lion Automobile Co.,Ltd
2019 – 2021	Director, Gaydon Motor Sales and Services Co.,Ltd.
2019 – 2021	Director, Belford Automobile (Thailand) Co.,Ltd.
2016 – Present	Director, Modena Motorwork Co.,Ltd.
2016 – Present	Director, Design Motorwork Co.,Ltd
2016 – Present	Director, The Heritage Boutique Spa Co.,Ltd.
2015 – Present	Director, Be Spoke Group Co.,Ltd.
2015 – Present	Director, Euro Rent A Car Sdn Bhd, Malaysia
2015 – Present	Director, MGC Asia Holding Sdn Bhd, Malaysia
2013 – Present	Director, Heritage Motor (Thailand) Co.,Ltd.
2011 – Present	Director, Pattanakarn Honda Automobile Co.,Ltd.
2011 – Present	Director, Millionaire Auto (Thailand) Co.,Ltd.
2007 – Present	Director, Vivat Reawjing Co.,Ltd.
2003 – Present	Director, Fuzio Co.,Ltd.
2002 – Present	Director, Chaweng Peninsula Co.,Ltd.
1996 – Present	Director, Royal Suite Co.,Ltd.
1991 – Present	Director, VR Family Co.,Ltd.
1990 – Present	Director, V.P.S. Center Co.,Ltd.

#### **Shareholdings Proportion in the Company (Ordinary Shares) (as of 30 December 2024)**

- **Held personally : 3.3197**
- **Held by spouse or minor child : 0.0022**

#### **Family relationships with directors and executives**

The daughter of Ms. Ratana Thamchuanviriyaya and Siblings of Ms. Sukolkarn Thamchuanviriyaya and Dr. Sunhavut Thamchuanviriyaya who are the directors and executive officers of the Company.

**Meeting attendance in the past year**

- **Annual General Meeting** 1/1
- **Board of Directors' Meeting** 7/7
- **Executive Committee's Meeting** 9/9

**History of penalties imposed in the past 5 years due to violations of the Securities and Exchange Act B.E. 2535 (1992) or the Futures Trading Act B.E. 2546 (2003).**

- None -

**Miss Jerdnapang Thamchuanviriya**

Age 54-year-old

**Position**

Director/ Member of the Executive Committee/  
Member of Risk Governance and Sustainability Development  
Committee / Group Chief Finance Officer

**Date of Appointment as a Director**

First Appointment: 9 March 1999

Last Re-appointment: 17 March 2022

**Education**

- **Bachelor of Business Administration**, Assumption University
- **Master of Science in Management Information Systems**, Saint Peter's College, New Jersey, USA

**Director Training Program of Thai Institute of Directors Association (IOD)**

- Director Accreditation Program (DAP) 81/2552
- Director Certification Program (DCP) 371/2024

**Other training**

- Orientation Course in Accounting and Finance Preparedness.
- E-learning CFO's Orientation Course (Thai Version) completed in May 2022.

**Position in Other Company / Organization / Institution**

- None -

**Other Position in Other Company/Organization/Institution**

31 Companies

**Work Experiences**

2024 – Present	Director, Neo Mobility Asia Co., Ltd.
2024 – Present	Director, MGC-ASIA Greentech Co, Ltd.
2022 – Present	Director, MGC Aviation and Charter Services (Asia) Co.,Ltd.
2021 – Present	Director, Alpha X Co.,Ltd.
2020 – Present	Director, Tham Holdings Co.,Ltd.

2020 - Present	Director, Amber Home Co.,Ltd.
2019 – Present	Director, V2 Design Studio Co.,Ltd.
2019 – Present	Director, Goodwood Autowork Co.,Ltd.
2016 – Present	Director, Design Motorwork Co.,Ltd.
2016 – Present	Director, US Motorbike Co.,Ltd.
2015 – Present	Director, MGC Asia Holding Sdn Bhd, Malaysia
2015 – Present	Director, Summit Honda Automobile Co., Limited
2014 – Present	Director, MGC Marine and Charter (Asia) Co.,Ltd,
2013 – Present	Director, Heritage Motor (Thailand) Co.,Ltd.
2011 – Present	Director, Pattanakarn Honda Automobile Co.,Ltd.
2011 – Present	Director, Millionaire Auto (Thailand) Co.,Ltd.
2011 – Present	Director, I24 Co.,Ltd.
2009 – Present	Director, Howden Maxi Insurance Broker Co.,Ltd.
2007 – Present	Director, Vivat Reawjing Co.,Ltd.
2003 – Present	Director, Fuzio Co.,Ltd.
2002 – Present	Director, Chaweng Peninsula Co.,Ltd.
2002 – Present	Director, Master Car Rental Co.,Ltd.
2001 – Present	Director, Millennium Auto Group Co.,Ltd.
2001 – Present	Director, Master Motor Services (Thailand) Co.,Ltd.
1999 – Present	Director, Millennium Auto Co.,Ltd.
1998 – Present	Director, VR Family Co.,Ltd.
1996 – Present	Director, Royal Suite Co.,Ltd.
1990 – Present	Director, V.P.S. Center Co.,Ltd.
2019 – 2021	Director, Lion Automobile Co.,Ltd.
2019 – 2021	Director, Gaydon Motor Sales and Services Co.,Ltd.
2019 – 2021	Director, Belford Automobile (Thailand) Co.,Ltd.
2018 – 2021	Director, Modena Motorwork Co.,Ltd.

**Shareholdings Proportion in the Company (Ordinary Shares) (as of 30 December 2024)**

- Held personally : 3.9984
- Held by spouse or minor child : None

**Family relationships with directors and executives**

The daughter of Ms. Ratana Thamchuanviriyaya and Siblings of Ms. Sukolkarn Thamchuanviriyaya and Dr. Sunhavut Thamchuanviriyaya who are the directors and executive officers of the Company.

**Meeting attendance in the past year**

- Annual General Meeting 1/1
- Board of Directors' Meeting 7/7
- The Executive Committee's Meeting 9/9
- The Risk Governance and Sustainability 5/5

Development Committee Committee's Meeting

**History of penalties imposed in the past 5 years due to violations of the Securities and Exchange Act B.E. 2535 (1992) or the Futures Trading Act B.E. 2546 (2003).**

- None -



**Dr. Sunhavut Thamchuanviriya**

Age 52-year-old

**Position** Director/ Chairman of the Executive Committee/  
Member of Nomination and Remuneration Committee/  
Member of Risk Governance and Sustainability  
Development Committee / Group Chief Executive Officer

**Date of Appointment as a Director**

First Appointment: 9 March 1999

Last Re-appointment: 17 March 2022

**Education**

- Bachelor of Business Administration, Assumption University
- Master of Science in Management (Computer Engineering), Assumption University
- Doctor of Philosophy in Management (Organization Development), Assumption University

**Director Training Program of Thai Institute of Directors Association (IOD)**

- Directors Accreditation Program (DAP) Class 81/2009

**Position in Other Company / Organization / Institution**

- None -

**Other Position in Other Company/Organization/Institution**

37 companies

**Work Experiences**

2024 – Present	Director, Neo Mobility Asia Co., Ltd.
2024 – Present	Director, MGC-ASIA Greentech Co, Ltd.
2022 – Present	Director, MGC Aviation and Charter Services (Asia) Co.,Ltd.
2021 – Present	Director, Alpha X Co.,Ltd.
2020 – Present	Director, Tham Holdings Co.,Ltd.
2019 – Present	Director, Goodwood Autowork Co.,Ltd.
2019 – Present	Director, V2 Design Studio Co.,Ltd.

2019 – 2021	Director, Lion Automobile Co.,Ltd.
2016 – Present	Director, Design Motorwork Co.,Ltd.
2016 – Present	Director, US Motorbike Co.,Ltd.
2015 – Present	Director, Euro Rent A Car Sdn Bhd, Malaysia
2015 – Present	Director, MGC Asia Holding Sdn Bhd, Malaysia
2015 – Present	Director, Summit Honda Automobile Co.,Ltd
2014 – Present	Director, MGC Marine and Charter (Asia) Co.,Ltd,
2013 – Present	Director, Heritage Motor (Thailand) Co.,Ltd.
2012 – Present	Director, Master Group Corporation (Laos) Co.,Ltd.
2011 – Present	Executive Director, Pattanakarn Honda Automobile Co.,Ltd.
2011 – Present	Director, Millionaire Auto (Thailand) Co.,Ltd.
2011 – Present	Director, I24 Co.,Ltd.
2009 – Present	Director, Howden Maxi Insurance Broker Co.,Ltd.
2007 – Present	Director, Vivat Reawjing Co.,Ltd.
2007 – Present	Director, Master Driver and Services (Thailand) Co.,Ltd.
2006 – Present	Director, Auto Smart-X Co.,Ltd.
2003 – Present	Executive Director, Fuzio Co.,Ltd.
2002 – Present	Executive Director, Chaweng Peninsula Co.,Ltd.
2002 – Present	Director, Master Car Rental Co.,Ltd.
2001 – Present	Director, Millenium Auto Group Co.,Ltd.
2001 – Present	Director, Master Motor Services (Thailand) Co.,Ltd.
1999 – Present	Executive Director, Millenium Auto Co.,Ltd.
1996 – Present	Executive Director, Royal Suite Co.,Ltd.
1995 – Present	Director, Royal Lakeview Resort Co.,Ltd.
1991 – Present	Executive Director, VR Family Co.,Ltd.
1990 – Present	Director, V.P.S. Center Co.,Ltd.
2019 – 2021	Director, Lion Automobile Co.,Ltd.
2019 – 2021	Director, Gaydon Motor Sales and Services Co.,Ltd.

2019 – 2021	Director, Belford Automobile (Thailand) Co.,Ltd.
2018 – 2021	Director, Modena Motorwork Co.,Ltd.
2007 – 2021	Director, Jinnietree Commercial Co.,Ltd.
2019 – 2021	Director, Gaydon Motor Sales and Services Co.,Ltd.
2019 – 2021	Director, Belford Automobile (Thailand) Co.,Ltd.
2018 – 2021	Director, Modena Motorwork Co.,Ltd.

#### **Shareholdings Proportion in the Company (Ordinary Shares) (as of 30 December 2024)**

- Held personally : 3.3955
- Held by spouse or minor child : 0.0034

#### **Family relationships with directors and executives**

The son of Ms. Ratana Thamchuanviriyaya and Siblings of Ms. Sukolkarn Thamchuanviriyaya and Dr. Sunhavut Thamchuanviriyaya who are the directors and executive officers of the Company.

#### **Meeting attendance in the past year**

- Annual General Meeting 1/1
- Board of Directors' Meeting 7/7
- The Executive Committee's Meeting 9/9
- The Nomination and Remuneration Committee's Meeting 4/4
- The Risk Governance and Sustainability  
Development Committee Committee's Meeting 5/5

#### **History of penalties imposed in the past 5 years due to violations of the Securities and Exchange Act B.E. 2535 (1992) or the Futures Trading Act B.E. 2546 (2003).**

- None -