



### Mr. Kunthit Arunyananda

- Position:**
- Independent Director
  - Audit Committee Member
  - Chairman of the Nominating and Compensation Committee
  - Corporate Governance Committee Member

**Age:** 57

#### Education–Training

- Mini MBA, Business Administration, Thammasat University
- Bachelor Degree in Accounting, The Rajamongkol Institute of Technology

#### Training courses from Thai Institute of Directors Association (IOD)

- Director Accreditation Program (DAP) in 2004

#### Shareholding in Company (%)

0.01% (2,400,000 shares) As of December 28, 2023

(Includes holding by spouse and minor children)

#### Relationship

-None-

#### Working Experience

2009 – Present	Chairman of the Nominating and Compensation Committee	Samart Digital Plc.
2008 – Present	Corporate Governance Committee Member	Samart Digital Plc.
2003 – Present	Independent Director/Audit Committee Member	Samart Digital Plc.
2014 – Aug. 2021	Executive Director	Kuang Pei San Food Products Plc.
2001 – Oct. 2021	Director	Sam Nak – Ngan A.M.C. Co., Ltd.