



## Mr. Kunthit Arunyananda

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

Age: 59

### 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 March 19, 2026  
(Includes holding by spouse and minor children)

### Relationship

-None-

### Working Experience last 5 years

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.