



<b>Name - Surname</b>	: <b>Dr. Santisuk Kosiarpanant (Ph.D.)</b>	
<b>Type of director</b>	: Director/ Chief Executive Officer	
<b>Ages</b>	: 59 Years	
<b>Nationality</b>	: Thai	
<b>Educational background</b>	: PhD of Logistics University of the Thai Chamber of Commerce : Master of Business Administration in Marketing Kasetsart University : Bachelor of Business Administration (Marketing) , Assumption University	
<b>Director Training Program</b>	: Certificate of Director Accreditation Program (DAP) Class of 131 /2016 Thai Institute of Directors (IOD) : Certificate of Strategic CFO in Capital Markets Program class of No. 5 The Stock Exchange of Thailand : Certificate of Public Economic Management for Executives, Class of 17, King Prajadhipok's Institute : Certificate of Chief Transformation Officer (CTO Course) Market for Alternative Investment with mai Listed Company Association (maiA) Certificate of Advanced Master of Management Program Class of No. 4, Graduate School Public administration from National Institute of Development Administration (NIDA) : Executive Program Capital Market Institute, Class 30 Coaching SET Social Impact Gym 2020 No. 1 The Market for Alternative Investment : (mai) In collaboration with the Association of Listed Companies on the Market for Alternative Investment (maiA) Course: Administration for maintaining public order of society, joint public-private sector (Royal Thai Army) Class 8, Police College Division of Education Royal Thai Police : "Thailand overseas investment center #19 : The Board of Investment of Thailand (BOI) Special Lecture Program for Associate Judge at the Central Intellectual Property and International Trade Court : and International Trade Court Central Intellectual Property and International Trade Court	
<b>Work experience</b>		
2017- Present	Director	SK Inter Property Co., Ltd. / Buy and sell Real estate
2015- Present	Director	Grand Link Logistics Co., Ltd. / Logistics
2013- Present	Director	The Design Inter Property Co., Ltd / Real estate development and business
1995- Present	Director Chief Executive Officer	Sonic Interfreight Public Co., Ltd / Logistics
<b>Current position</b>	: Director/ Chief Executive Officer Sonic Interfreight Public Co., Ltd	
<b>Shareholding Proportion (%)</b>	: 41.53	
<b>Family relationship with management or major shareholder:</b>	None	



## History of work

### Position as a director / executive in the business

- (A) Number of companies holding non-listed companies
- |          |                                    |
|----------|------------------------------------|
| Director | SK Inter Property Co., Ltd.        |
| Director | Grand Link Logistics Co., Ltd.     |
| Director | The Design Inter Property Co., Ltd |
- (B) Name of listed company  
(other)  
-No tenure-
- (C) Specify the name of the business type in the event that it may cause a conflict of interest : None

**Number of years in the position** : 26 Years (1995 - Present) (Appointed as a director on 13 December 1995)

**Direct and indirect interests in any business in which the company or subsidiary is a party** : None

**Meeting attendance in 2021** : 4/4

**Forbidden properties** : There is no record of criminal offense in the offense. Property Which was done dishonestly

**Name - Surname** : **Mr. Vutthichai Suriyavorawong**

**Type of director** : Director

**Ages** : 63 Years

**Nationality** : Thai

**Educational background** : Vocational Certificate, Bangkok Business College

**Director Training Program** : Certificate of Director Accreditation Program (DAP) รุ่นที่ 142/2017  
: Executive Micro MBA in Action 4.0 2018 Chulalongkorn University' & Certificate of Dangerous Goods Regulation – Awareness 2019

**Work experience**

2017 – Present	Director	Sonic Interfreight Public Company Limited / Logistics
2002 – Present	General manager	Sonic Interfreight Public Company Limited / Logistics
1999 – 2002	Sales Manager	Sonic Interfreight Public Company Limited / Logistics
1995 – 1999	General manager	Solex Express Company Limited / Logistics

**Current position** : Director  
Sonic Interfreight Public Company Limited

**Shareholding Proportion (%)** : No shares held

**Family relationship with management or major shareholder:** None

**History of Work**

**Position as a director / executive in the business**

- (A) Number of companies holding non-listed companies  
- No tenure -
- (B) Name of listed company  
(other)  
- No tenure -
- (C) Specify the name of the business type in the event that it may cause a conflict of interest: None

**Number of years in the position** : 4 Years (2017 - Present) (Appointed as a director on 5 April 2017)

**Direct and indirect interests in any business in which the company or subsidiary is a party** : None

**Meeting attendance in 2021** : 4/4

**Forbidden properties** : There is no record of criminal offense in the offense. Property Which was done dishonestly



<b>Name - Surname</b>	:	<b>Mr. Ranut Lieolertsakulchai</b>
<b>Type of director</b>	:	Director
<b>Ages</b>	:	48 Years
<b>Nationality</b>	:	Thai
<b>Educational background</b>	:	Bachelor of Arts in Mass Communication, Ramkhamhaeng University
<b>Director Training Program</b>	:	Certificate of Director Accreditation Program (DAP), Class of 131 /2016 : Certificate of Customs Specialist No.1490 : Certificate of Executive Micro MBA in Action 4.0 : Certificate of Finance for Non-Finance Program, Class of 3 : Certificate of Operation Supply Chain Management : Certificate of Occupational Standards and Logistics Professional Standard, Class of 4 Certificate of Digital Economy for Management (DE4M) Class of No.11
<b>Work experience</b>		
2021 – Present	General manager	Sonic Interfreight Public Co., Ltd.
2016 – Present	Director	Sonic Interfreight Public Co., Ltd./ Logistics
2016 – 2021	General manager	Grand Link Logistics Co., Ltd.
2012 – 2015	General manager	Genesis Logistics Co., Ltd./ Logistics
<b>Current position</b>	:	Director / company secretary Sonic Interfreight Public Co., Ltd.
<b>Shareholding Proportion (%)</b>	:	3.54
<b>Family relationship with management or major shareholder:</b>		None
<b>History of work</b>		
<b>Position as a director / executive in the business</b>		
(A) Number of companies holding non-listed companies		
- No tenure -		
Name of listed company		
(B) (other)		
- No tenure -		
(C) Specify the name of the business type in the event that it may cause a conflict of interest :		None
<b>Number of years in the position</b>	:	5 Years (2016 - Present) (Appointed as a director on 26 April 2016)
<b>Direct and indirect interests in any business in which the company or subsidiary is a party</b>	:	None
<b>Meeting attendance in 2021</b>	:	4/4
<b>Forbidden properties</b>	:	There is no record of criminal offense in the offense. Property Which was done dishonestly



**Name - Surname** : Mr. Panuwat Prathumsri  
**Type of director** : Manager  
**Ages** : 43 Years  
**Nationality** : Thai  
**Educational background** : Master of Business Administration ( Logistics and Supply Chain Management), Sripatum University  
: Master of Business Administration, Ramkhamhaeng University  
: Bachelor of Economics (Business Economics), Sripatum University  
**Director Training Program** : Certificate of Director Accreditation Program (DAP), Class of 169 /2020  
**Work experience**  
2009 – Present Assistant General Manager Sonic Interfreight Public Company Limited / Logistics  
2009 – 2018 Transport manager Sonic Interfreight Public Company Limited / Logistics  
**Current position** : Assistant General Manager  
**Shareholding Proportion (%)** : 0.01  
**Family relationship with management or major shareholder:** None

#### History of Work

##### Position as a director / executive in the business

- (A) Number of companies holding non-listed companies  
- No tenure-
- (B) Name of listed company  
(other)  
- No tenure-
- (C) Specify the name of the business type in the event that it may cause a conflict of interest: None

**Number of years in the position** : 6 Years (2015-Present) (Appointed as a Executive officers 16 November 2015)

**Direct and indirect interests in any business in which the company or subsidiary is a party** : None

**Meeting attendance in 2021** : 4/4

**Forbidden properties** : There is no record of criminal offense in the offense. Property Which was done dishonestly



**Name - Surname** : Ms.Saowaluk Ninwaew

**Type** : Executive

**Ages** : 49 Years

**Nationality** : Thai

**Educational background** : Master of CEO MBA Program in Logistics, University of The Thai Chamber of Commerce  
: Bachelor of Business Administration (Marketing), Siam University

**Executive Training** : None

**Work experience**

2015 - 2021	Assistant General Manager	Sonic Interfreight Public Co.,Ltd /Logistic
2010 - 2015	General manager of marketing	Genesis Logistics Co.,Ltd/ Logistics

**Current position** : Assistant General Manager  
Sonic Interfreight Public Co.,Ltd

**Shareholding Proportion (%)** : 0.03

**Family relationship with management or major shareholder:** None

**History of work**

**Position as a director / executive in the business**

(A) Number of companies holding non-listed companies  
- No tenure -  
Name of listed company

(B) (other)  
- No tenure -

(C) Specify the name of the business type in the event that it may cause a conflict of interest: None

**Number of years in the position** : 6 years ( 2015- present) (Appointed as a Executive officers 16 November 2015)

**Direct and indirect interests in any business in which the company or subsidiary is a party** : None

**Meeting attendance in 2021** : None

**Forbidden properties** here is no record of criminal offense in the offense. Property Which was done dishonestly



**Name - Surname** : Mr. Patiphan Plengchawee

**Type** : Executive

**Ages** : 41 Years

**Nationality** : Thai

**Educational background** : Bachelor of Science (Printing Technology and Communication), Rajamangala University of Technology Thanyaburi

**Executive Training** : -None-

**Work experience**

2017 – Present	Assistant General Manager	Sonic Interfreight Public Company Limited / Logistics
2016 - 2017	Marketing Manager	Sonic Interfreight Public Company Limited / Logistics
2010 – 2015	Branch Manager	Genesis Logistics Company Limited / Logistics
2006 - 2015	Sales Manager	Genesis Logistics Company Limited / Logistics

**Current position** : Assistant General Manager  
Sonic Interfreight Public Company Limited

**Shareholding Proportion (%)** : 0.88

**Family relationship with management or major shareholder:** None

**History of work**

**Position as a director / executive in the business**

(A) Number of companies holding non-listed companies  
- No tenure -  
Name of listed company

(B) (other)  
- No tenure -

(C) Specify the name of the business type in the event that it may cause a conflict of interest : None

**Number of years in the position** : 5 Years (2019 - Present) (Appointed as a Executive officers 16 November 2019)

**Direct and indirect interests in any business in which the company or subsidiary is a party** : None

**Meeting attendance in 2021** : None

**Forbidden properties** : There is no record of criminal offense in the offense. Property Which was done dishonestly

<b>Name - Surname</b>	: Ms. Kanokwan Piritburana
<b>Type</b>	: Chief Financial Officer
<b>Ages</b>	: 43 Years
<b>Nationality</b>	: Thai
<b>Educational background</b>	: Master of Science (Accounting Information System), Chulalongkorn University : Bachelor of Business Administration (Accounting), Ramkhamhaeng University
<b>Executive Training</b>	
<b>2021</b>	: TLCA CFO Professional Development Program No. 1/2564 “Economic update for CFO” : TLCA CFO CPD No. 2/2564 “COVID 19 Implications for Financial Reporting and Audit” : How to Write an Effective MD&A : TLCA CFO CPD No. 3/2021 “How to Manage the Company's Finance & Accounting and Communicate with Stakeholders during COVID-19 Crisis” : TLCA CFO CPD No. 4/2021 “How finance leaders are adapting within the new normal” : TLCA Webinar on the topic of Stakeholder Reporting Practice Guidelines and what you Insider Policy : TLCA CFOCPD No. 5/2021 section “Fraud & Cyber Security Risk” : TLCA CFO CPD No. 6/2021 section “ESG Integration in Sustainable Investing” : TLCA CFO CPD No. 7/2021 section “Economic update for CFO” : NYC MANAGEMENT CO., : CFO 2022 : CFO Refresher Course, Class 2/2021, Capital Market Knowledge Development Center : (TSI) Stock Exchange of Thailand : Courses, trends, directions for doing M&A, important points to consider and M&A strategy : Stock Exchange of Thailand : CFO Refresher Course, Class 1, Capital Market Knowledge Promotion Center
<b>2020</b>	: (TSI) : Market Securities of Thailand : THE NEW CFO (Crisis Financial officer), Association of Listed Companies MAI Corporate Finance Program, Class 1/2020, Federation of Accounting Professions : Under royal patronage : Beyond Treasury Management, Class 1/2020, Federation of Accounting Professions : Under royal patronage : Corporate Sustainability Strategy, Class 4, Center Business development for sustainability : Strategic CFO in Capital Markets Program, Class 9/2019, Development
<b>2019</b>	: Promotion : Center Capital Market Knowledge (TSI) The Stock Exchange of Thailand



- : TLCA CFO Professional Development Program (TLCA CFO CPD).  
The SEC to develop capital markets and support the work of listed companies  
"year. 2019
- : TLCA CFO Professional Development Program (TLCA CFO CPD) Course  
"Automation & RPA (Robot Process Automation) for Accounting" 2019
- : TLCA CFO Professional Development Program (TLCA CFO CPD).  
Supervision of Quarterly Financial Statements "Year 2019  
CFO's Orientation Course for New IPOs, Capital Market Knowledge  
Development  
Promotion Center (TSI) The Stock Exchange of Thailand  
Course Corporate Sustainability Strategy Class 4 (Invitation for specific group  
only)

2018

### Work experience

2017 – Present	Chief Financial Officer	Sonic Interfreight Public Company Limited / Logistics
2016 – 2017	Accounting and Finance Manager	Sonic Interfreight Public Company Limited / Logistics
2013 - 2016	Assistant Director of Accounting and Finance	Rama 3 Honda Cars Company Limited / Car Dealer and Service
2010 - 2013	ERP and Accounting Integrator	Almacom (Thailand) Limited / Business Information Technology System Installation and Consultant

**Current position** : Chief Financial Officer  
Sonic Interfreight Public Company Limited

**Shareholding Proportion (%)** : 0.04

**Family relationship with management or major shareholder:** None

### History of work

#### Position as a director / executive in the business

- (A) Number of companies holding non-listed companies  
- No tenure -
- (B) Name of listed company  
(other)  
- No tenure -
- (C) Specify the name of the business type in the event that it may cause a conflict of interest: None

**Number of years in the position** : 4 Years (2017- present) ((Appointed as a Executive officers 1 October 2017)

**Direct and indirect interests in any business in which the company or subsidiary is a party** : None

**Meeting attendance in 2021** : None

**Forbidden properties** : There is no record of criminal offense in the offense. Property Which was done dishonestly

<b>Name - Surname</b>	<b>: Ms. Ratchanee Hormsuwan</b>	
<b>Type</b>	: Accountant	
<b>Ages</b>	: 49 Years	
<b>Nationality</b>	: Thai	
<b>Educational background</b>	: Bachelor of Business Administration (Accounting), Suan Dusit University	
<b>Executive Training</b>	: Certificate of Key points Income and Income Expenses to correct in accordance with accounting standards Class of 65	
	: Certificate of Comprehensive tax issues for international shipping, maritime, and aircraft businesses	
	: Certificate of The main financial reporting standards adopted in the year 2019	
	: Certificate of The Insights of analysis financial statements	
	: Course to penetrate case problems in accounting records correctly according to accounting standards	
	Courses, accounting rules and guidelines for recognizing transactions in accordance with accounting standards currently used	
<b>Work experience</b>		
2018 – present	Accountant	Sonic Interfreight Public Company Limited / Logistics
2009 – 2017	Accountant	Sonic Interfreight Public Company Limited / Logistics
<b>Current position</b>	: Chief Accountant Sonic Interfreight Public Company Limited	
<b>Shareholding Proportion (%)</b>	: 0.03	
<b>Family relationship with management or major shareholder:</b>	None	
<b>History of work</b>		
<b>Position as a director / executive in the business</b>		
(A) Number of companies holding non-listed companies	- No tenure -	
(B) Name of listed company (other)	- No tenure -	
(C) Specify the name of the business type in the event that it may cause a conflict of interest:	None	
<b>Number of years in the position</b>	: 3 Years (2019- present) ((Appointed as a Executive officers 1 January 2018)	
<b>Direct and indirect interests in any business in which the company or subsidiary is a party</b>	: None	
<b>Meeting attendance in 2021</b>	: None	
<b>Forbidden properties</b>	There is no record of criminal offense in the offense. Property Which was done Dishonestly	