

Information on persons nominated for consideration as directors of Sabuy Connex Tech Public Company Limited.



Mr. Kittipol Thanasit age 56 years

Current position in the company Director / Member of Nomination Remuneration Committee /
Member of Risk Management Committee /
Member of Investment Committee /
Member of Executive Committee / Chief Executive Officer

Number and proportion of shareholding – none –

Educational Qualifications

- Master of Business and Administration (MBA), Finance and Accounting, Thammasat University
- Bachelor in Accounting, Thammasat University
- Certified Public Accountant (Thailand)
- Advance Certificate Course in Public Administration and Law for Executives, King Prajadhipok’s Institute
- Insight in SET (Class of 1st), “Gateway to Growth and Sustainability in Capital Market, The Stock Exchange of Thailand
- CFO’s Orientation Course for New IPOs (Year 2022), The Stock Exchange of Thailand
- CFO Refresher Course (Class 3/2022), ESG Integration: Policy, Strategy, Implementation, and Disclosure, The Stock Exchange of Thailand
- TLCA CFO Professional Development Program (TLCA CFO CPD) No. 6/2022 “Role of CFO for Corporate Sustainability” Thai Listed Companies Association
- TLCA CFO Professional Development Program (TLCA CFO CPD) No.5/2022 “Restructuring Business for Growth”, Thai Listed Companies Association

Experience in the past 5 years:

- 24 Feb 2023 – Present
Member of Investment Committee, Sabuy Connex Tech Public Company Limited, formerly Thiansurat Public Company Limited.
- 12 Jan 2023 – Present
Member of Executive Committee, Sabuy Connex Tech Public Company Limited, formerly Thiansurat Public Company Limited.

- 3 October 2022 – Present
Director, Alpine water Company Limited
- 1 Sep 2022 – Present
Director / Member of Risk Management Committee / Chief Financial Officer, Sabuy Connex Tech Public Company Limited, formerly Thiansurat Public Company Limited.
- May 2022 – Present
Director, SKV Unity Supply Company Limited
- May 2022 – Present
Director, SABUY Alliance Company Limited
- April 2022 – Present
Deputy Group Chief Financial Officer – DGCFO, SABUY Technology Public Company Limited
- May 2021 – April 2022
Chief Financial Officer, CISSA Group Company Limited
- July 2020 – April 2021
Chief Financial Officer, PANA 888 Company Limited
- November 2018 – June 2020
Chief Financial Officer, Platt Nera International Limited
- May 2006 – November 2018
Director and Certified Public Accountant, Thai Con Auditing Limited

History of breaking the law in the past 10 years – none –

Family relationship between directors – none –

Information on persons nominated for consideration as directors of Sabuy Connex Tech Public Company Limited.



Mrs. Sumana Vonggapan age 74 years

Current position in the company Independent Director /

Member of Audit Committee /

Chairman of the Nomination Remuneration Committee

Number and proportion of shareholding 684,000 shares

Educational Qualifications

- M.B.A, Southeastern Oklahoma State USA. (1975)
- Bachelor of Communication Arts, (Honor) Chulalongkorn University.
- Strategic Human Resource Management, Harvard Business School.
- People System Management Program
- Problem solving and decision making Program
- Banking Management ADB. Japan.
- Director Accreditation Program (DAP) Class 47/2005 Thai Institute of Directors.
- The selected as 1 in 100 outstanding human resource executives from the Human Resources Institute, Thammasat University.
- The selected as the outstanding personnel executive of the year 2009 from Personnel Management Association of Thailand (PMAT).
- Received the outstanding resource conservation award from the Ministry of Science and Technology.

Experience in the past 5 years:

- 22 Feb 2023 – Present
Member of the audit committee, Sabuy Connex Tech Public Company Limited, formerly Thiansurat Public Company Limited.
- 2022 – Present
Member of the Nomination Remuneration Committee, Dhipaya Group Holdings Public Company Limited
- 2015 – Present
Independent Director / Chairman of the Nomination Remuneration Committee, Sabuy Connex Tech Public Company Limited, formerly Thiansurat Public Company Limited.

- 2015 – Present
Chairman of the board, Dwell Property Co., LTD
- 2014 – Present
Chairman of the board, Dhipaya Training Center Co., Ltd
- 2011 – Present
Member of the Remuneration and Resource Nomination Committee, Dhipaya Insurance Public Company Limited
- 2010 – Present
Advisory Executive Management, Dhipaya Insurance Public Company Limited

History of breaking the law in the past 10 years – none –

Family relationship between directors – none –

Information on persons nominated for consideration as directors of Sabuy Connex Tech Public Company Limited.

Dr. Surat Wongrattanapassorn **age 57 years**

Current position in the company Independent Director / Member of Audit Committee /
Chairman of the Risk Management Committee

Number and proportion of shareholding 339,790 shares

Educational Qualifications

- Ph.D. (Business Administration), Nova Southeastern University, U.S.A.
- Master of Engineering (Computer), Assumption University.
- Bachelor in Business Administration Major in Marketing, Assumption University.
- Director Certification Program (DCP) Class 233/2017 Thai Institute of Directors.
- IT Governance and Cyber Resilience Program (ITG) Class 3/2016 Thai Institute of Director.

Experience in the past 5 years:

- 22 Feb 2023 – Present
Member of the audit committee, Sabuy Connex Tech Public Company Limited, formerly Thiansurat Public Company Limited.
- June 2021 – Present
Director, CAN Company Limited
- Feb 2020 – Present
Member of Risk Management Committee, Sabuy Connex Tech Public Company Limited, formerly Thiansurat Public Company Limited.
- April 2018 – Present
Independent Director, Sabuy Connex Tech Public Company Limited, formerly Thiansurat Public Company Limited.
- 2017 – Present
Director / Vice President Information Technology Division, ICC International Public Company Limited
- 2016 – Present
Director, Tiger Distribution & Logistics Co., Ltd.

- 2015 – Present
Director, Eastern ICC Co., Ltd.
- 2014 – Present
Director, Pan Asia Footwear Public Company Limited
- 2011 – Present
Director, Thai Itokin Co., Ltd.

History of breaking the law in the past 10 years – none –

Family relationship between directors – none –