



Police General Krisna Polananta

Independent Director, Director of the Audit Committee, Director of the Corporate Governance Committee and Director of the Remuneration and Nominating Committee

Age: 72 years

Tenure 9 years 6 months

Educational qualifications

- Bachelor of Public Administration Police Cadet Academy
- Master of Public Administration National Institute of Development Administration (NIDA)

Share Holding Including

Related Parties

- None -

Relationship between directors and executives

- None -

Other Training Course

- Director Accreditation Program (DAP), No.86/2010
Thai Institute of Director (IOD)

Over 5 years experience

- **The listed company in Thai Stock Exchange**

1 April 2020 - Present

Director of the Remuneration and Nominating Committee Siam Food Products PLC.

20 August 2015 - Present

Director of the Audit Committee Siam Food Products PLC.

24 February 2014 - Present

Director of the Corporate Governance Committee Siam Food Products PLC.

7 August 2013 - Present

Independent Director Siam Food Products PLC.

2012 - Present Independent Director and Audit Committee Member Beril Jucker PLC.

- **Non-listed company**

Present

Director Master Car Rental Co., Ltd.