Name and brief CV of director who has been nominated to be a new director

1. Miss Sarita Pattamasattayasonthi **Age 30 Years** **Nationality : Thai**

Nominated to be as a new director

Education / Training

- Master Degree - MSc Strategic Marketing Imperial College London
- Bachelor Degree - BS Business Administration University of Pittsburgh
- Training Program – Director Accreditation Program Class 215/2024

% of shareholding as of 18 March 2024 : 74,152,000 Shares (5.45%)

Work Experience

2023 – Present	Chic Stay Company Limited	Director
2022 – Present	Chic Republic Public Company Limited	Executive Director
		Chief Business Development Officer
		Acting Chief Marketing Officer
2020 – 2022	Chic Republic Public Company Limited	Business Development Manager
2019 – 2020	Storylog Company Limited	Product Owner
2020 – 2022	Kantar (Thailand) Limited	Project Executive

Holding a position of Director/Management : Listed Company 1 company / Non-listed Company 1 company

Position in other company that may have conflict of interest - None -

The attendance during the year 2023

- Executive Committee Meeting : 12/12 (100%)
- The 2023 Annual General Meeting : 1/1 (100%)