

**บริษัท สักดิ์สยามลอตเตอรี่ จำกัด (มหาชน)**

เลขที่ 49/47 ถ.เจริญราษฎร์ ต.ท่าอิฐ อ.เมืองอุตรดิตถ์ จ.อุตรดิตถ์ 53000

โทรศัพท์.055-444495, 830778 โทรสาร.055-440371,444530

เลขประจำตัวผู้เสียภาษี 0107559000290



Name	Miss Somboon Supasiripinyo
Current Position	- Director - Audit Committee - Chairman of the Nomination and Remuneration Committee
Age	63 years old
Nationality	Thai
Education Background	- Thammasat University M.B.A. (Accounting) - Thammasat University B.B.A. (Accounting)
Training Program	Thai institute of Directors (IOD) - SMB 11/2022 - DAP 160/2562 - BNCP 7/2562
Date of appointment as a director	4 February 2019
Number of years being a director	5 year 2 months

Position in other businesses		
• Listed Company		
1 business		
2021 - Present	- Independent Director - Audit Committee - Member of the Nomination, Compensation and Corporate Governance	Quality Construction Products Public Company
• Other businesses (which is not listed company)		
2022 - Present	Member of the Audit Committee Management Audit Committee	Faculty of Medicine Siriraj Hospital
2022 - Present	Honorary Auditor	Foundation Suan Luang Rama IX
2020 - Present	Member of the Accounting Standards Committee	Federation of Accounting Professions Under Royal Patronage
2018 - Present	Director	Buddhadasa Indapanno Archives Foundation
2018 - Present	Audit Committee	
2017 - Present	Director Audit Committee	Withlove and Loyalty Company Limited Buddhadasa Inthapanyo Archives Foundation Mahidol Wittayanusorn School
	Special Lecturer, Master's Degree Program in Accounting, Faculty of Commerce	Thammasat University
• Other businesses competing / related to businesses that may cause a conflict of interest with the Company		
None		
• Experiences		
2017-2023	accounting specialist	Bank of Thailand
2005-2017	- Partner and Director - Accounting platform consultant, Finance and Accounting Department	KPMG Phoomchai Audit Limited Bank of Thailand

• Experiences		
2005-2017	- Advisor on the Reporting Standards Technical Advisory Committee	The Office of the Securities and Exchange Commission
	- Advisor to the Advisory Committee on Fundraising and Governance of Listed Companies	
	- Accounting Profession Committee on Accounting System Planning	Federation of Accounting Professions Under Royal Patronage
	- The committee defines a limited list of abbreviations that must be included in multifunctional applications.	Department of Business Development

Meeting Attendance in 2023	Number of meetings attended / total number of meetings	Percent
Board of Director	9/9	100
Audit Committee	5/5	100
Nomination and Remuneration Committee	4/4	100
Corporate Governance and Sustainability Committee	6/6	100
The AGM of Shareholders	1/1	100
The EGM of Shareholders	1/1	100

Shareholding in the Company 1,000,000 shares

Family Relationship among Directors and Executives None

Legal dispute None

Criteria and recruitment methods The Board of Directors has considered with the approval of the Executive Committee according to the procedures and methods specified by the Company.

Restrictive qualifications

1. Qualifications according to the Public Limited Companies Act, BE 2535 (1992) and Securities and Exchange Act BE 2535 (1992)
2. There is no record of any transaction that may have a conflict of interest with the company in the past year.