

**Independent Director's Resume**  
**JCK Hospitality Public Company Limited**



Name - Surname : Mr.Chetawan Anuntasomboon

Age : 68 years

Present position in the company : March 29, 2018 - Present  
Independent Director  
Audit Committee Member

Period of directorship : 4 years

Number of terms as directorship : 1 period and 1 year (1 period : 3 years)

Type of proposal directors : Independent Director

Education : Bachelor's Degree in Law  
Ramkhamhaeng University  
: Barrister at Law  
The Thai Bar Under the Royal Patronage

Director Training Program from IOD : Ethical Leadership Program (ELP) Class 17/2019

Number of shareholding : None

Present position in other company

- Listed companies : February 28, 2018 – Present Independent Director  
and Audit Committee  
JCK International PCL.
- Non-listed companies : November 2014 – March 2017 Director  
JCK Utilities Co., Ltd.
- December 2005 – November 2014 Deputy Director  
Department of Public  
Works and Town &  
Country Planning
- Companies that may cause any conflict of interests to the company : None

Attendance the meeting in 2021

- The Board of Directors' meeting : Attendance the meeting totaling 13 of 13 times
- The Audit Committee meeting : Attendance the meeting totaling 4 of 4 times

**Director's Resume**  
**JCK Hospitality Public Company Limited**



Name - Surname : Mrs. Rachanee Siwawej

Age : 70 years

Present position in the company : March 31, 2018 – Present  
 Director  
 Executive Director

Period of directorship : 4 years

Number of terms as directorship : 1 period and 1 year (1 period : 3 years)

Type of proposal directors : Director

Education : Bachelor's Degree in Commerce,  
 Thammasat University

Director Training Program from IOD : Corporate Secretary Program (CSP), Class 19/2006  
 Effective Minutes Taking Program (EMT), year 2006  
 Director Accreditation Program (DAP), year 2005

Number of shareholding : None

Present position in other company

- Listed companies : May 16, 2016 – Present Deputy Managing Director of Finance  
 2009 – May 15, 2016 Assistant Managing Director of Finance  
 JCK International Public Company Limited
- Non-listed companies : Present Director  
 Success Innovation Co., Ltd.
- Companies that may cause any conflict of interests to the company : None

Attendance the meeting in 2021

- The Board of Directors' meeting : Attendance the meeting totaling 13 of 13 times