


Director's Resume
JCK Hospitality Public Company Limited

Name - Surname	: Dr. Varnadharm Kanchanasuvarna	
Age	: 53 years	
Present position in the Company	: February 28, 2020 - Present Audit Committee Member	
	: April 23, 2018 - Present Independent Director	
Education	: Doctor of Public Administration in Public Administration, Ubon Ratchathani University Master of Arts in Governance Faculty of Political Science, Chulalongkorn University Bachelor of Arts in Political Science, Ramkhamhaeng University	
Director Training Program from IOD	: Director Accreditation Program (DAP), Class 155/2018	
Period of directorship	: 5 years 11 months	
Number of terms as directorship	: 1 period and 2 years 11 months (1 period : 3 years)	
Type of proposal directors	: Independent Director	
Number of shareholdings	: None	
Present position in other companies		
- Other Listed companies	: June 28, 2023 - Present Independent Director, Audit Committee Member JCK International Public Co., Ltd.	
- Other Non-listed companies	: None	
- Companies that may cause any conflict of interests to the Company	: None	
Attendance the meeting in 2023		
- The Board of Directors' Meeting	: Attendance the meeting totaling 12 times of 12 times	
- The Audit Committees' Meeting	: Attendance the meeting totaling 5 times of 5 times	
Having interested in Agenda	: Agenda 5 To consider and elect the directors in replacement of those retiring by rotation	

Director's Resume
JCK Hospitality Public Company Limited

Name - Surname : Mrs. Rachanee Siwawej

Age : 72 years

Present position in the Company : March 31, 2018 - Present
Director and Executive Director

Education : Bachelor's Degree in Commerce
Thammasat University

Director Training Program from IOD : Director Accreditation Program (DAP), Class 46/2005
Company Secretary Program (CSP), Class 19/2006
Effective Minutes Taking (EMT), Class 4/2006
Pre-CFO & Fundamental CFO

Period of directorship : 6 years

Number of terms as directorship : 2 periods (1 period : 3 years)

Type of proposal directors : Director

Number of shareholdings : None

Present position in other companies

- Other Listed companies : June 28, 2023 - Present
Director, Executive Director, Director Deputy Managing
Director, Finance
JCK International Public Co., Ltd.
- Other Non-listed companies : None
- Companies that may cause
any conflict of interests to
the Company : None

Attendance the meeting in 2023

- The Board of Directors' Meeting : Attendance the meeting totaling 12 times of 12 times

Having interested in Agenda : Agenda 5 To consider and elect the directors in
replacement of those retiring by rotation

