

**Profile of the Director designated by the Company to Act as a Proxy for shareholders**

**Mr. Boonchana Mangkonkarn**

**Age :** 58 years

**Current Position in AGC Vinythai Public Company Limited**

- Director
- Director - Finance, Accounting, and Information Technology

**Education / Certificate**

- Bachelor of Science in Chemical Engineering, Chulalongkorn University

**Work Experience:**

**Positions in other *Listed Company* on SET**

None

**Positions in other *Non-Listed Company* on SET**

▪ Jan 2025 - present	▪ Director / Director - Finance, Accounting, and Information Technology	▪ AGC Vinythai Public Company Limited
▪ May 2024 – present	▪ Director	▪ Pimai Salt Company Limited
▪ May 2024 – Dec 2024	▪ Executive Vice President - MTP2	▪ AGC Vinythai Public Company Limited
▪ Jul 2022 – May 2024	▪ Executive Vice President - Procurement and Supply Chain Management and Concurrent Division Manager – Strategic Raw Material and Utility Supply	▪ AGC Vinythai Public Company Limited
▪ Jul 2018 – Jun 2022	▪ Vice President-Purchasing and Supply Chain	▪ Vinythai Public Company Limited
▪ Apr 2014 – June 2018	▪ Assistant Vice President - Purchasing and Supply Chain	▪ Vinythai Public Company Limited
▪ Jan 2010 – Mar 2014	▪ Senior Manager-Procurement & Supply Chain	▪ Vinythai Public Company Limited
▪ 2005 - 2009	▪ Sales & Marketing Manager-Essential Chemicals & Advanced Polymers,	▪ Solvay (Thailand) Limited
▪ 1994 - 2005	▪ Chlor-Alkali Production Manager,	▪ Vinythai Public Company Limited



- 1989 - 1994
- PVC Production Engineer,
- Vinythai Public Company Limited

**Position in Competitive/related business of the Company** : None

**Forbidden Qualifications under the Public Limited Company Act** : None

**Illegal record in past 10 years** : None