

## MS. NISHITA SHAH

<b>POSITION</b>	Director
<b>DATE OF APPOINTMENT ON THE BOARD</b>	23 August 2002
<b>AGE</b>	42 years
<b>EDUCATION</b>	Bachelor of Science in Business Administration; concentration in Finance and Business Law, Boston University, School of Management.
<b>TRAINING</b>	
• 2015	Transformation & Change - Managing Culture for Success - Thai Listed Company Association, the RBL Group, and ADGES Consulting
• 2007	Graduate member of Thai Institute of Directors (IOD) - Completed "Directors Certificate Program" (DCP) Class 83/2007.
• 2006	Completed "Director Accreditation Program" (DAP), Class 57/2006 of Thai Institute of Directors (IOD).
• 2004	Completed "Anatomy of Shipping" course, Seatrade Academy / Cambridge Academy of Transport.
<b>EXPERIENCE</b>	
• September 2016 - Present	Director / Executive Director, Golden Lime Public Co., Ltd.
• 2002 - Present	Director, Precious Shipping Public Company Limited.
<b>OCCUPATION</b>	Management, GP Group of Companies.

### DIRECTORSHIP AND POSITIONS HELD IN OTHER COMPANIES AND OTHER ORGANISATIONS

<b>CONNECTED COMPANIES</b>	<b>LISTED COMPANIES:</b> Director / Executive Director, Golden Lime Public Co., Ltd.
	<b>NON - LISTED COMPANIES:</b> Nil
<b>NON-CONNECTED COMPANIES</b>	Nil
<b>OTHER RELATED COMPANIES (SUBSIDIARIES / ASSOCIATED COMPANIES)</b>	Nil
<b>OTHER ORGANISATIONS</b>	Nil

### NO. OF SHARES HELD (SHARES) AS OF YEAR END 2022:

Description	As of 1 Jan 2022	Acquisition in 2022	Disposal in 2022	Increase (Decrease) in 2022	As of 31 Dec 2022
By herself	108,054,537	-	-	-	108,054,537 (6.93% of total paid up shares)
By her spouse and minor children (if any)	-	-	-	-	-

Ms. Nishita Shah is the daughter of Mr. Kirit Shah and the elder sister of Mr. Ishaan Shah but has no family relationship with any of the other Directors or any of the Management Team.