

## The profile of the nominee for appointment as a new director of the company

### Ms. Sutapa Amornvivat (Age 51)

**Nationality :** Thai

**Proposed Appointment Position :** Independent Director and Audit Committee

**Education :**

- Doctor of Philosophy, Technology, Management and Policy, Massachusetts Institute of Technology (MIT)
- Bachelor of Arts, Applied Mathematics/Economic, Harvard University

**Thai Institute of Director (IOD)'s Trainings and Seminars :**

- Corporate Governance for Capital Market for Intermediaries (CGI), 2017
- IOD Director Diploma Examination, 2017
- Director Certification Program for AEC (DCP), Class 232/2016

**Others Training Courses :**

- Executive Program in Energy Science, Class 19/2023, Thailand Energy Academy
- National Defense Course, Class 65/2022, National Defense College
- Executive Training Program in Rule of Law and Development, Class 3/2019, Thailand Institute of Justice
- Senior Executive Program, Class 26 /2018, Capital Market Academy Program (CMA)

**Percentage of SAPPE Shareholding (%) (As of 31 December 2024) :**

- Held personally : None
- Held by spouse / Held by minor children : None

**Family Relationship of Management :** None

**Business relationship or professional service of independent directors in the past fiscal year:** None

**The special interest in any agenda which is proposed in the 2024 AGM:** None

**Expertise Relevant to the Company's Directorship:**

- A senior executive with extensive experience in international organizations, leading private sector companies, and government agencies, with expertise in economics, risk management, and technology.

**Current Positions and Experiences in the past 5 years (As of 31 December 2024) :**

- Listed companies in the Stock Exchange of Thailand :
 

2017 – Present	Founder and Chief Executive Officer	Abacus Digital Company Limited (a subsidiary of SCBx)
2010 – 2017	Senior Executive Vice President,	Siam Commercial Bank Public Company Limited
	Economic and Business Research Center	
2008 – 2010	Assistant Managing Director	TMBThanachart Bank Public Company Limited
	Risk Analysis and	(formerly known as TMB Bank Public Company Limited)
	Research Division	



● Non-listed companies in the Stock Exchange of Thailand :

2005 – 2008	Economist	International Monetary Fund (IMF)
2002 – 2005	Director, Savings Strategy and Macroeconomic Analysis Division	The Fiscal Policy Office, Ministry of Finance
1997	Consultant	Booz, Allen Hamilton, USA
1996 – 1998	Lecturer/ Research Assistant	The Hauser Institute for International Development, USA

**In Other Companies That May Have Conflicts of Interest with SAPPE : None**