

**Certificate and Biography of  
Director/the Audit Committee Member**

Whereas I, Mrs. Saowanee Kamolbutr (former name-surname, if any) \_\_\_\_\_ - \_\_\_\_\_, have been appointed to be Independent Director/Audit Committee Member of the Delta Electronics (Thailand) Public Company Limited effective from 7 June 2024, my background and personal information is as follows:

1. Personal Information

1.1 Citizen ID number or passport number 3100600645502

1.2 Nationality (current) Thai Former nationality (if any) \_\_\_\_\_ - \_\_\_\_\_.

1.3 Date of birth 14 May 1952 age 72 year(s)

1.4 Current address 133 Soi Chokechai 4 Soi 30, Cholechai 4 Road, Ladprao, Bangkok 10230

1.5 Present occupation / Place of work

- Independent Director and Audit Committee, Thitikorn Pcl.
- Independent Director, Chairman of the Audit Committee and Chairman of the Nomination Remuneration and Good Corporate Governance Committee, FN Factory Outlet Pcl.
- Independent Director, Chairman of the Audit Committee, Member of the Risk Management Committee, Vice Chairman of the Nomination and Remuneration Committee, Carabao Group Pcl.
- Independent Director, Chairman of the Corporate Governance and sustainability Committee, T.K.S. Technologies Pcl.
- Chairman of the Board of Directors, Aira Asset Management Co., Ltd.
- Director, The Council of Southeast Bangkok College

1.6 Education

- Master of Political Science (Public Administration) Thammasat University
- Bachelor of Political Science (Public Administration), Thammasat University

1.7 Work experience in the past 5 years (please identify company's name, job title, and relevant B.E. year )

2020-2023 : Independent Director and President of Audit Committee, Global Power Synergy Pcl.

2016-2020 : Independent Director, President of Audit Committee, Nomination and Remuneration Committee, Glow Energy Pcl.

2017-2020 : Qualified Accounting and Finance, Small and Medium Enterprise Development Bank of Thailand (SME Bank)

2017-2019 : Independent Director Chairman, Pacific Pipe Pcl.

2014-2019 : Advisor, The Committee on Economics, Monetary Affairs and Finance, The Committee of the National Legislative Assembly

1.8 Offence record subject to or pending action or punishment pursuant to the law in relation to securities and exchange, or derivatives contract, or the law in relation to financial system (please identify B.E. year of incident, accusation, and the trial verdict/punishment) \_\_\_\_\_ None \_\_\_\_\_.

## 1.9. Number of shareholding(s) in the company

	Number of shares (Shares)	Percentage of total shares with voting right
I Mrs. Saowanee Kamolbutr	-	-
Spouse Name-surname Mr.Preecha Kamolbutr Former name and surname (if any) .....	-	-
Minor Children (Name - Surname / Age) 1. Name..... age..... year(s) 2. Name..... age..... year(s) 3. Name..... age..... year(s)		
Juristic Person(s) as the related persons according to the Notification of the SEC 1. .... 2. .... 3. ....		

1.10 Number of shares held in the company, its parent company, subsidiary, affiliated company, and other juristic person(s) with potential of conflict of interest of the applicant company or the listed company as of 7 June 2024 (please specify details pursuant to the rules of SEC)

1.10.1 Name of company \_\_\_\_\_ - \_\_\_\_\_ Number of holding shares \_\_\_\_\_ - \_\_\_\_\_ representing \_\_\_\_\_ - \_\_\_\_\_ %  
of total shares with voting right of the company

1.10.2 Name of company \_\_\_\_\_ - \_\_\_\_\_ Number of holding shares \_\_\_\_\_ - \_\_\_\_\_ representing \_\_\_\_\_ - \_\_\_\_\_ %  
of total shares with voting right of the company

1.10.3 Name of company \_\_\_\_\_ - \_\_\_\_\_ Number of holding shares \_\_\_\_\_ - \_\_\_\_\_ representing \_\_\_\_\_ - \_\_\_\_\_ %  
of total shares with voting right of the company

(Shareholding stated above shall include those shareholdings of related persons under section 258 of the Securities and Exchange Act)

2. I hereby certify to the Stock Exchange of Thailand that I possess qualifications of management or person who has controlling power in accordance with requirements of the Office of Securities and Exchange Commission Re: Permission Application and Permission for Issuance of Newly Issued Shares, and possess all qualifications as prescribed by the Stock Exchange of Thailand.

3. I, holding an office as, (for audit committee only)

- Chairman of the audit committee  
 Member of the audit committee

by the appointment made by the Company's Extraordinary General Meeting of Shareholders No. 1/2024, held on 7 June 2024, hereby certify further to the Stock Exchange of Thailand as follows:

3.1 I possess all the qualifications of the audit committee as prescribed by the Stock Exchange of Thailand;

3.2 I fully understand the scope of duties and responsibilities in performing duties as and audit committee's member as appointed and stipulated by the Board of Directors of Delta Electronics (Thailand) Public Company Limited;

3.3 I fully understand the scope of duties and responsibilities as prescribed by the Stock Exchange of Thailand;

3.4 I

- have no  have (please specify details in 1.6 and 1.7) adequate expertise and experience to audit creditability of the financial reports.

I hereby certify that any of the aforementioned information provided to the Stock Exchange of Thailand is correct, complete, and represent the truth in all aspects.

This certificate and my biography are provided on 7 June 2024.

Signed S. Kamolbutr

(Mrs. Saowanee Kamolbutr)

Independent Director/Audit Committee Member