	Berli Jucker Public Company Limited บริษัท เบอร์ลี่ ยุคเกอร์ จำกัด (มหาชน)
Non-Executive Directors and Independent Directors Other Mandates	**Support answer: 1.2 Corporate Governance**
	Topic: Board Effectiveness

This document is Non-Executive Directors and Independent Directors other mandates of Berli Jucker Public Company Limited (BJC).

BJC aims to enhance board performance by aligning corporate governance practices regarding the board of directors' other mandates, which should be restricted to a maximum of five board seats in publicly-listed businesses.

The following table show number of other mandates held by BJC Board of Directors who are Non-Executive Directors and Independent Directors

Names	Board Type	Number of Othe Mandate	List of Other Mandates
Mr. Charoen Sirivadhanabhakdi	Non-Executive Directors	3	1. Asset World Corp Public Company Limited 2. Thai Group Holdings Public Company Limited 3. Thai Beverage Public Company Limited
Prof. Pirom Kamolratanakul, M.D., M.Sc	Independent*	0	
Ms. Potjanee Thanavaranit	Independent*	4	1. BKI Holdings Public Company Limited 2. Thai Reinsurance Public Company Limited 3. Bangkok Insurance Public Company Limited 4. Univentures Public Company Limited
Mr. Thirasakdi Nathikanchanalab	Non-Executive Directors	0	
Mr. Prasert Maekwatana	Independent*	0	
Mr. Sithichai Chaikriangkrai	Independent*	7	1. Thai Beverage Public Company Limited 2. Frasers Property (Thailand) Public Company Limited 3. Asset World Corp Public Company Limited 4. Sermsuk Public Company Limited

			5. Univentures Public Company Limited 6. Siam Food Products Public Company Limited 7. Oishi Group Public Company Limited
Mr. Tevin Vongvanich	Independent*	2	1. Amata Corporation PCL 2. Indorama Ventures PCL
Police General Krisna Polananta	Independent*	0	
Mr. Rungson Sriworasart	Independent*	4	1. Asset World Corp Public Company Limited 2. WP Energy Public Company Limited 3. Rabbit Holdings Public Company Limited 4. Charoen Pokphand Foods Public Company Limited
Associate Prof. Kamjorn Tatiyakavee, M.D.	Independent*	0	
Associate Prof. Pimpana Srisawadi, BDA	Independent*	0	

As of December 2024

* Independent Directors classified according with DJSI criteria.