

## Organization Secretary Roles

To comply with the CG principles of listed companies under the category of directors' responsibility and the terms of the Securities and Exchange Act, the Board of Civil Engineering Public Company Limited. appointed a Company Secretary to provide the Board with legal advice and reminds them of assorted regulations that they need to know and comply with; hold meetings; supervise assorted Board activities to enable them to perform efficiently and effectively for the maximum benefit to the Company; prepare and maintain critical documents, including directors' registration, Board meeting notices and minutes, annual reports; issue shareholders' meeting notices and minutes, and keep reports on connected transactions reported by directors or the management

The Board of Directors appointed Mr. Chaovarat Pattamatat as the Company Secretary, with effect from July 18, 2022.

Age:	51		
Shareholding in CIVIL:	-None-		
Relationship with Executives:	-None-		
Education:	- Master of Economic Laws, Faculty of Law, Chulalongkorn University - Bachelor of Law, Faculty of Law, Thammasat University		
Training on Company Secretary	- Company Secretary Program 131/2565, Thai Institute of Directors - Advance Corporate Secretary 2019, Thai Listed Companies Association - Fundamentals for Corporate Secretary 2019, Thai Listed Companies Association		
Professional Experience:	2021 – 2022	First Vice President, Corporate Secretary	Sukumvit Asset Management Co., Ltd.
	2018 – 2021	Senior Manager, Corporate Secretary	Ananda Development PCL.
	2016 – 2018	Senior Manager, Corporate Secretary	Nirvana Daii PCL.