

### Profiles of the Candidates for Director Positions



**Mr. Vachara Tuntariyanond**

**Age 66 years Nationality Thai**

#### Education

- Master's degree of Science in Management Administration, Northrop University, California, USA

#### Training Background

- Audit Committee and Continuing Development Program (ACP), Class 41/2012, Thai Institute of Directors Association (IOD)
- Monitoring Fraud Risk Management (MFM), Class 8/2012, Thai Institute of Directors Association (IOD)
- Monitoring the Quality of Financial Reporting (MFR), Class 16/2012, Thai Institute of Directors Association (IOD)
- Monitoring the Internal Audit Function (MIA), Class 13/2012, Thai Institute of Directors Association (IOD)
- Monitoring the System of Internal Control and Risk Management (MIR), Class 13/2012, Thai Institute of Directors Association (IOD)
- Director Certification Program (DCP), Class 94/2007, Thai Institute of Directors Association (IOD)

#### Working Experience in the past 5 years

##### **Listed Company**

- 2013 – Present Chairman of the Board of Directors, and Independent Director  
Eastern Polymer Group PLC.
- 2024 – Present Independent Director  
Big C Supercenter PLC.

- 2021 – Present Independent Director  
Thai Group Holding PLC.
- 2018 – Present Independent Director and Audit Committee, Asset World Corp PLC.
- 2016 – 2023 Audit Committee Member and Independent Director, M Pictures Entertainment PLC.
- 2016 – 2021 Advisor of the Audit Committee and Independent Director  
International Research Corporation PLC.
- 2017 – 2021 Independent Director and Executive Board, Thai Airways International PLC.

Holding position Director of Listed Company 4 Companies.

##### **Non-listed company**

- 2024 – Present Independent Director, Vayupak Fund Operations Committee
- 2024 – Present Independent Director, Vayupak Fund 1 Investment Committee
- 2024 – Present Qualified Director on the State Property Board in the field of Economics
- 2024 – Present Chairperson of the Subcommittee on Performance Evaluation of State-Owned Enterprises (SOEs), by Financial Institution, under the State Enterprise Policy Office
- 2024 – Present Qualified Director of the State Enterprise Performance Appraisal Committee, State Enterprise Policy Office (SEPO).
- 2020 – Present Chairman of the Board of Director, Southeast Life Insurance PLC.
- 2008 – Present Director, National Power Supply PLC.
- 2006 – Present Director, Double A (1991) PLC.
- 2022 – 2024 Director, Big C Retail Corporation PLC.
- 2020 – 2023 Director, Southeast Capital Co., Ltd.
- 2014 – 2023 Chairman of the Board of Directors and Independent Director  
Krungthai Asset Management PLC.

2007 – 2023      Advisor, ACE Capital Co., Ltd.  
 2021 – 2022      Director, Southeast Insurance PLC.  
 2017 – 2020      Commission Member in Finance  
                          Office of Insurance Commission

Holding position Director of Non-Listed Company 8 Companies.

**Appointed Date:**

Term 1: 8 August 2013      Term 2: 25 July 2016

Term 3: 24 July 2019      Term 4: 21 July 2022

- Type of proposed appointment: Independent Director
- Term of office: 11 years 11 months
- Holding of Company Securities: 500,000 Shared
- History of meeting attendance for the past year:
  - 6 out of 6 Board of Directors' meeting
  - 13 out of 13 Risk Management Committee's meeting
- Direct and indirect interest in any business to which the Company or its subsidiaries are contracting parties: Nill
- Positions in other companies that may cause conflicts of interest with the Company: Nill
- Family relationship with executives or major shareholders: Nill
- Relationship with the company, subsidiaries, associates, or juristic persons that may have conflicts in the present or in the past 2 years: Nill
- Directors involved in management, staff, employees, or consultants who receive regular salary: Nill
- Professional service providers such as auditors or legal advisors: Nill
- Significant business relationships that may result in an inability to act independently: Nill



**Mr. Thanachai Santichaikul**

**Age 70 Years Nationality Thai**

**Education**

- Master's degree in Business Administration, Thammasat University
- Bachelor's degree in Accountancy (Cost Accounting), Chulalongkorn University
- Advanced Certificate Course in Financial Audit, Chulalongkorn University

**Training Background**

- Refreshment Risk Management for Corporate Leaders, In-house Training
- PwC Thailand Audit Committee Seminar, PwC
- Subsidiary Governance Program (SGP) Class 11/2025, Thai Institute of Directors Association (IOD)
- AC HOT UPDATE Get Ready for the new era of Corporate Governance (CG) to sustainability, Federation of Accounting Professions Under the Royal Patronage of his Majesty the King
- Graduate Diploma in Politics and Governance in Democratic Systems for Executives Course, Class 11/2007 King, Prajadhipok's Institutes
- Capital Market Academy Leadership Program (CMA), Class 1/2005, Capital Market Academy
- Director Certification Program (DCP), Class 18/2002, Thai Institute of Directors Association (IOD)

**Working Experience in the past 5 years**

**Listed company**

2013 – Present Independent Director and Audit Committee Member  
, Eastern Polymer Group PLC.

2025 – Present Independent Director and Audit Committee, Eastern Power Group PLC.

2024 – Present Assistant Chief Executive Officer Peer For You PLC.

2018 – Present Independent Director and Audit Committee, Nation Group (Thailand) PLC.

2018 – Present Director, Executive and Managing Directors, Salee Printing PLC.

2022 – 2024 Assistant Chief Executive Officer News Network Corporation PLC.

2021 – 2024 Chairman of the Board of Director Eternal Energy PLC.

2013 – 2023 Chairman of the Audit Committee and Independent Director, M Pictures Entertainment PLC.

Holding a position Director of Listed company 5 companies

**Non-listed company**

2024 – Present Director, Happy Product and Service Co., Ltd.

2024 – Present Director, Liberator Holdings Co., Ltd.

2022 – Present Director and Executive Director Liberator Securities Co., Ltd.

2021 – Present Accounting Expert Board Member Federation of Accounting Professions

2018 – Present Chairman of the Board of Directors and Independent Director AIM Real Estate Management Co., Ltd.

2016 – Present Chairman of the Board of Directors and Audit Committee, Siam Syndicate Technology Co., Ltd.

2016 – Present Chairman of the Board of Director and Independent Director, Aim Reit Management Co., Ltd.

2012 – Present Executive Director, Chulabook of Chulalongkorn University

2012 – Present Advisor, VIV Interchem Co., Ltd.

2012 – Present Advisor, Printing and Paper Packaging Industry Group of The Federation of Thai Industry

2012 – Present Advisor, The Faculty of Commerce and Accountancy of Chulalongkorn University Alumni Association  
 2010 – Present Advisor, Thai Printing Association  
 2008 – Present Director, Nation News Network Co., Ltd.  
 2007 – Present Advisor, The Publishers and Booksellers Association of Thailand  
 2012 – 2020 Director, Federation of Accounting Professions of Thailand  
 2012 – 2020 Audit Committee Member, Chulalongkorn University

Holding a position Director of Non-listed company 9 Companies

**Appointed Date :**

Term 1: 8 August 2013 Term 2: 25 July 2016

Term 3: 24 July 2019 Term 4: 21 July 2022

- Type of proposed appointment: Independent Director
- Term of office: 11 years 11 months
- Holding of Company Securities: Nill
- History of meeting attendance for the past year:
  - 6 out of 6 Board of Directors' meeting
  - 4 out of 4 Audit Committee's meeting
  - 3 out of 3 Nomination and Remuneration Committee's meeting
- Direct and indirect interest in any business to which the Company or its subsidiaries are contracting parties: Nill
- Positions in other companies that may cause conflicts of interest with the Company: Nill
- Family relationship with executives or major shareholders: Nill
- Relationship with the company, subsidiaries, associates, or juristic persons that may have conflicts in the present or in the past 2 years: Nill
- Directors involved in management, staff, employees, or consultants who receive regular salary: Nill
- Professional service providers such as auditors or legal advisors: Nill
- Significant business relationships that may result in an inability to act independently: Nill



**Mr. Chumnan Vitoorapakorn**

**Age 64 Years Nationality Thai**

**Education**

- Bachelor's degree Faculty of Science, Chulalongkorn University
- Master's degree of Business Administration, Chulalongkorn University

**Training Background**

- Refreshment Risk Management Program for Corporate Leaders, In-house Training
- Chief Strategy Officers (CSO#2) Master Class 2024, TNI and Associate Co., Ltd.
- Director Certification Program (DCP) Class349/2023, Thai Institute of Directors Association (IOD)
- The Power of Stories to fuel Innovation Empathize and Prototype Innovation at Work: Ideation, The Stanford Center for Professional Development
- Economics and Business Data Analysis (with Tableau), Economics Chulalongkorn University and SEAC
- Executive Development : Strategy Revisit Program "Innovative Leadership & Unleash Potential", In-house Training
- CEO Insights – A Proven Process for Getting Real Team and Organization Results, In-house Training
- TDRI EIS Exclusive Briefing , TDRI
- Executive Leadership & Group Strategy Revisit, In-house Training
- Talent Management & Succession Planning, In-house Training
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- Risk Management Program for Corporate Leaders (RCL), Class 6/2017, Thai Institute of Directors Association (IOD)
- Leading in a Disruptive World 2 (LDW2), Stanford University USA.
- Director Accreditation Program (DAP), Class 94/2012, Thai Institute of Directors Association (IOD)

**Working Experience in the past 5 years**

**Listed company**

1992 – Present Director and Deputy Chief Executive Officer of Insulation Business Eastern Polymer Group PLC.

Holding a position Director of Listed company 1 Company

**Non-listed company**

2021 – Present	Director
	TJM Asia Pacific Co., Ltd.
2020 – Present	Director, Faraero Co., Ltd.
2017 – Present	Director, VTH Australia Pty. Ltd.
2013 – Present	Director, Talistech Co., Ltd.
2013 – Present	Director and Managing Director, APS Co., Ltd.
2012 – Present	Director and Managing Director, Aeroflex Co., Ltd.
2012 – Present	Director, Vitoorapakorn Holding Co., Ltd.
2011 – Present	Director, Sanki Co., Ltd.
2010 – Present	Director, ALP Aeroflex India Private Ltd.
2009 – Present	Director and Managing Director, Eastern Polytech Co., Ltd.
2006 – Present	Director and Deputy Managing Director, EPG Innovation Center Co., Ltd.
2005 – Present	Director, Esco Service Co., Ltd.
2001 – Present	Director, Eastern Polypack Co., Ltd.
1999 – Present	Director, Aeroflex Polymer Technologies (Shanghai) Co., Ltd.
1996 – Present	Director, Hayakawa Eastern Rubber Co., Ltd.
1995 – Present	Director, Zeon Advanced Polymix Co., Ltd.
1995 – Present	Director, SumiRiko Eastern Rubber Co., Ltd.

1994 – Present      Director, I.P.P. (Thailand) Co., Ltd.

1993 – Present      Director, Eastern Syntech Co., Ltd.

1992 – Present      Director, Aeroklas Co., Ltd.

Holding a position Director of Non-listed company 20 companies

**Appointed Date:**

Term 1: 8 August 2013      Term 2: 25 July 2016

Term 3: 24 July 2019      Term 4: 21 July 2022

- Type of proposed appointment: Director
- Term of office: 11 years 11 months
- Holding of Company's Securities: amount 48,800,000 Shares
- History of meeting attendance for the past year:
  - 5 out of 6 Board of Directors' meeting
  - 13 out of 13 Risk Management Committee's meeting
- Direct and indirect interest in any business to which the Company or its subsidiaries are contracting parties: Nill
- Positions in other companies that may cause conflicts of interest with the Company: Nill