

## Mr. Chaiwat Atsawintarangkun

### Chairman of the Audit Committee and Independent Director

Age 70 Years

#### Education

- ☐ Master's degree in Business Administration, Thammasat University
- ☐ Master of Education Curriculum and Teaching Methodology (Teaching Chinese as a foreign language), Beijing Language and Cultural University)
- ☐ Bachelor of Arts in Chinese Languages (Trade & Economics), Beijing Language and Cultural University
- ☐ Bachelor's degree in Laws, Ramkhamhaeng University
- ☐ Bachelor's degree in Business Administration, Ramkhamhaeng University

#### Training Background

- ☐ Ethical Leadership Program (ELP) Class 28/2022, Thai Institute of Directors Association (IOD)
- ☐ Trends, M&A Directors, Key Considerations, and Successful M&A Strategies, SET
- ☐ Advanced Audit Committee, Thai Institute of Directors Association (IOD)
- ☐ IAASB's work plan and value of the users of financial statements, SET
- ☐ Board Nomination and Compensation Program (BNCP), Class 3/2017, 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
- ☐ Audit Committee Seminar – Get Ready for the Year End, Federation of Accounting profession under the Royal Patronage of His Majesty the King
- ☐ Director Certification Program (DCP), Class 81/2006, Thai Institute of Directors Association (IOD)
- ☐ Audit Committee and Continuing Development (ACP), Class 12/2006, Thai Institute of Directors Association (IOD)
- ☐ Director Accreditation Program (DAP), Class 24/2004, Thai Institute of Directors Association (IOD)
- ☐ Thailand Bar Association, Institute of Legal Education of the Thai Bar under Royal Patronage

#### Working Experience in the past 5 years

##### Listed company

2013 – Present Chairman of the Audit Committee, Chairman of Nomination and Compensation Committee,

Risk Management Committee, Eastern Polymer Group PLC.

2022 – Present Chairman of the Board of Directors and Independent Director, Master Ad PLC.

2022 – Present Chairman of the Board of Directors and Independent Director, Super Turtle PLC.

2005 – Present Chairman of the Audit Committee and Independent Director, Eastern Power Group PLC.

2005 – Present Audit Committee Member and Independent Director, U City PLC.

2004 – Present Chairman of the Audit Committee and Independent Director, Krungthai Car Rent & Lease PLC.

2003 – Present Chairman of the Audit Committee and Independent Director, Syntech Construction PLC.

2013 – 2017 Audit Committee Member and Independent Director, AQ Estate PLC.

Holding a position Director of Listed company 7 companies

##### Non-listed company

2013 – Present Chairman of the Audit Committee and Independent Director, Merchant Partners Asset Management

2007 – Present Chairman of Audit Committee and Independent Director, Merchant Partner Securities PLC.

2005 – Present Director, Boat House Hua Hin Co., Ltd.

1999 – Present Director, Bright Lilly (Thailand) Co., Ltd.

1997 – Present Executive Partner and Director, Prospect Consulting Co., Ltd.

2012 – 2019 Director Amatara A Destination Spa Co., Ltd.

2010 – 2019 Director, Ma Trad Co., Ltd.

2006 – 2019 Director, Resort Holding Co., Ltd.

Holding a position Director of Non-listed company 5 Companies

#### Appointed Date :

Term 1: 8 August 2013 Term 2: 31 July 2014

Term 3: 27 July 2017 Term 4: 23 July 2020

#### Holding shares in the Company as of 31 March 2023

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