

## Mr. Tanachai Santichaikul

### Audit Committee and Independent Director

Age 68 Years

#### 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

- 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 Audit Committee Member and Independent Director, Eastern Polymer Group PLC.
- 2022 – Present Assistant Chief Executive Officer News Network Corporation PLC.
- 2021 – Present Chairman of the Board of Director Eternal Energy PLC.
- 2018 – Present Independent Director and Audit Committee Member Nation Group (Thailand) PLC.
- 2018 – Present Director, Executive and Managing directors, Salee Printing PLC.
- 2013 – Present Chairman of the Audit Committee and Independent Director, M Pictures Entertainment PLC.

Holding a position Director of Listed company 6 companies

##### Non-listed company

- 2022 – Present Director / Executive Director Liberator Securities Co., Ltd.
- 2020 – 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
- 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
- 2016 – 2018 Director Spring News Corporation Co., Ltd.
- 2016 – 2018 Director News Network Multimedia Co., Ltd.

Holding a position Director of Non-listed company 6 Companies

#### Appointed Date :

- Term 1: 8 August 2013    Term 2: 25 July 2016  
Term 3: 24 July 2019    Term 4: 21 July 2022

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

-None-