

Mr. Vachara Tuntariyanond

Chairman of the Board of Directors, Independent Directors and Chairman of the Risk Management Committee

Age 64 years

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.
- 2021 – Present Independent Director Thai Group Holding PLC.
- 2018 – Present Independent Director and Audit Committee Asset World Corp PLC.
- 2016 – Present 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

- 2022 – Present Director, Big C Retail Corporation PLC.
- 2020 – Present Chairman of the Board of Director, Southeast Life Insurance PLC.
- 2020 – Present Director Southeast Capital Co., Ltd.
- 2014 – Present Chairman of the Board of Directors and Independent Director Krungthai Asset Management PLC.
- 2008 – Present Director National Power Supply PLC.
- 2007 – Present Advisor ACE Capital Co., Ltd.
- 2006 – Present Director Double A (1991) PLC.
- 2021 – 2022 Director Southeast Insurance PLC.
- 2017 – 2020 Commission Member in Finance Office of Insurance Commission

Holding 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

Ordinary Share 500,000 Shared, 0.018%