

Mr. Chaiwat Atsawintarangkun

Independent Director, Chairman of the Audit Committee, Chairman of the Nomination and Remuneration and Risk Management Committee Member

Age 72 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

- ☐ PwC Thailand Audit Committee Seminar, PwC
- ☐ Essential Innovation Metrics for Board Member, Thai Institute of Directors Association (IOD)
- ☐ The Role of Lead Independent Directors in Thai Business, Thai Institute of Directors Association (IOD)
- ☐ Key Concerns of Audit Committee-In the age of great transformation, EY
- ☐ Future Economy 2025, Thai Institute of Directors Association (IOD)
- ☐ Navigating Risks and Capturing Opportunities in The Warming World, Thai Institute of Directors Association (IOD)
- ☐ Future Ready Boards – NRC Nomination and Compensation Strategies, Thai Institute of Directors Association (IOD)
- ☐ Ethical Leadership Program (ELP) Class 28/2022, Thai Institute of Directors Association (IOD)
- ☐ 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)
- ☐ 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 and Risk Management Committee Member, Eastern Polymer Group PLC.
- 2022 – Present Chairman of the Board of Directors and Independent Director, Roctec Global PLC.
- 2022 – Present Chairman of the Board of Directors and Independent Director, Super Turtle PLC.
- 2005 – Present Audit Committee Member and Independent Director, Rabbit Holdings 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.
- 2005 - 2023 Chairman of the Audit Committee and Independent Director, Eastern Power Group PLC.

Holding a position Director of Listed company 6 companies

Non-listed company

- 1997 – Present Executive Partner and Director, Prospect Consulting Co., Ltd.
- 2005 – Present Director, Boat House Hua Hin Co., Ltd.
- 2013 – 2023 Chairman of the Audit Committee and Independent Director, Merchant Partners Asset Management
- 2007 – 2023 Chairman of Audit Committee and Independent Director, Merchant Partner Securities PLC.
- 1999 – 2023 Director, Bright Lilly (Thailand) Co., Ltd.

Holding a position Director of Non-listed company 2 Companies

Appointed Date :

- Term 1: 8 August 2013 Term 2: 31 July 2014
Term 3: 27 July 2017 Term 4: 23 July 2020
Term 5: 20 July 2023

Holding shares in the Company as of 9 April 2025

-None