

Mr. Sakarindr Bhumiratana

Independent Director, Chairman of Sustainability and Corporate Governance Committee, Audit Committee Member and Nomination and Remuneration Committee Member

Age 75 Years

Education

- ☐ Postdoctoral Project Associate at University of Wisconsin under the Supervision of Prof. R.B. Bird, Dynamic of Polymeric Fluid.
- ☐ Ph.D., University of Wisconsin-Madison, under the Supervision of Prof. C.G. Hill, Jr., Enzymatic Solubilization of Insoluble Fish Protein Concentrate: A Kinetic and Membrane Reactor Study.
- ☐ B.S.(Highest honor), Chemical Engineering, University of California, Davis
- ☐ B.S.(Highest honor), Chemistry, University of California, Davis

Training Background

- ☐ Refreshment Risk Management Program for Corporate Leaders, In-house Training
- ☐ PwC Thailand Audit Committee Seminar, PwC
- ☐ Top Executive Program on China Business Insights and Network (TEPCIAN), The Thai Chamber of Commerce
- ☐ Financial Statement for Directors (FSD 40/2019), Thai Institute of Directors Association (IOD)
- ☐ University Governance Program (UPG), Knowledge Network Institute of Thailand
- ☐ Audit Committee and Continuing Development Program (ACP29), Thai Institute of Directors Association (IOD)
- ☐ Directors Certification Program (DCP117), Thai Institute of Directors Association (IOD)
- ☐ Solar Energy Seminar, Italy

Working Experience in the past 5 years

Listed Company

2019 – Present Independent Director, Chairman of Sustainability and Corporate Governance Committee, Audit Committee Member and Nomination and Remuneration Committee Member
Eastern Polymer Group PLC.

Holding a position Director of Listed Company 1 Company

None-Listed company

2023 – Present Qualified Director
National Vaccine Institute

2023 – Present	Chairman of the Board of Director and Audit Committee, Banpong Tapioca Co., Ltd.
2023 – Present	Chairman of the Board of Director Mod Gut Co., Ltd.
2021 – Present	Chairman of the Board of Director, Chulavadhana Co., Ltd.
2019 – Present	Member of council, Chulabhorn Royal Academy
2019 – Present	Advisor, King Monkut's University of Technology Thonburi (KMUTT)
2019 – Present	Vice Chairman, Community Enterprise Institute Foundation
2019 – Present	Executive Director, Thai Rice foundation under Royal Patronage
2019 – Present	Director, Innovation Development Foundation, King Monkut's University of Technology Thonburi (KMUTT)
2015 – Present	Member, Board of Thailand Management Association Council
2014 – Present	Chairman of Board of Director, Nawawiwat Co., Ltd.
2013 – Present	Chairman of the Board Director Ajinomoto Foundation
1994 – Present	Director, Doi Kham Food Products Co., Ltd.
2020 – 2024	Director, Office of the Higher Education Commission
2013 – 2024	Member, National Economic and social Development Council (NESDC)
2021 – 2023	Chairman of the Board Director Biotech Global Innovation Co., Ltd.
2020 – 2023	Director, Klin Gen Biotech Co., Ltd.
2019 – 2023	Chairman, National Higher Education, Science, Research and Innovation Policy Council
2011 – 2022	Chairman, Board of national Center for Genetic Engineering and Biotechnology (BIOTEC)
2015 – 2021	Chairman, Thailand Academy of Science and Technology (TAST)
2020 – 2021	Director, Bio Genetech International Co., Ltd.
Holding a position Director of Non-listed Company 12 Companies	

Appointed Date:

Term 1: 8 August 2019, Term 2: 23 July 2021

Term 3: 24 July, 2024

Holding shares in the Company as of 9 April 2025

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