

## Mr. Vachara Tuntariyanond

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

Age 66 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, Independent Director and Chairman of the Risk Management Committee Eastern Polymer Group PLC.
- 2024 – Present Independent Director Big C Supercenter PLC.
- 2021 – Present Independent Director Thai Group Holding PLC.
- 2018 – Present Independent Director and Audit Committee, Asset World Corp PLC.
- 2016 – 2023 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

- 2024 – Present Independent Director, Vayupak Fund Operations Committee
- 2024 – Present Independent Director, Vayupak Fund 1 Investment Committee
- 2024 – Present Qualified Director on the State Property Board in the field of Economics
- 2024 – Present Chairperson of the Subcommittee on Performance Evaluation of State-Owned Enterprises (SOEs), by Financial Institution, under the State Enterprise Policy Office
- 2024 – Present Qualified Director of the State Enterprise Performance Appraisal Committee, State Enterprise Policy Office (SEPO).
- 2020 – Present Chairman of the Board of Director, Southeast Life Insurance PLC.
- 2008 – Present Director, National Power Supply PLC.
- 2006 – Present Director, Double A (1991) PLC.
- 2022 – 2024 Director, Big C Retail Corporation PLC.
- 2020 – 2023 Director, Southeast Capital Co., Ltd.
- 2014 – 2023 Chairman of the Board of Directors and Independent Director Krungthai Asset Management PLC.
- 2007 – 2023 Advisor, ACE Capital Co., Ltd.
- 2021 – 2022 Director, Southeast Insurance PLC.
- 2017 – 2020 Commission Member in Finance Office of Insurance Commission

Holding position Director of Non-Listed Company 8 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 9 April 2025

Ordinary Share 500,000 Shared, 0.018%