

Mr. Thanachai Santichaikul

Independent Director, Audit Committee Member and Nomination and Remuneration Committee Member

Age 71 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

- Board Nomination and Compensation Program (BNCP) Class 25/2026, Thai Institute of Directors Association (IOD)
- IFRS: Sustainability and Financial Risk for Executive, Inhouse-Training
- Refreshment Risk Management for Corporate Leaders, In-house Training
- PwC Thailand Audit Committee Seminar, PwC
- Subsidiary Governance Program (SGP) Class 11/2025, Thai Institute of Directors Association (IOD)
- 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 Independent Director, Audit Committee Member and Nomination and Remuneration Committee Member, Eastern Polymer Group PLC.
- 2025 – Present Chairman of the Risk Management Sub-Committee
Nation Group (Thailand) PLC.
- 2025 – Present Independent Director and Audit Committee, Eastern Power Group

- 2018 – Present Independent Director, Audit Committee, Chairman of Nomination and Remuneration Committee, Nation Group (Thailand) PLC.
- 2018 – Present Director, Executive and Managing Directors, Salee Printing PLC.
- 2022 – 2024 Assistant Chief Executive Officer
News Network Corporation PLC.
- 2021 – 2024 Chairman of the Board of Director
Eternal Energy PLC.
- 2013 – 2023 Chairman of the Audit Committee and Independent Director, M Pictures Entertainment PLC.

Holding a position Director of Listed company 4 companies

Non-listed company

- 2025 – Present Director
Sky CC Co., Ltd.
- 2024 – Present Director, Happy Product and Service Co., Ltd.
- 2024 – Present Director, Liberator Holdings Co., Ltd.
- 2022 – Present Director and Executive Director
Liberator Securities Co., Ltd.
- 2021 – 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
- 2008 – Present Director, Nation News Network Co., Ltd.
- 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

Holding a position Director of Non-listed company 10
Companies

Appointed Date :

Term 1: 8 August 2013 Term 2: 25 July 2016

Term 3: 24 July 2019 Term 4: 21 July 2022

Term 5: 23 July 2025

Holding shares in the Company as of 31 March 2026

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