

Mr. Sakarindr Bhumiratana**Audit Committee and Independent Director**

Age 71 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

- 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 Audit Committee and Independent Director, Eastern Polymer Group Plc.

Holding a position Director of Listed Company 1 Company

None-Listed company

2020 – Present Director, Bio Genetech International Co., Ltd.

2020 – Present Director
Office of the Higher Education Commission

2020 – Present Member of council
Chulabhorn Royal Academy

2020 – Present Director, Klin Gen Biotech Co., Ltd.

2019 – Present Director, Chulavadhana Co., Ltd.

2019 – Present Advisor, King Monkut's University of Technology Thonburi (KMUTT)

2019 – Present Chairman
National Higher Education, Science, Research and Innovation Policy Council

2019 – Present Vice Chairman, The National Board Thai Social Enterprise

2019 – Present Executive Director
Thai Rice foundation under Royal Patronage

2015 – Present Director, Nawawiwat Co., Ltd.

2015 – Present Member, Board of Thailand Management Association Council

2015 – Present Chairman, Board of Thailand Academy of Science and Technology Foundation (TAST)

2013 – Present Member, National Economic and social Development Council (NESDC)

2011 – Present Chairman, Board of national Center for Genetic Engineering and Biotechnology (BIOTEC), NSTDA

1994 – Present Director, Doi Kham Food Products Co., Ltd.

2010 – 2020 Member, National Science and Technology Development Board (NSTDB)

2015 – 2019 Chairman, Board of Thailand Center of Excellence for Life Sciences (TCELS)

2016 – 2019 Chairperson of Executive Board, Mahidol wittayanusorn School (MWITS)

2016 – 2018 Member, ASEAN Association - Thailand

2011 – 2018 President, King Mongkut's University of Technology Thonburi

2017 – 2018 Member, the Thai Police Reform Committee

2015 – 2018 Member, Board of the Institute for the Promotion of Teaching Science and Technology (IPST)

2014 – 2015 Member, the National Reform Council

2014 – 2015 Chairman of the Committee on Science, the Committee on Science, Technology, Innovation, Research and IP

Holding a position Director of Non-listed Company 14 Companies

Appointed Date:

Term 1: 8 August 2019

Holding shares in the Company as of 31 March 2021

-None-