

Mr. Vachara Tuntariyanond

**Chairman of the Board of Directors,
Independent Directors and Chairman of the Risk
Management Committee**

Age 62 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 and Independent Director, Eastern Polymer Group PLC.
- 2016 – Present Advisor of the Audit Committee and Independent Director, International Research Corporation PLC.
- 2016 – Present Audit Committee Member and Independent Director, M Pictures Entertainment PLC.
- 2017 – 2021 Independent Director and Executive Board, Thai Airways International PLC.
- 2013 – 2017 Audit Committee Member and Independent Director, Big C Supercenter PLC.

Holding position Director of Listed Company 3 Companies.

Non-listed company

- 2021 – Present Director, Southeast Life Insurance PLC.
- 2021 – Present Director, Southeast Insurance PLC.
- 2020 – Present Director, Southeast Capital Co., Ltd.
- 2014 – Present Chairman of the Board of Directors and Independent Director, Krungthai Asset Management PLC.
- 2008 – Present Advisor, National Power Supply PLC.
- 2007 – Present Advisor, ACE Capital Co., Ltd.
- 2006 – Present Advisor, Double A (1991) PLC.
- 2017 – 2020 Commission Member in Finance, Office of Insurance Commission

Holding position Director of Non-Listed Company 4 Companies.

Appointed Date:

- Term 1: 8 August 2013
- Term 2: 25 July 2016
- Term 3: 24 July 2019

Holding shares in the Company as of 31 March 2021

Ordinary Share 500,000 Shared, 0.018%