

Profiles of the Candidates for Director Positions



Name Mr. Vachara Tuntariyanond

Age 61 years Nationality Thai

Education

- Master's degree of Science in Management Administration, Northrop University, California, USA

Directorship training:

- Audit Committee and Continuing Development Program (ACP), Class 41/2012, Thai Institute of Directors Association (IOD)
- Monitoring Fraud Risk Management (MFM), 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)

Work Experience

Listed company

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|----------------|--|
| 2013 – Present | Chairman of the Board of Directors and Independent Director
Eastern Polymer Group Public Company Limited |
| 2017 – Present | Independent Director and Executive Board
Thai Airways International Public Company Limited |
| 2016 – Present | Advisor of the Audit Committee and Independent Director
International Research Corporation Public Company Limited |
| 2016 – Present | Audit Committee Member and Independent Director
M Pictures Entertainment Public Company Limited |
| 2013 – 2017 | Audit Committee Member and Independent Director
Big C Supercenter Public Company Limited |
| 2016 - 2016 | Chairman of the Board of Directors and Independent Directors
Nation Multimedia Group Public Company Limited |
| 2010 – 2013 | Chairman of the Executive Board of Directors and Directors MFC Asset Management Public Company Limited |

Mr. Vachara TuntariyanondNon-listed company

2017 - Present	Commission Member in Finance Office of Insurance Commission
2014 – Present	Chairman of the Board of Directors and Independent Director Krung Thai Asset Management Public Company Limited
2010 – Present	Advisor Fiscal Policy Office, Ministry of Finance
2008 – Present	Advisor National Power Supply Public Company Limited
2007 – Present	Advisor ACE Capital Company Limited
2006 – Present	Advisor Double A (1991) Public Company Limited
2016 - 2016	Advisor to the Minister Ministry of Information and Communication Technology
2009 – 2015	Chairman of the Executive Board of Directors and Director Government Government Saving Bank

- Nature of the nominated directorship: Independent Director
- Term of office: 5 years 11 months
- Shareholding in the Company: 500,000 shares
- Meeting attendance in the past year:
 - 5 out of 5 Board of Directors' meeting
 - 12 out of 12 Risk Management Committee's meeting
- Direct and Indirect Interest in the Company or in the relevant subsidiaries: Nil
- Positions in other companies which may have conflict of interest with the Company: Nil
- Family relationship with executives or major shareholders: Nil
- Relationship with Parent Company, Subsidiaries, Affiliated Companies, or Juristic Persons which may have a conflict of interest now or in the past two years: Nil
- The director is involved in management of employees, workers or acts as a paid consultant: Nil
- The director is a professional service provider such as auditor or legal advisor: Nil
- The director has a material business relationship which may prevent him from being independent: Nil

Profiles of the Candidates for Director Positions



Name Mr.Tanachai Santichaikul

Age 65 years **Nationality** Thai

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

Directorship training:

- 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/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)

Work Experience

Listed company

2013 – Present Audit Committee Member and Independent Director
Eastern Polymer Group Public Company Limited

2018 – Present Audit Committee Member and Independent Director

Nation Multimedia Group Public Company Limited

2017 – Present Assistant Managing Director
Salee Printing Public Company Limited

2013 – Present Chairman of the Audit Committee and Independent Director
M Pictures Entertainment Public Company Limited

2013 – 2015 Audit Committee Member and Independent Director
LDC Public Company Limited

Non-Listed company

2016 – Present Chairman of Board of Directors and Independent Director
Siam Syndicate Technology Company Limited

2016 – Present Director
Aim Reit Management Company Limited

2012 – Present Audit Committee Member
Chulalongkorn University

2012 – Present Executive Director
TPN Media Company Limited

2012 – Present Advisor
VIV Interchem Company Limited

2012 – Present Director
Chulabook of Chulalongkorn University

2012 – Present Advisor
Printing and Paper Packing Industry
Group of The Federation of Thai Industry

Mr. Tanachai SantichaikulNon-listed company

2012 – Present	Director	Federation of Accounting Professions of Thailand
2012 – Present	Advisor	The Faculty of Commerce and Accountancy of Chulalongkorn University Alumni Association
2010 – Present	Advisor	Thai Printing Association
2007 – Present	Advisor	The Publishers and Booksellers Association of Thailand
2016 – July 2018	Director	Spring News Corporation Company Limited
2016 – April 2018	Director	News Network Multimedia Company Limited
2012 – 2016	Advisor	The Majestic Creek Country Club Company Limited
2012 – 2014	Advisor	Thai Edible Oil Company Limited

- Nature of the nominated directorship: Independent Director
- Term of office: 5 years 11 months
- Shareholding in the Company: Nil
- Meeting attendance in the past year:
 - 5 out of 5 Board of Directors' meeting
 - 4 out of 4 Audit Committee's meeting
 - 2 out of 2 Nomination and Remuneration Committee's meeting
- Direct and Indirect Interest in the Company or in the relevant subsidiaries: Nil
- Positions in other companies which may have conflict of interest with the Company: Nil
- Family relationship with executives or major shareholders: Nil
- Relationship with Parent Company, Subsidiaries, Affiliated Companies, or Juristic Persons which may have a conflict of interest now or in the past two years: Nil
- The director is involved in management of employees, workers or acts as a paid consultant: Nil
- The director is a professional service provider such as auditor or legal advisor: Nil
- The director has a material business relationship which may prevent him from being independent: Nil

Profiles of the Candidates for Director Positions



Name Mr. Chumnant Vitoorapakorn

Age 58 years **Nationality** Thai

Education

- Bachelor's degree Faculty of Science, Chulalongkorn University
- Master's degree of Business Administration, Chulalongkorn University

Directorship training:

- CEO insight-A proven process for getting real team and organization result 2019, PacRim Group
- TDRI EIS exclusive briefing, TDRI
- Executive Leadership & Group Strategy Revisit, In-house Training
- Talent Management & Succession Planning, In-house Training
- Risk Management Program for Corporate Leaders (RCL), Class 6/2017, Thai Institute of Directors Association (IOD)
- Leading in a Disruptive World 2 (LDW2), Stanford University USA.
- Director Accreditation Program (DAP), Class 94/2012, Thai Institute of Directors Association (IOD)

Work Experience

Listed company

1992 – Present Director and Deputy Chief Executive Officer Eastern Polymer Group Public Company Limited

Non-Listed company

2013 – Present	Director	Talistech Company Limited
2013 – Present	Director	APS Company Limited
2012 – Present	Director and Managing Director	Aeroflex Company Limited
2012 – Present	Director	Vitoorapakorn Holding Company Limited
2011 – Present	Director	Sanki Company Limited
2011 – Present	Director	Aeroklas Shanghai Company Limited
2009 – Present	Director and Managing Director	Eastern Polytech Company Limited
2006 – Present	Director and Deputy Managing Director	EPG Innovation Center Company Limited
2005 – Present	Director	Esco Service Company Limited
2001 – Present	Director	Eastern Polypack Company Limited
1999 – Present	Director	Aeroflex Polymer Technologies (Shanghai) Company Limited
1996 – Present	Director	Hayakawa Eastern Rubber Company Limited
1995 – Present	Director	Zeon Advanced Polymix Company Limited

Mr. Chumnarn VitoorapakornNon-listed company

1995 – Present	Director
	Sumiriko Eastern Rubber (Thailand) Company Limited
1994 – Present	Director
	I.P.P. (Thailand) Company Limited
1993 – Present	Director
	Eastern Syntech Company Limited
1992 – Present	Director
	Aeroklas Company Limited
1994 – 2014	Director
	Abric Eastern International Company Limited

- Nature of the nominated directorship: Director
- Term of office: 5 years 11 months
- Shareholding in the Company: 48,800,000 shares
- Meeting attendance in the past year:
 - 5 out of 5 Board of Directors' meeting
 - 11 out of 12 Risk Management Committee's meeting
- Direct and Indirect Interest in the Company or in the relevant subsidiaries: Nil
- Positions in other companies which may have conflict of interest with the Company: Nil