

Mr. Chaiwat Atsawintarangkun

Chairman of the Audit Committee and Independent Director

Age 65 Years

Education

- Master's degree in Business Administration, Thammasat University
- Bachelor's degree in Laws, Ramkhamhaeng University
- Bachelor's degree in Business Administration, Ramkhamhaeng University
- Master of Education Curriculum and Teaching Methodology (Teaching Chinese as a foreign language), Beijing Language and Cultural University)
- Bachelor of Arts in Chinese Languages (Trade & Economics), Beijing Language and Cultural University

Training Background

- 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
- Audit Committee Seminar – Get Ready for the Year End, Federation of Accounting profession under the Royal Patronage of His Majesty the King
- Director Certification Program (DCP), Class 81/2006, Thai Institute of Directors Association (IOD)
- Audit Committee and Continuing Development (ACP), Class 12/2006, Thai Institute of Directors Association (IOD)
- Director Accreditation Program (DAP), Class 24/2004, Thai Institute of Directors Association (IOD)
- Thailand Bar Association, Institute of Legal Education of the Thai Bar under Royal Patronage

Working Experience in the 5 preceding Years

Listed company

- 2013 – present Chairman of the Audit Committee and Independent Director
Eastern Polymer Group Public Company Limited
- 2005 – present Chairman of the Audit Committee and Independent Director
Eastern Printing Public Company Limited
- 2004 – present Chairman of the Audit Committee and Independent Director
Krungthai Car Rent & Lease Public Company Limited

- 2003 – present Chairman of the Audit Committee and Independent Director
Syntech Construction Public Company Limited
- 2013 – Feb 2017 Audit Committee Member and Independent Director
AQ Estate Public Company Limited
- Holding a position Director of Listed company 4 companies

Non-listed company

- 2013 – present Chairman of the Audit Committee and Independent Director
Merchant Partners Asset Management
- 2012 – present Director
Amatara A Destination Spa Company Limited
- 2010 – present Director
Ma Trad Company Limited
- 2007 – present Chairman of the Audit Committee and Independent Director
Merchant Partners Securities Public Company Limited
- 2006 – present Director
Resort Holding Company Limited
- 2005 – present Chairman of the Audit Committee and Independent Director
U City Public Company Limited
- 2005 – present Director
Boat House Hua Hin Company Limited
- 2004 – present Director
Andaman Long Beach Resort Company Limited
- 1997 – present Executive Partner and Director
Prospect Consulting Company Limited
- Holding a position Director of Non-listed company 9 Companies

Appointed Date :

Term 1 : 8 August 2013, Term 2 : 31 July 2014

Holding shares in the company as of 14 June 2017

-None