

## Mr. Chaiwat Atsawintarakun

### Chairman of the Audit Committee and Independent Director

Age 66 Years

#### Education

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

#### Training Background

- Board Nomination and Compensation Program (BNCP), Class 3/2017, 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
- 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 past 5 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

2005 – Present Audit Committee Member and Independent Director  
U City 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 – 2017 Audit Committee Member and Independent Director  
AQ Estate Public Company Limited

Holding a position Director of Listed company 5 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 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 8 Companies

##### Appointed Date :

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

##### Holding shares in the company as of 12 June 2018

-None-