

## Mr. Panchai Wattanachai

### Audit Committee and Independent Director

Age 66 Years

### Education

- Master's degree in Public Administration, Chulalongkorn University
- Bachelor's degree in Laws, Chulalongkorn University

### Training Background

- Financial Statement for Directors (FSD), Class 34/2017, Thai Institute of Directors Association (IOD)
- CG Forum "Ethics : Conscious Corporate Governance", Stock Exchange of Thailand
- Audit Committee Seminar – Get Ready for the Year End, Federation of Accounting Profession under the Royal Patronage of His Majesty the King
- Director Accreditation Program (DAP), SEC/2013, Thai Institute of Directors Association (IOD)
- National Defense course, Private Sector and Politics 2006 from Thailand National Defense College
- High Level Administration course, class 34, Institute of Administration Management, Department of Provincial Administration, Ministry of Interior
- Sheriff School of 32, Institute of Administration Management, Department of Provincial Administration, Ministry of Interior

### Working Experience in the past 5 years

#### Listed company

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

Holding a position Director of Listed company 1 company

#### Non-listed company

2015 – Present    Professional of Political Committee  
The National legislative Assembly

2012 – Present    Advisor  
Institute of promotion and development of Pid  
Thong Lang Pra, activities under the guidance  
of her majesty the King

2015 – 2017    Sub-committee of Development Strategy in  
accordant with sufficiency economy philosophy  
in sections of agriculture and upcountry. Office  
of the Royal Development projects Board

2011 – 2016    Sub-committee  
Government service for provincial and regional  
development committee Office of the Public  
Sector Development Commission Office of  
prime Minister

2012 – 2014    Sub-committee, population and development  
public health committee Senate

2012            Deputy Permanent Secretaries to the Office of  
the Prime Minister Office of the Permanent  
Secretary, Prime Minister Office

2011 – 2012    Inspector to the office of the Prime Minister  
office of the Permanent Secretary, Prime  
Minister Office

Holding a position Director of Non-listed company 0 companies

#### **Appointed Date :**

Term 1 : 8 August 2013, Term 2 : 29 July 2015

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

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