

Mr. Tanachai Santichaikul

Audit Committee and Independent Director

Age 64 Years

Education

- Mater's degree in Business Administration, Thammasat University
- Bachelor's degree in Accountancy (Cost Accounting), Chulalongkorn University
- Advanced Certificate Course in Financial Audit, Chulalongkorn 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
- 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)

Working Experience in the past 5 years

Listed company

2013 – Present	Audit Committee Member and Independent Director Eastern Polymer 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
1979 – 2012	Chief Executive Officer Nation Multimedia Group Public Company Limited
Holding a position Director of Listed company 4 companies	

Non-listed company

2016 – Present	Director Spring News Corporation Company Limited
2016 – Present	Director News Network Multimedia Company Limited
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
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
2012 – 2016	Advisor The Majestic Creek Country Club Company Limited
2012 – 2014	Advisor Thai Edible Oil Company Limited
Holding a position Director of Non-listed company 8 Companies	

Appointed Date :

Term 1 : 8 August 2013, Term 2 : 25 July 2016

Holding shares in the company as of 12 June 2018

-None-