

Mr. Vachara Tuntariyanond

Chairman of the Board of Directors and Independent Director

Age 60 Years

Education

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

Training Background

- 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)

Working Experience in the past 5 years

Listed company

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

Holding a position Director of Listed company 3 Companies

Non-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 Saving Bank

Holding a position Director of Non-listed company 2 Companies

Appointed Date:

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

Holding shares in the company as of 12 June 2018

Ordinary Share 500,000 Shares, 0.018%