

Mr. Panchai Wattanachai

Audit Committee and Independent Director

Age 65 Years

Education

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

Training Background

- 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 5 preceding 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

2015 – present Sub-committee Agriculture and Rural
Integration Strategy Office of the Royal
Development projects Board

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

2011 – 2016 Sub-committee
Government service fo rprovincial 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 Committee, Policy Committee Nomination
Thai Public Broadcasting Service

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

2011 – 2012 Recruitment Sub-committee National
Identity and Outstanding Project Committee

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

Holding a position Director of Non-listed company 2
companies

Appointed Date :

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

Holding shares in the company as of 14 June 2017

-None-