

Mr. Panchai Wattanachai

Audit Committee and Independent Director

Age 67 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

Holding a position Director of Non-listed company 0 companies

Appointed Date :

Term 1 : 8 August 2013, Term 2 : 29 July 2015, Term 3: 25 July 2018

Holding shares in the company as of 12 June 2019

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