

Mr. Tanachai Santichaikul

Audit Committee and Independent Director

Age 65 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 |
| 2018 – Present | Audit Committee Member and Independent Director Nation Multimedia 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 | 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 |
| 2016 – July 2018 | Director Spring News Corporation Company Limited |
| 2016 – April 2018 | Director News Network Multimedia Company Limited |
| 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 6 Companies

Appointed Date :

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

Holding shares in the company as of 12 June 2019

-None-