

## Mr. Thanachai Santichaikul

### Audit Committee and Independent Director

Age 63 Years

#### Education

- Master'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 5 preceding Years

##### Listed company

2013 – present Audit Committee Member and Independent Director  
Eastern Polymer Group 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 2 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 14 June 2017

-None