

Mr. Vachara Tuntariyanond

Chairman of the Board of Directors and Independent Director

Age 59 Years

Education

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

Training Background

- Audit Committee and Continuing Development Program (ACP), Class 41/2012 The 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 5 preceding Years

Listed company

- 2013 – present Chairman of the Board of Directors and Independent Director
Eastern Polymer Group Public Company Limited
- 2016 – present Chairman of the Audit Committee and Independent Director
International Research Corporation Public Company Limited
- 2016 – present Chairman 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 – present Audit Committee member and Independent Director
Big C Supercenter Public Company Limited

- 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 5 Companies

Non-listed company

- 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 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 1 Companies

Appointed Date:

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

Holding shares in the company as of 14 June 2017

Ordinary Share 500,000 Shares 0.018%