

## Mr. Sakarindr Bhumiratana

### Audit Committee and Independent Director

Age 74 Years

#### Education

- Postdoctoral Project Associate at University of Wisconsin under the Supervision of Prof. R.B. Bird, Dynamic of Polymeric Fluid.
- Ph.D., University of Wisconsin-Madison, under the Supervision of Prof. C.G. Hill, Jr., Enzymatic Solubilization of Insoluble Fish Protein Concentrate: A Kinetic and Membrane Reactor Study.
- B.S.(Highest honor), Chemical Engineering, University of California, Davis
- B.S.(Highest honor), Chemistry, University of California, Davis

#### Training Background

- Top Executive Program on China Business Insights and Network (TEPCIAN), The Thai Chamber of Commerce
- Financial Statement for Directors (FSD 40/2019), Thai Institute of Directors Association (IOD)
- University Governance Program (UPG), Knowledge Network Institute of Thailand
- Audit Committee and Continuing Development Program (ACP29), Thai Institute of Directors Association (IOD)
- Directors Certification Program (DCP117), Thai Institute of Directors Association (IOD)
- Solar Energy Seminar, Italy

#### Working Experience in the past 5 years

##### Listed Company

2019 – Present Audit Committee and Independent Director, Eastern Polymer Group PLC.

Holding a position Director of Listed Company 1 Company

##### None-Listed company

- 2023 – Present Qualified Director  
National Vaccine Institute
- 2023 – Present Chairman of the Board of Director and Audit Committee  
Banpong Tapioca Co., Ltd.
- 2023 – Present Director  
Mod Gut Co., Ltd.
- 2020 – Present Member of council, Chulabhorn Royal Academy
- 2019 – Present Director, Chulavadhana Co., Ltd.
- 2019 – Present Advisor, King Monkut's University of Technology Thonburi (KMUTT)
- 2019 – Present Vice Chairman, Community Enterprise Institute Foundation

- 2019 – Present Executive Director, Thai Rice foundation under Royal Patronage
- 2015 – Present Director, Nawawiwat Co., Ltd.
- 2015 – Present Member, Board of Thailand Management Association Council
- 2013 – Present Chairman of the Board Director  
Ajinomoto Foundation
- 1994 – Present Director, Doi Kham Food Products Co., Ltd.
- 2020 – 2024 Director, Office of the Higher Education Commission
- 2013 – 2024 Member, National Economic and social Development Council (NESDC)
- 2021 – 2023 Chairman of the Board Director  
Biotech Global Innovation Co., Ltd.
- 2020 – 2023 Director, Klin Gen Biotech Co., Ltd.
- 2019 – 2023 Chairman  
National Higher Education, Science, Research and Innovation Policy Council
- 2011 – 2022 Chairman, Board of national Center for Genetic Engineering and Biotechnology (BIOTEC)
- 2015 – 2021 Chairman, Thailand Academy of Science and Technology (TAST)
- 2020 – 2021 Director, Bio Genetech International Co., Ltd.
- 2010 – 2020 Member, National Science and Technology Development Board (NSTDB)
- 2015 – 2019 Chairman, Board of Thailand Center of Excellence for Life Sciences (TCELS)
- 2016 – 2019 Chairperson of Executive Board, Mahidol wittayanusorn School (MWITS)

Holding a position Director of Non-listed Company 12 Companies

#### Appointed Date:

Term 1: 8 August 2019, Term 2: 23 July 2021

#### Holding shares in the Company as of 31 March 2024

-None-