

**Mr. Chaiwat Atsawintarangkun**

Chairman of the Board of Directors, Independent Director and Chairman of the Audit Committee

**Age:** 71 years

**Date of Appointment as Director:** 9 August 2022

**Number of Years in Office:** 1 year 5 months

**Education:** Master of Education Curriculum and Teaching Methodology  
(Teaching Chinese as a foreign language), Beijing Language and Cultural University

Master of Business Administration, Thammasat University

Bachelor of Arts in Chinese Languages (Trade & Economics), Beijing Language and Cultural University

Thai Barrister-at-law, Thai Bar Association

Bachelor of Law, Ramkhamhaeng University

Bachelor of Business Administration, Ramkhamhaeng University

**Training Programs Organized by the Thai Institute of Directors:**

Advanced Audit Committee Program (AACP) Year 2021

Board Nomination and Compensation Program (BNCP) Year 2017

Director Certification Program (DCP) Year 2006

Audit Committee and Continuing Development Program (ACP) Year 2006

Director Accreditation Program (DAP) Year 2004

**Other Training Courses:** - None -

**Attendance in Training Program in 2023:** EY Office Limited

Thai Financial Reporting Standards 17 (TFRS 17)

Fraud in Financial Statement Decoration

Thai Institute of Directors

The Role of Audit Committee

Leadership Amidst Volatility and Distrust

Prevention of Corruption in Organizations: Roles and Responsibilities

The Stock Exchange of Thailand

Thai Financial Reporting Standards (TFRS) for 2023

Climate Governance

The importance of the audit committee for the confidence of the Thai capital market

% of Shareholding in the Company (Included Spouse and Minor Children): - None -

Family Relationship Among Directors and Executives: - None -

**Title in the Company**

2022 - Present Chairman of the Board of Directors, Independent Director and Chairman of the Audit Committee

**Other Listed Companies**

2022 - Present Chairman of the Board of Directors and Independent Director, Roctec Global (formerly known as Master Ad Plc.)

2013 - Present Independent Director and Chairman of the Audit Committee, Eastern Polymer Group Plc.

2005 - Present Independent Director and Member of the Audit Committee, Rabbit Holdings Plc. (formerly known as U City Plc.)

2004 – Present Independent Director and Chairman of the Audit Committee, Krungthai Car Rent & Lease Plc.

2003 - Present Independent Director and Chairman of the Audit Committee, Syntec Construction Plc.

**Other Non-Listed Companies**

2005 - Present Director, Boathouse Hua Hin Co., Ltd.

1997 - Present Executive Partner and Director, Prospect Consulting Co., Ltd.