

# Mr. Siripol Yodmuangcharoen

Director, Vice Chairman of Executive Director No. 2 and Chairman of The Sustainability and Risk Management Committee

Age: 74 years

Tenure 9 years 4 months

### **Educational qualifications**

- B.A. (Economics), Thammasat University
- M.B.A., Thammasat University
- D.B.A., University of South Australia, Australia

#### Share Holding Including

#### **Related Parties**

- None -

#### Relationship between directors and executives

- None -

#### Other Training Course

- Certificate, National Defence College of Thailand (Class 43)
- Top Executive Program in Commerce and Trade (TEPCoT 1)
- Certificate, Capital Market Academy (CMA 7)
- Certificate, The Civil Service Commission (CSC 17)
- Director Accreditation Program (DAP)
   No.81 /2009
- Director Certification (DCP) No. 131/2010
   Thai Institute of Director (IOD)

#### Over 5 years experience

• The listed company in Thai Stock Exchange

13 May 2021 - Present

Vice Chairman of Executive Director No. 2 Siam Food Products PCL.

6 August 2014 - Present

Board and Chairman of The Risk Management Committee Siam Food Products PCL. 1 October 2013 - Present

Director Siam Food Products PCL.

1 October 2013 - 12 May 2021

The Executive Committee Siam Food Products PCL.

2010 - Present Director, Independent Director and

Chairman of Nominating &
Compensation Committee
Sahaviriya Steel Industries PCL.

## Non-listed company

20 August 2021 - Present

Director and Vice Chairman of the Board of Director No. 2 Siam Food (2513) Ltd.

2017 - Present Director and Chairrman of Executive

Board TCC Intertrade Co., Ltd.

2009 - Present Director Plangheon Group

2015 - 2017 Director TCC Logistics & Warehouse

Co., Ltd.

#### Any other committee (government)

2009-Present Chairman
Gem & Jewelry Promotion Foundation
2014-2019 Members of the National Legislative
Assembly The National Legislative
Assembly
2011-2016 Public Sector Development
Commission OPDC Office of
the Public Sector Development
Commission
2008-2017 Chairman of Executive Board
The Gem and Jewelry Institute of
Thailand (Public Organization)