

Mr.Chai Jroongtanapibarn

Independent Director, Director of the Audit Committee and Director of Sustainability and Risk Management Committee

Age: 67 years

Tenure 15 years 3 months

Educational qualifications

- Bachelor Degree in Accounting Chulalongkorn University
- Master Degree in Accounting Thammasart University

Share Holding Including

Related Parties

- None -

Relationship between directors and executives

- None -

Other Training Course

- Director Certification Program (DCP)
 No. 29/2003
- Audit Committee Program (ACP)
 No. 4/2005
 Thai Institute of Directors (IOD)

Over 5 years experience

- The listed company in Thai Stock Exchange
- 2018 Present Chairman and Independent Director Veranda Resort PLC.
- 6 August 2014 Present

 Director of Risk Management

 Committee Siam Food Products

 PCL.

2014 - Present Chairman and Chairman of Audit Committee TMT Steet PLC.

25 October 2007 - Present

Independent Director and Director of the Audit Committee
Siam Food Products PCL.

2006 - Present Independent Director, Audit

Committee and Chairman of Risk

Committee

Oishi Group PCL.

2002 - Present Independent Director and Chairman of Audit Committee Major Cineplex Group PCL.

2000 - Present Independent Director and Chairman of Audit Committee Team Precision PCL.

2004 - 2014 Independent Director and Chairman of Audit Committee
TMT Steet PLC.

- Non-listed company
- None -