



Mr. Apichart Chirabandhu

Vice Chairman of the Board (Independent)

Chairman of the Audit and Risk Management Committee

Member of the Nomination and Remuneration Committee

Date of Appointment: February 28, 2018

Share Holding (Including related person): None

Position in Other Business:

Other Listed Companies	2
Other Non-Listed Companies	2

Education:

- Bachelor of Laws, Ramkhamhaeng University

Director Training:

- The National Defense College (2011-2012)
- Advanced Certificate Course in Politics and Governance in Democratic Systems for Executives (Class 18/2014), King Prajadhipok's Institute
- Director Accreditation Program (DAP) Class 103/2013, Thai Institute of Directors Association (IOD)
- Advance Audit Committee Program (AACP) Class 31/2018, Thai Institute of Directors Association (IOD)
- Corporate Governance for Executive (CGE) Class 15/2019, Thai Institute of Directors Association (IOD)
- National Director Conference (NDC 1/2021), Thai Institute of Directors Association (IOD)
- Things to know about Personal Data Protection Act (PDPA) by Baker & McKenzie
- CG Code 2017: Disclosure of 56-1 One Report and things to know about Anti-Corruption by Internal Auditor from Ascent Advisory Company Limited
- Potential risks in a business amidst the current situation and significant for 2022 by Internal Auditor from Ascent Advisory Company Limited

Present Position:

- Vice Chairman of the Board (Independent), Chairman of the Audit and Risk Management Committee, and Member of the Nomination and Remuneration Committee,
Thai Vegetable Oil Public Company Limited
- Independent Director, Member of the Audit Committee, Chairman of Corporate Governance and Sustainable Development Committee, Member of Nomination and Remuneration Committee,
Triple I Logistics Public Company Limited
- Independent Director, Chairman of the Audit Committee, Chairman of Nomination and Remuneration Committee, Member of Corporate Governance Committee,
Millcon Steel Public Company Limited
- Independent Director, Chairman of the Audit Committee, and Chairman of the Nomination and Remuneration Committee,
Kingsford Holdings Public Company Limited
- Director, AC Worldwide Co., Ltd.
- Director and Treasurer of the Business Lawyers Foundation

Work experience in the past 5 years:

- Expert attached to the Senator
- Independent Director, Member of the Audit Committee, and Chairman of Nomination and Remuneration Committee,
Nok Airline Public Company Limited
- Advisor to the Minister of Tourism and Sports,
The Minister of Tourism and Sports
- Director, Continental Holding Co.,Ltd.
- Director, Siam Premier Service Co.,Ltd.
- Director, Siam Premier International Law Office Limited