



Mr. Pachai Chanpitaksa

Director

Member of the Environmental, Social and Governance Committee

Chief Executive Officer

Authorized Director to sign on behalf of the Company

Date of Appointment: 18 March 2015

Share Holding (Including related person): 0.36% of Total Voting Shares

Position in Other Business

Other Listed Companies 1

Other Non-Listed Companies -

Education:

- Master of Sciences in Technical Venture and foundation of entrepreneurship, University College London & London Business School - London, United Kingdom
- Bachelor of Engineering in Engineering with Business and Finance, University College London & London School of Economics and Political Science - London, United Kingdom

Director Training:

- Director Certification Program (DCP 216/2016), Thai Institute of Directors Association (IOD)
- National Director Conference (NDC 1/2021), Thai Institute of Directors Association (IOD)
- Boards that Make a Difference (BMD 9/2019), Thai Institute of Directors Association (IOD)
- Engaging Board in ESG: The Path to Effective Sustainability 2023, Thai Institute of Directors Association (IOD)
- Successful Formulation & Execution of Strategy (SFE 43/2023), Thai Institute of Directors Association (IOD)
- Academy of Business of Creativity (Batch 5), Sripatum University
- Executive Development Program, Thai Listed Companies Association

- Digital Edge Fusion (DEF 1/2017),
Sripatum University
- Professional Symposium for CEO in Real Estate (RE-CU 3/2017),
The Real Estate Executive Association of Chulalongkorn University
- Leadership Succession program, Institute of Research and Development for
Public Enterprises
- Basic Course on the Personal Data Protection Act B.E. 2562 (2019),
Baker & McKenzie Ltd.
- Things to know about Personal Data Protection Act (PDPA) by
Baker & Mckenzie Ltd.
- 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
- Carbon Footprint for Organization by senior researcher, VGREEN,
Faculty of Environment Kasetsart University
- The Cullinan: The Making of the Digital Board, Class 3/2024,
Thailand Management Association (TMA)
- AI for Business Development, Class 2/2024,
Sripatum University
- Net Zero CEO Leadership Program, Class 1/2024,
Carbon for Sustainability Institute (CBiS)

Present Position:

- Member of the Environmental, Social and Governance Committee, and Director,
Thai Vegetable Oil PCL.
- Chief Executive Officer,
Thai Vegetable Oil PCL.
- Director,
Prodigy PCL.

Work experiences in the past 5 years:

- Managing Director and Chief Operating Officer - Production,
Thai Vegetable Oil PCL.
- Executive Vice President-Supply Trading Department,
Thai Vegetable Oil PCL.
- Executive Director,
Thai Vegetable Oil PCL.