



Prof. Dr. Sanipa Suradhhat

Independent Director

Member of the Nomination and Remuneration Committee

Member of the Environmental, Social and Governance Committee

Date of Appointment: July 21, 2023

Share Holding (Including related person): None

Position in Other Business

Other Listed Companies	-
Other Non-Listed Companies	-

Education:

- Ph.D. (Veterinary Microbiology),
University of Saskatchewan, Canada
- Doctor of Veterinary Medicine (D.V.M.), Chulalongkorn University

Director Training:

- ESG in the Boardroom: A practical Guide for Board (ESG 9/2025),
Thai Institute of Directors Association (IOD)
- Director Certification Program (DCP 353/2024, Jan-Feb 2024),
Thai Institute of Directors Association (IOD)

Present Position:

- Independent Director, Member of the Nomination and
Remuneration Committee, and Member of the Environmental,
Social and Governance Committee, Thai Vegetable Oil PCL.
- Professor A1, Faculty of Veterinary Science, Chulalongkorn University

Work experience in the past 5 years:

- Dean, Faculty of Veterinary Science, Chulalongkorn University
- Associate Dean, Policy Planning and Academic Services, Faculty of
Veterinary Science, Chulalongkorn University