



Dr. Suvit Maesincee

Chairman of the Board (Independent Director)

Chairman of the Nomination and Remuneration Committee

Chairman of the Environmental, Social, and Governance

Date of Appointment: January 13, 2021

Share Holding (Including related person): None

Position in Other Business

Other Listed Companies -

Other Non-Listed Companies -

Education:

- Honorary Doctor of Philosophy in Biological Sciences,
Kasetsart University
- Ph.D. in Marketing, Kellogg Graduate School of management,
Northwestern University
- MBA, NIDA Business School
- BSc. in Pharmacy, Mahidol University

Director Training:

- Director Certification Program (DCP 18/2002)
Thai Institute of Directors Association (IOD)
- Director Certification Program Refresher (DCP-Re 18/2006),
Thai Institute of Directors Association (IOD)
- Director Accreditation Program (DAP60/2006),
Thai Institute of Directors Association (IOD)
- Audit Committee Program (ACP 37/2011)
Thai Institute of Directors Association (IOD)
- Top Executive Program in Commerce and Trade: Commerce Academy
(TEPCoT) Class 3,
University of the Thai Chamber of Commerce
- Leader Program Class 3,
Capital Market Academy
- Role of Chairman Program (RCP 47/2021),
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 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

Present Position:

- Chairman of the Board (Independent), Chairman of the Nomination and Remuneration Committee, Chairman of the Environmental, Social and Governance Committee, Thai Vegetable Oil PCL.
- Chairman of the Board, National Astronomical Research Institute of Thailand
- Distinguished Member of the University Council, Prince of Songkla University
- Chairman of the Committee for the Development of the 3rd National Health System Charter, National Health Commission Office

Work experiences in the past 5 years:

- Advisor to the Board of Directors and Honorary Director of the Corporate Governance, Nomination and Remuneration Committee, Thai Vegetable Oil PCL.
- Minister of Higher Education, Science, Research and Innovation
- Minister of Science

Working experience in the company's industry:

- Independent Director, Member of Audit Committee and Member of Corporate Governance, Nomination and Remuneration Committee at Thai Vegetable Oil PCL.
- Independent Director, Audit Committee Member at Siam Food Products PCL.
- Independent Director, Audit Committee Member and Nomination and Remuneration Committee Member, Berli Jucker PCL.