



Mr.Vachara Vitayatanagorn

Director

Authorized Director to sign on behalf of the Company

Date of Appointment : April 29, 2013

Share Holding (Including related person): 1.69% of Total Voting Shares

Position in Other Business

Other Listed Companies 1

Other Non-Listed Companies 1

Education:

- Master of Arts in Economics, University of Colorado at Denver, U.S.A
- Bachelor of Business Administration in Finance and Banking, Assumption University

Director Training:

- Directors Certification Program (DCP174/2013),
Thai Institute of Directors Association (IOD)
- Risk Management Committee Program (RMP) Class 1/2013,
Thai Institute of Directors Association (IOD)
- Effective Minute Taking (EMT) Class 28/2014,
Thai Institute of Directors Association (IOD)
- Company Reporting Program (CRP) Class 8/2014,
Thai Institute of Directors Association (IOD)
- Board Reporting Program (BRP) Class 13/2014,
Thai Institute of Directors Association (IOD)
- How to Develop a Risk Management Plan (HRP) Class 5/2014,
Thai Institute of Directors Association (IOD)
- Capital Market Leader Program (CMA) (22/2016),
Capital Market Academy

- Thailand Energy Academy Leadership Program Class 12/2018
- Bhumipalung Phandin (Class 5/2019),
Chulalongkorn University
- 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:

- Director, Thai Vegetable Oil PCL.
- Director, Executive Director, and Member of Risk Management Committee,
Prodigy PCL.
- Director, Golden Thread Co., Ltd.

Work experiences in the past 5 years:

- Advisor, Committee on Economics,
National Legislative Assembly

Working experience in the company's industry:

- Corporate Secretary, Prodigy Public Company Limited
- Admin and Warehouse Manager, Prodigy Public Company Limited
- Marketing Manager, Prodigy Public Company Limited
- Assistant Managing Director, Prodigy Public Company Limited