



Mr.Vichai Vitayathanagorn

Director

Date of Appointment: May 13, 2016

Share Holding (Including related person): 7.55% of Total Voting Shares

Position in Other Business

Other Listed Companies	-
Other Non-Listed Companies	5

Education:

- The Institute of Administration, Hong Kong
- Ling-Nan College Hong Kong

Director Training:

- Director Accreditation Program (DAP),
Thai Institute of Directors Association (IOD)
- National Director Conference 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.
- Chairman, Fah Chai Yo Co.,Ltd.
- Chairman, U Flow Plus Co.,Ltd.
- Chairman, Fila Plus Co.,Ltd.

- Chairman, Texport Thai Co.,Ltd.
- Director, Sing Heang Industry Co.,Ltd.

Working experience in the company's industry:

- Chairman, Fah Chai Yo Co.,Ltd.
(Restaurants activities)