



Mr. Vipoota Trakulhoon

Independent Director

Member of the Audit and Risk Management Committee

Member of the Environmental, Social, and Corporate Governance Committee

Date of Appointment: October 15, 2021

Share Holding (Including related person): None

Position in Other Business

Other Listed Companies 4

Other Non-Listed Companies 1

Education:

- Master's degree of Business Administration, Sasin Graduate Institute of Business Administration of Chulalongkorn University
- Bachelor's degree of Business Administration, Financial Accounting, Chulalongkorn University

Director Training:

- Director Accreditation Program (DAP 120/2015), Thai Institute of Directors Association (IOD)
- Advance Audit Committee Program (AACP 42/2021), Thai Institute of Directors Association (IOD)
- National Director Conference (NDC 1/2021), Thai Institute of Directors Association (IOD)
- 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:

- Independent Director, Member of the Audit and Risk Management Committee, and Member of the Environmental, Social and Governance Committee, Thai Vegetable Oil PCL.
- Independent Director, and Chairman of the Audit Committee, SKY ICT PCL.
- Independent Director, and Member of the Audit Committee, Triple I Logistics PCL.
- Independent Director, and Member of the Audit Committee, Business Alignment PCL.
- Director, Millcon Steel PCL.
- Director, Creative Power Co., Ltd.

Work experiences in the past 5 years:

- Advisor to Risk Committee, Export-Import Bank of Thailand
- Independent Director, General Engineering PCL.
- Advisor to the Board of Directors, Thai Vegetable Oil PCL.