



Mr.Vorravuth Tangpiroonthum

Director

Authorized Director to sign on behalf of the Company.



Date of Appointment: April 26, 2017

Share Holding (Including related person): 1.05% of Total Voting Shares

Position in Other Business

Other Listed Companies	3
Other Non-Listed Companies	1

Education:

- MBA, Concentrate in Marketing and Finance, SASIN Graduate Institute of Business Administration of Chulalongkorn University
- BBA, Concentrate in Management, Commerce and Accountancy, Chulalongkorn University

Director Training:

- Director Accreditation Program 14/2004 (DAP), Thai Institute of Directors Association (IOD)
- Diploma Examination (EXAM) 22/2007, Thai Institute of Directors Association (IOD)
- Director Certification Program 92/2007 (DCP), Thai Institute of Directors Association (IOD)
- Finance for Non – Finance Directors (FND) 35/2007, Thai Institute of Directors Association (IOD)
- Monitoring the Internal Audit Function 6/2009 (MIA), Thai Institute of Directors Association (IOD)
- Family Business Sustainability (FBS) 4/2016, Thai Institute of Directors Association (IOD)
- Advanced Audit Committee Program 23/2016 (AACP), Thai Institute of Directors Association (IOD)
- Board Nomination and Compensation Program (BNCP) 4/2018, Thai Institute of Directors Association (IOD)
- Corporate Governance for Capital Market 20/2018 (CGI), Thai Institute of Directors Association (IOD)
- Strategic Board Master Class (SBM 6/2019), Thai Institute of Directors Association (IOD)
- Successful Formulation & Execution of Strategy (SFE 33/2020), Thai Institute of Directors Association (IOD)
- Boardroom Success Through Financing and Investment (BFI9/2020), Thai Institute of Directors Association (IOD)
- National Director Conference 2021, Thai Institute of Directors Association (IOD)
- Director Refreshment Program (DRP 1/2564), Thai Institute of Directors Association (IOD)
- The Board’s Role in Mergers and Acquisitions (BMA 4/2023), Thai Institute of Directors Association (IOD)
- Hot Issue for Directors: Climate Governance 1/2023, Thai Institute of Directors Association (IOD)
- Engaging Board in ESG: The Path to Effective Sustainability 2023, Thai Institute of Directors Association (IOD)
- Capital Market Leader Program (CMA) Class 35 Capital Market Academy, 2025
- Potential risks in a business amidst the current situation and significant for 2022 by Internal Auditor from Ascent Advisory Company Limited
- CG Code 2017 : Disclosure of 56-1 One Report and things to know about Anti-Corruption by Internal Auditor from Ascent Advisory Company Limited
- Things to know about Personal Data Protection Act (PDPA) by Baker & Mckenzie Ltd
- Strategic Board Master Class (SBM 6/2019), Thai Institute of Directors Association (IOD)

- Professional CFO Diploma, National Institute of Developments Administration (NIDA)
- Thai Intelligence Investors Program Class 6, Thai Investors Academy

Present Position:

- Director, Thai Vegetable Oil PCL.
- Director and Strategic and Investment Committee, Prodigy PCL.
- Director, Thai Ha PCL.
- Chief Executive Officer,
Cheer Group Holding Company Limited
- Director, Thai Edible Oil Company Limited

Work experiences in the past 5 years:

- Director, Audit Committee Member and Member of Corporate Governance,
Nomination and Remuneration Committee,
Major Development PCL.