

Biography of Directors

Name	Mr. Sakchai Thanaboonchai	
Type of Appointment	Director	
Date of Appointment to be the director	29 April 2011	
Tenure	11 years 8 months	
Current Position	Director	
Nationality	Thai	
Age	66	
Education	- Certificate in Applied Social Sciences, Thammasat University - Honorary Doctorate Degree in Management from USA - 2009 Top Executive Program Class 2, Commerce and Trade (TEPCoT) - 2009 Certificate of Chief Executive Class 9, Capital Market Academy	

Number of share(s) held in the Company included holding by spouse and minor children	- None -
Director Training Program	Directors Certification Program (DCP), Class 12/2004, Thai Institute of Directors Association
Meeting Attendance in 2022	5/5 of Board of Directors Meetings

Other position in other company doing business competing with the Company or business that may cause conflict of interest with the Company	- None -
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Work experience within the 5 preceding years

Positions in other listed companies

- **Present**
Vice Chairman of Executive Committee
Sikarin PLC.

Positions in other unlisted companies

- **2007 - 2014**
Vice Chairman
- Thailand - Vietnam Friendship Association Committee
- Meechai - Khunying Amporn Ruchupan Foundation
Central Committee
- Ramathibodi Foundation
Executive
- General Prem Tinsulanonda Historical Park
Executive Director
- King Prajadhipok's Institute

Politics

- **2006 - Present** Secretary
Association of the Senate Registrar 49-51
- **1996 - Present** Secretary - General
Association of the Senate 39-43
- **Present**
- Senator
- Commissioner
Commission Labor Commission
- Commissioner
Mass Communication, Science, Technology and Information
- Vice Chairman
Thailand - Vietnam Parliamentary Friendship
- Executive Committee
Thailand - China Parliamentary Friendship
- **2017 - 2019** Vice Chairman
Thailand - China Parliamentary Friendship
- **2014 - 2019** Member
National Legislative Assembly

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- **2014 - 2019** Chairman of the Welfare Works Committee
National Legislative Assembly
- **2014 - 2019** Chairman
Thailand - Vietnam Parliamentary Friendship
- **2014 - 2019** Commissioner
Commerce, industry and labor
- **2014 - 2019** Commissioner
Science, Information Technology and Mass Communication
- **2006 - 2008** Member
National Legislative Assembly
- **1996 - 2000** Senator