

## DR.VICHARN ARAMVAREEKUL

**Independent Director**  
**Vice Chairman**  
**Audit Committee**  
**Age 76 Years**



Date of appointment as a director of the company	April 24, 2014
Number of Shares includes spouse and minor children	-None-
Family Relationship among Director and Management	-None-
Education	<ul style="list-style-type: none"> <li>- Doctor of Business Administration, California Coast University, USA</li> <li>- Master of Business Administration, Chulalongkorn University</li> <li>- Bachelor of Business Administration, Sukhothai Thammathirat Open University</li> </ul>
Training from Thai Institute of Directors Association (IOD)	2024 From Vision to Action: How Soneva Integrates Sustainability into Strategy 2024 Sustainable Future: The Board as catalyst for value 2024 Emerging Audit Standard & Implications for the Audit Committee 2023 Director Briefing 4/2023: Enhancing Cybersecurity Oversight 2023 Engaging Board in ESG: The Path to effective Sustainability 2019 Advance Audit Committee Program (AACP 34/2019) 2018 Board that Make Difference (BMD 6/2018) 2014 Role of Compensation Committee (RCC 19/2014) 2013 The Director Diploma Award (Director Diploma Examination No.37/2013) 2013 Director Certification Program (DCP 107/2013)
Training from Others Institute	2024 Seminar on prevention and suppression of inappropriate behavior of listed companies, SET 2023 Seminar: Roles and duties of directors and executives of listed companies, SEC
Work Experience in the past 5 years	2010 – Present Chairman – Advisory Board, Daika (Thai) Incorporation Co., Ltd. 2012 – 2021 Independent Director, Member of the Audit Committee, Member of Corporate Governance And Risk Management Committee, Chairman of Nomination and Remuneration Committee, CK Power Public Company Limited
Current Director Position in Other Organization	<u>In listed companies:</u> -None- <u>In non-listed companies:</u> -None-
Criminal offence record during the past 10 years	1. Never been sentenced by a judgment in criminal offence 2. Never been sentenced by a judgment to be bankrupt or insolvent 3. Never been sentenced by a judgment as management or authorized person in the bankrupt or insolvent company