



## Mr. Bunsak Apichartanat

Independent Director / Member of Audit Committee

Age 51 years



<b>Appointed Date</b>	April 12 <sup>th</sup> , 2021
<b>Number of Shares includes spouse and minor children</b>	-None-
<b>Family Relationship among Director and Management:</b>	-None-
<b>Education</b>	<ul style="list-style-type: none"> <li>- Master of Management Program in Management Innovation, Suan Sunandha Rajabhat University</li> <li>- Bachelor of Cost Accounting, University of the Thai Chamber of Commerce</li> <li>- CPA (Thailand), Federation of Accounting Professions</li> <li>- Administrative Receiver, Ministry of Commerce</li> <li>- ASEAN Chartered Professional Accountant, Federation of Accounting Professions</li> </ul>
<b>Training from Thai Institute of Directors Association (IOD)</b>	2022 Director Accreditation Program (DAPI94/2022)
<b>Training from Others Institute</b>	<ul style="list-style-type: none"> <li>2023 Audit Committee Seminar: Corruption in decorating financial statements, EY</li> <li>2023 Create Audit Programs for Successful Engagement, TFAC</li> <li>2023 Future ASEAN Accountant: Building a Relevant and Reputable ASEAN Accountancy Profession, ASEAN Federation of Accountants (AFA)</li> <li>2023 Seminar: Roles and duties of directors and executives of listed companies, SEC</li> <li>2018 Strategic Financial Leadership Beyond Accounting, Thai Listed Companies Association</li> <li>- Data Analytics for Internal Auditor, Federation of Accounting Professions</li> <li>- Accounting for Disclosure of Related Party, Federation of Accounting Professions</li> </ul>
<b>Work Experience in the past 5 years</b>	<p>2013 – Present Director &amp; Managing Director, VPB Audit Company Limited</p> <p>2018 – 2020 Chief Financial Officer, MECT Company Limited</p>
<b>Current Director Position in Other Organization</b>	<p><u>In listed companies :</u> -None-</p> <p><u>In non-listed companies :</u> 2013 – Present Director &amp; Managing Director, VPB Audit Company Limited</p> <p>2010 – Present Director, Paiboon Baanpim Company Limited</p>
<b>Criminal offence record during the past 10 years</b>	<ol style="list-style-type: none"> <li>1. Never been sentenced by a judgment in criminal offence</li> <li>2. Never been sentenced by a judgment to be bankrupt or insolvent</li> <li>3. Never been sentenced by a judgment as management or authorized person in the bankrupt or insolvent company</li> </ol>

