

MR.BUNSAK APICHARTANAT

Independent Director

Audit Committee

Age 52 Years



Date of appointment as a director of the company	April 12, 2021
Number of Shares includes spouse and minor children	-None-
Family Relationship among Director and Management	-None-
Education	<ul style="list-style-type: none">- Master of Management Program in Management Innovation, Suan Sunandha Rajabhat University- Bachelor of Cost Accounting, University of the Thai Chamber of Commerce- CPA (Thailand), Federation of Accounting Professions- Administrative Receiver, Ministry of Commerce- ASEAN Chartered Professional Accountant, Federation of Accounting Professions
Training from Thai Institute of Directors Association (IOD)	2022 Director Accreditation Program (DAP194/2022)
Training from Others Institute	<ul style="list-style-type: none">2024 Seminar on prevention and suppression of inappropriate behavior of listed companies, SET2023 Audit Committee Seminar: Corruption in decorating financial statements, EY2023 Create Audit Programs for Successful Engagement, TFAC2018 Strategic Financial Leadership Beyond Accounting, Thai Listed Companies Association- Data Analytics for Internal Auditor, Federation of Accounting Professions- Accounting for Disclosure of Related Party, Federation of Accounting Professions
Work Experience in the past 5 years	<ul style="list-style-type: none">2013 – Present Director & Managing Director, VPB Audit Company Limited2018 – 2020 Chief Financial Officer, MECT Company Limited
Current Director Position in Other Organization	<p><u>In listed companies:</u> -None-</p> <p><u>In non-listed companies:</u></p> <ul style="list-style-type: none">2013 – Present Director & Managing Director, VPB Audit Company Limited2010 – Present Director, Paiboon Baanpim Company Limited
Criminal offence record during the past 10 years	<ul style="list-style-type: none">1. Never been sentenced by a judgment in criminal offence2. Never been sentenced by a judgment to be bankrupt or insolvent3. Never been sentenced by a judgment as management or authorized person in the bankrupt or insolvent company