

## Mr. Surabhon Kwunchaithunya

### Position

- Independent Director
- Audit Committee
- Chairman of the Remuneration Committee

**Held the position  
6 years, 3 months**

**Age: 73 Years**

### Shareholding

**0.00 %**

### Relationship between Directors and Executives

- None



### Educational Qualifications

- Master's degree, Master of Business Administration (MBA) by the University of Washington, USA
- Bachelor's degree in engineering, Industrial engineering by the University of Washington scholarship, USA
- Bachelor's degree in engineering, Electrical Engineering, University of Washington, USA

### Training Records

- Corporate Governance for capital Market, Intermediaries (CGI) Class 8/2015. Thai Institute of Directors Association (IOD) and The Securities and Exchange Commission (SEC)
- Role of chairman Program (RCP), Class 32/2013 "Thai Institute of Directors Association (IOD)"
- Director Certification Program (DCP), Class 44/2004, Thai Institute of Directors Association (IOD)
- Director Accreditation Program (DAP), Class 14/2004, Thai Institute of Directors Association (IOD)
- Executive Program, Class 11 Capital Market Academy

### Work Experience

2023 – Present	Chairman of the Remuneration Committee	Thai Rubber Latex Group Public Company Limited
2022 – Present	Audit Committee	Thai Rubber Latex Group Public Company Limited
2019 – 2023	Remuneration Committee	Thai Rubber Latex Group Public Company Limited
2018 – Present	Independent Director	Thai Rubber Latex Group Public Company Limited
2016 – Present	Chairman of the Board	Pi Securities Public Company Limited*
2014 - Present	Vice Chairman of the Board Chairman of the Risk Management Committee Chairman of the Boardการลงทุน	Country Group Holdings Public Company Limited*
2012 - Present	Director	Thai Commerce and Industry Association *
2011 - Present	Director / Executive Director / Chairman of the Nomination and Compensation Committee Corporate Governance Committee Member Chairman of the Audit Committee / Independent Director	MFC Asset Management Public Company Limited*
2003 - 2021		Tycoons worldwide group (Thailand) Public Company Limited

### Directorship in Other Listed Companies

- 3 companies/organizations\*

### Directorship in Non-Listed Companies / Organizations

- 1 companies/organizations\*