

## Mr. Surabhon Kwunchaithunya

*Age 72 year*

### *Position*

- *Independent Director*
- *Audit Committee*
- *Remuneration Committee*

*Shareholding -*

### *Educational Qualification*

- *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*

*Relationship between Directors and Executives -*

### *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 CertificatioProgram (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*

*2019 - Present Remuneration Committee  
Independent Director/Audit Committee*

*2016 - Present Board of Director Chairman*

*2014 - Present Board of Director Vice Chairman*

*2012 - Present Director*

*2011 - Present Director/ Executive Director  
Chairperson of the Nomination and  
Remuneration Committee and Member  
of the Good Corporate Governance Committee*

*2003 - 2021 Chairperson of the Audit Committee  
Independent Director*

*Thai Rubber Latex Group PCL.*

*Pi Securities PCL.*

*Country Group Holdings PCL*

*Thai Commerce and Industry Association*

*MFC Asset Management PCL.*

*Tycoons worldwide group (Thailand) PCL.*