

Mr. Chai Vinichbutr

Age 49 years

Director and Authorized Director

(Date of Appointment as Director: 13 November 2012)

Education

- Bachelor Degree in Business Administration, Boston University, United States of America

Training/Seminar

- Directors Accreditation Program (DAP 64/2007), Thai Institute of Directors (IOD)

Work Experience and other directorship/management positions

Listed companies

- Jan 2022 - Present : Vice Chief Executive Officer, Rojana Industrial Park Public Company Limited
- 2012 - Present : Director and Authorized Director, Frasers Property (Thailand) Public Company Limited
- 2007 - Present : Director, Rojana Industrial Park Public Company Limited

Non-listed companies and others

- Mar 2022 - Present : Authorized Director, Rojana Waste Management Holding Company Limited
- 2020 - Present : Director, Rojana Energy Company Limited
- 2017 - Present : Director and Authorized Director, TRA Land Development Company Limited
- 2017 - Present : Director, Rojana Power Company Limited
- 2004 - Present : Managing Director, Rojana Property Company Limited

Shareholding proportion in the Company : None

(as of 30 September 2024)

Familial relationship with other directors, executives, major shareholders, and subsidiaries : None

Criminal records on violation of securities and futures contract laws : None

Position in other entity doing business of a similar nature competing with the Company which may cause conflicts of interest : None

Meeting attendance in fiscal year 2024

- 1) Board of Directors Meeting 6/6 meetings