

Mr. Chatchaval Jiaravanon

Age 62 years

Independent Director, Member of Audit Committee, and Member of Compensation and Nomination Committee
(Date of Appointment as Director: 28 June 2001)

Education

- Bachelor of Business Administration, University of Southern California, USA

Training/Seminar

- Directors Accreditation Program (DAP 71/2008), Thai Institute of Directors (IOD)
- Corporate Governance for Capital Market Intermediaries (CGI 13/2016), Thai Institute of Directors (IOD)
- Executive Course (9), Capital Market Academy, The Stock Exchange of Thailand

Work Experience and other directorship/management positions

Listed companies

- 2020 - Present : Member of Compensation and Nomination Committee, Fraser's Property (Thailand) Public Company Limited
- 2003 - Present : Independent Director and Member of Audit Committee, Fraser's Property (Thailand) Public Company Limited
- Present : Director, Member of Executive Committee and Chairman of Risk Management Committee, WP Energy Public Company Limited
- Present : Independent Director and Member of the Nomination and Compensation Committee, SVI Public Company Limited
- Present : Director, Chairman of the Board of Directors, and Member of Compensation and Nomination Committee, Finansia Syrus Securities Public Company Limited
- Present : Director, Chairman of the Board of Directors, and Member of Compensation and Nomination Committee, Finansia X Public Company Limited
- Present : Director, AEON Thana Sinsap (Thailand) Public Company Limited
- Present : Director and Chairman of the Board of Directors, Beryl 8 Plus Public Company Limited
- Present : Director and Chairman of the Board of Directors, IFCG Public Company Limited

Non-listed companies and others

- Present : Chairman of the Board of Directors, Thai Kodama Company Limited
- Present : Director, ECHO Autoparts (Thailand) Company Limited
- Present : Director and Chairman of the Board of Directors, Charoen Energy And Water Asia 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
- 2) Audit Committee Meeting 4/4 meetings
- 3) Compensation and Nomination Committee Meeting 3/3 meetings