

Mr. Suradej Boonyawatana

Age: 71 years

Authorized Director

Date of Appointment: 22 March 2005

Chairman of the Corporate Governance and Risk Oversight Committee

Date of Appointment: 5 August 2020



Education

- Bachelor's degree of Industrial Technology, Eastern Washington State University, U.S.A.

Training from Thai Institute of Directors (IOD):

- Director Accreditation Program (DAP) Course, Batch 19/2004
- Finance for Non-Finance Director (FND) Course, Batch 12/2004
- Director Certification Program (DCP) Course, Batch 97/2007
- Successful Formulation & Execution of Strategy (SFE) Course, Batch 3/2009
- Role of the Nomination and Governance Committee (RNG) Course, Batch 1/2011
- Role of the Compensation Committee (RCC) Course, Batch 15/2012
- Anti-Corruption for Executive Program (ACEP) Course, Batch 9/2014
- Role of the Chairman Program (RCP) Course, Batch 34/2014
- Ethic Leadership Program (ELP), Batch 2/2015
- Independent Observer Program (IOP), Batch 3/2016
- Board Matters and Trends Program (BMT), Batch 1/2016
- Digital Transformations a must for all Companies Course, Year 2018
- National Director Conference Course, Year 2019
- Governing in Tomorrow's World Program, Year 2021
- What's Your Board Needs to Know about C-Suite Succession in time of Uncertainty Program, Year 2021
- GRC Through the Perfect Storm Program, Year 2021

Special Training

- Executive Program, Capital Market Academy (CMA) Batch 19/2014

Percentage of Shareholding (%): None

Relationship with Company's Executive (s): None

Working Experiences over the Past 5 Years:

Other Listed Companies:

- | | | |
|------------------|---|---|
| • 2012 - Present | Chairman | Premier Products Public Company Limited |
| • 2013 - Present | Chairman of the
Remuneration Committee | Premier Products Public Company Limited |
| • 2014 - Present | Director | Premier Marketing Public Company Limited |
| • 2020 - Present | Member of the Corporate
Governance and
Risk Oversight Committee | Premier Marketing Public Company Limited
Premier Products Public Company Limited |

Other Business (Non-Listed Companies):

- 2004 - Present Director Premier Fission Capital Company Limited
- Present Director Companies in the Premier Group of Companies
- 1999 - 2016 Chief Executive Officer Environmental Business,
Premier Group of Companies
- 2017 - 2018 Advisor to the Group CEO Premier Publicly Listed Companies,
Premier Group of Companies
- 2017 - Present Advisor to the Chairman Premier Group of Companies
- 2011 - Present Vice Chairman Enlive Foundation
- 2015 - Present Director Yuvabadhana Foundation
- 2018 – 2022 Director The Federation of Thai Industries
- Nov 2020 – Nov 2023 Director Vajiravudh College