

**Curriculum Vitae of the persons who were proposed the appointment of as additional director**

**1. Name-Surname :** Mr. Thanachai Santichaikul

**Age:** 64 years

**Nationality:** Thai

**Present Position:** Director, Executive Board

**Date appointed as a director:** -  
(Tenure 3 years)

**No. of Years of Being Director:** -



**Present Address:** No 46 Soi Pattanakarn 65, Soi 1, Pravet, Prawet, Bangkok.

**Authority to Sign for the Company as per Certification Document:** None

**Shareholding in the Company:** None (As of December 22, 2017)

**Relationship among Directors and Executives:** None

**Illegal Acts in the Past 10 Years:** None

**Training Course of Thai Institute of Directors Association (IOD )**

Before year 2014 - Director Certification Program (DCP) no. 18/2002  
Year 2014 - None

- Training Program** - “AC HOT UPDATE” CG course preparing for a new towards sustainability Federation of Accounting Professions of Thailand.
- Graduate Diploma in Politics and Governance in Democratic Systems for Executives Course, Class 11/King Prajadhipok’s Institute
  - Capital Market Academy Leadership Program (CMA) no.1

**Education:**

Institution	Degree obtained	Major
Thammasat University	Master Degree	Business Administration
Chulalongkorn University	Bachelor Degree	Accountancy
Chulalongkorn University	Advanced Diploma in Auditing	Faculty of Commerce and Accountancy

**Experience:**

Time Period	Position	Company
2013 – 2015	Independent Director , Audit Committee	LDC Dental Public Company Limited
2012 – 2016	Advisor	The Majestic Creek Country Club
2012 - 2014	Advisor Group King Rice Oil	King Rice Oil

**Experience Present**

**1) Listed Companies:**

Time Period	Position	Company
2017 - Present	Assistant Managing Director	Salee Printing Public Company Limited
2012 – Present	Audit Committee	Chulalongkorn University
2012 – Present	Director,Chulabook	Chulalongkorn University
2012 – Present	Executive Director	TPN Media Co.,LTD
2013 – Present	Independent Director , Audit Committee	Eastern Polymer Group PLC.
2013 – Present	Independent Director , Chairman Audit Committee	M Pictures Entertainment PLC.
2016 - Present	Chairman	Siam Syndicate Technology Co.,LTD
2016 - Present	Chairman	AIM REIT Management Company Limited
2017 - Present	Director	Spring News Corporation Co.,LTD
2017 - Present	Director	News Network Multimedia Co.,LTD

**2) Other current positions:**

Time Period	Position	Company
2012 – Present	Advisor, Printing and paper packaging Industry Group	Federation of Thai Industry -
2012 – Present	Professional Accounting Accountant	Federation of Accounting Professions of Thailand.
2007 – Present	Advisor	The Publishers and Booksellers Association of Thailand
2012 – Present	Advisor	The Thai Printing Association
2012 – Present	Advisor	The faculty of Commerce and Accountancy of Chulalongkorn University Alumni Association
2012 – Present	Advisor	VIV Group

**3) Position in competing Companies/Company Related to Business of the Company that conflict of Interest**

**May Arise:** - None -

**Details of Being Directors or Management in Other Listed Companies and Other Companies**

Proposed Persons	Listed Companies		Other Companies Which are not Listed Companies	Having Position in Competitors or Related Business
	No. of Listed Companies	Type of Directors		
Mr. Thanachai Santichaikul	3	Assistant Managing Director <b>Salee Printing Public Company Limited</b>  Independent Director , Audit Committee <b>Eastern Polymer Group Public Company Limited</b>  Independent Director , Chairman Audit Committee <b>M Pictures Entertainment Public Company Limited</b>	5	-