

# Miss Jutatip Arunanondchai

### Independent Director / Audit Committee / Nomination and Remuneration Committee

Age 51 years

#### Education

- BSc in Mathematics with Management, Imperial College, University of London, UK
- Master Degree, MBA in International Management, University of Exeter, UK
- Master Degree, MA in Architectural Interior Design, University of Wales, UK
- Master Degree, MA in Economics Law, Chulalongkorn University

#### IOD's Training

- Director Accreditation Program (DAP) Class 78/2009
- Audit Committee Program (ACP) Class 26/2009
- Monitoring of the Quality of Financial Reporting (MFR) Class 9/2009
- Monitoring the Internal Audit Function (MIA) Class 5/2009
- Monitoring the System of Internal Control and Risk Management (MIR) Class 6/2009
- Monitoring Fraud Risk Management (MFM) Class 6/2011

#### Experiences

• 1994 - 1999 Manager, Daiwa Europe Co., Ltd.

• 2002 - 2005 Corporate Finance Manager, TA Orange Co., Ltd.

#### **Current Positions**

## **Listed Companies**

• March 2009 - Present Independent Director / Audit Committee, Union Plastic Public Company Limited • January 2020 - Present Nomination and Remuneration Committee, Union Plastic Public Company Limited

Other Listed Companies

• 2009 - Present Independent Director / Nomination and Remuneration Committee,

Thai Sugar Terminal Public Company Limited

### Saha-Union Group Companies

- None -

#### Other Companies

• 2005 - Present Executive Director, Rajburi Sugar Co., Ltd. And Group Companies

 Present Executive Director, Rajburi Ethanol Co., Ltd. Present Executive Director, Tipamas Co., Ltd. • Present Director, T S G Asset Co., Ltd. Present Director, T S Oil Industry Co., Ltd.

• Present Director, T S Transport and Logistics Co., Ltd.

 Present Director, T S Warehouse Co., Ltd.

Years of Directorship 13 years 9 months (since March 18, 2009) Years of Independent Directorship 13 years 9 months (since March 18, 2009)

ECO FRIENDLY IS ON SUSTAINABILITY