

Miss Jutatip Arunanondchai

Independent Director / Audit Committee / Nomination and Remuneration Committee

Age 53 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

Types of Directors: Non-Executive Director / Director with Signing Authority as Specified in the Certificate of Incorporation

IOD's Training

- Monitoring Fraud Risk Management (MFM) Class 6/2011
- 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 System of Internal Control and Risk Management (MIR) Class 6/2009
- Monitoring the Internal Audit Function (MIA) Class 5/2009

Experiences

- 2002 – 2005 Corporate Finance Manager, TA Orange Co., Ltd.
- 1994 – 1999 Manager, Daiwa Europe Co., Ltd.

Current Positions

Listed Companies

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

Saha-Union Group Companies

- None -

Other Listed Companies

- 2009 – Present Independent Director / Nomination and Remuneration Committee, TSTE Public Company Limited

Other Companies / Institutions

- 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 15 years 9 months (since 18 March 2009)

Years of Independent Directorship 15 years 9 months (since 18 March 2009)