

## Mrs. Sauwanee Thairungroj

### Independent Director / Chairman of the Audit Committee

Age 66 years

#### Education

- Ph.D. in Economics, Washington State University, United States of America, Fulbright Scholarship
- Master of Economics in Development Economics, National Institute of Development Administration
- Bachelor of Economics (International Economics), Thammasat University

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

#### IOD's Training

- Risk Management Program for Corporate Leaders (RCL) 25/2021
- Director Leadership Certification Program (DLCP Online) 2/2021
- Advance Audit Committee Program (AACP) Class 26/2017
- Audit Committee Program (ACP) Class 18/2007
- Director Certification Program (DCP) Class 88/2007
- Director Accreditation Program (DAP) Class 60/2006

#### Experiences

- 2021 - 2024 Independent Director / Chairman of the Audit Committee, The One Enterprise Public Company Limited
- 2020 - 2024 Director, The Higher Education Commission Committee (HEC)
- 2018 - 2024 Director, National Economics and Social Development Board Committee
- 2012 - 2019 President of University of the Thai Chamber of Commerce (UTTC)
- 2017 - 2018 Advisor, Economic Development Board in Eastern Area, the Thai Chamber of Commerce  
Advisor, Board of Promotion and Development Bangkok Entrepreneur of Thai Chamber of Commerce
- 2016 - 2017 Chairman of the Board of Directors of Airport Rail Link Co., Ltd.
- 2015 - 2017 Association President, Private Higher Education Institute of Thailand
- 2011 - 2014 Director, Financial Institutions Policy Committee, Bank of Thailand
- 2006 - 2008 Director, The Stock Exchange of Thailand

#### Current Positions

##### Listed Companies

- 1 January 2020 - Present Independent Director / Chairman of the Audit Committee, Union Plastic Public Company Limited

##### Saha-Union Group Companies

- None -

##### Other Listed Companies

- 2023 - Present Independent Director, Knight Club Capital Asset Management PCL.
- 2021 - Present Vice Chairman, Union Auction Public Company Limited
- 2011 - Present Independent Director / Chairman of the Audit Committee / Vice Chairman of the Nomination and Remuneration Committee, Union Auction Public Company Limited

##### Other Companies / Institutions

- 1 March 2024 - 28 February 2026 Expert Member of the Executive, Sanya Dharmasakti Institute for Democracy
- 1 August 2022 - 31 July 2026 Advisor to the Executive Board, Association of Private Higher Education Institution of Thailand (APHEIT)
- 2021 - Present Qualified Director, National Cyber Security Agency, Ministry of Digital Economy and Society
- 2011 - Present Director, Anti-Corruption Organization of Thailand

**Years of Directorship** 5 years (since 1 January 2020)

**Years of Independent Directorship** 5 years (since 1 January 2020)