

Mr. Sakarindr Bhumiratana

Audit Committee and Independent Director

Age 72 Years

Education

- Postdoctoral Project Associate at University of Wisconsin under the Supervision of Prof. R.B. Bird, Dynamic of Polymeric Fluid.
- Ph.D., University of Wisconsin-Madison, under the Supervision of Prof. C.G. Hill, Jr., Enzymatic Solubilization of Insoluble Fish Protein Concentrate: A Kinetic and Membrane Reactor Study.
- B.S.(Highest honor), Chemical Engineering, University of California, Davis
- B.S.(Highest honor), Chemistry, University of California, Davis

Training Background

- Financial Statement for Directors (FSD 40/2019), Thai Institute of Directors Association (IOD)
- University Governance Program (UPG), Knowledge Network Institute of Thailand
- Audit Committee and Continuing Development Program (ACP29), Thai Institute of Directors Association (IOD)
- Directors Certification Program (DCP117), Thai Institute of Directors Association (IOD)
- Solar Energy Seminar, Italy

Working Experience in the past 5 years

Listed Company

2019 – Present Audit Committee and Independent Director, Eastern Polymer Group PLC.
Holding a position Director of Listed Company 1 Company

None-Listed company

2021 – Present Chairman of the Board Director
Biotech Global Innovation Co., Ltd.
2020 – Present Director, Office of the Higher Education
Commission
2020 – Present Member of council
Chulabhorn Royal Academy
2020 – Present Director, Klin Gen Biotech Co., Ltd.
2019 – Present Director, Chulavadhana Co., Ltd.
2019 – Present Advisor, King Monkut's University of
Technology Thonburi (KMUTT)
2019 – Present Chairman
National Higher Education, Science,

Research and Innovation Policy Council
2019 – Present Vice Chairman, Community Enterprise Institute
Foundation
2019 – Present Executive Director
Thai Rice foundation under Royal
Patronage
2015 – Present Director, Nawawiwat Co., Ltd.
2015 – Present Member, Board of Thailand Management
Association Council
2015 – Present Chairman, Thailand Academy of
Science and Technology (TAST)
2013 – Present Chairman of the Board Director
Ajinomoto Foundation
2013 – Present Member, National Economic and social
Development Council (NESDC)
2011 – Present Chairman, Board of national Center for
Genetic Engineering and Biotechnology
(BIOTEC)
1994 – Present Director, Doi Kham Food Products Co., Ltd.
2020 – 2021 Director
Bio Genetech International Co., Ltd.
2010 – 2020 Member, National Science and Technology
Development Board (NSTDB)
2015 – 2019 Chairman, Board of Thailand Center of
Excellence for Life Sciences (TCELS)
2016 – 2019 Chairperson of Executive Board, Mahidol
wittayanusorn School (MWITS)
2016 – 2018 Member, ASEAN Association - Thailand
2011 – 2018 President, King Mongkut's University of
Technology Thonburi
2017 – 2018 Member, the Thai Police Reform Committee
2015 – 2018 Member, Board of the Institute for the
Promotion of Teaching Science and
Technology (IPST)
2014 – 2015 Member, the National Reform Council
2014 – 2015 Chairman of the Committee on Science, the
Committee on Science, Technology,
Innovation, Research and IP
Holding a position Director of Non-listed Company 16
Companies

Appointed Date:

Term 1: 8 August 2019, Term 2: 23 July 2021

Holding shares in the Company as of 31 March 2022

-None-