

# Mr.Ekavaj Amornvivat

Independent Director  
Chairman of Audit Committee

Date of appointment : September 12, 2023

Age : 64 years old

Shareholding proportion  
-None-  
  
Family relationship between  
board members and executives  
-None-



Educational qualifications	Training/Seminar
<ul style="list-style-type: none"><li>• Master of Business Administration, Northrop University</li><li>• Bachelor of Accounting, Thammasat University</li></ul>	<ul style="list-style-type: none"><li>• Directors Certification Program (DCP) Class 378/2025 by the Thai Institute of Directors Association (Thai IOD)</li><li>• Director Accreditation Program (DAP) by the Thai Institute of Directors Association (Thai IOD)</li><li>• Audit Committee Program (ACP) by the Thai Institute of Directors Association (Thai IOD)</li></ul>

## Work Experience / Key Positions

Time Period	Organization/Company	Position
Aug 2024 – Present	Puean Tae Capital Co., Ltd.	Chairman of the Board / Audit Committee Member / Independent Director
Sep 2023 – Present	Premier Quality Starch Plc.	Director / Chairman of Audit Committee
May 2023 – Present	Linkweld (Thailand) Co., Ltd.	Advisor to the Executive Committee
Aug 2022 – Present	Thai Investors Association	Director
May 2020 – Present	Excellent Business Management Co., Ltd.	Advisor
Nov 2019 – Present	Mappointasia Logistics Solutions Co., Ltd.	Director
Mar 2018 – Present	Institute of Directors Thailand (IOD)	Committee, Independent Directors Club
Aug 2018 – Present	Thammasat University	Adjunct Professor, Faculty of Commerce and Accountancy and Faculty of Engineering
Feb 2021 – Present	Altitude Development Co., Ltd.	Chairman of the Audit Committee
May 2018 – Mar 2019	AIM REIT Management Co., Ltd. (AIMIRT)	Company Secretary / Director of Legal & Compliance
Apr 2010 – Jun 2018	Unique Mining Services Plc. (UMS)	Chairman of the Audit Committee
Feb 2006 – Feb 2013	Asian Business Aviation Association, Hong Kong	-
Oct 1998 – Aug 2017	Corporate Performance Advisors Co., Ltd.	Executive Partner
1998	Asian Marine Services Plc. (ASIMAR)	Finance and IT Manager
1994 – 1997	Ekapat Securities Plc. (EKP)	Director of Investment Banking
1991 – 1994	Daiwa Securities Co., Ltd., Thailand Representative Office	Investment Banking and Marketing
1990 – 1991	Tanasin Securities Plc.	Securities Trading Department
1987 – 1990	Siam Commercial Bank Plc.	Financial Management
1985 – 1987	Duty Free Shops (DFS Group), Los Angeles, USA	Sales Audit, Accounting Department

## Directorship in Other Company

Other Listed Company	Non-Listed Company
-None-	<div>Pueanthe Capital Co., Ltd. Chairman of the Board / Audit Committee Member / Independent Director</div> <div>Mappointasia Logistics Solutions Co., Ltd. Director</div>