

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

- Master of Business Administration, Northrop University
- Bachelor of Accounting, Thammasat University

Training/Seminar

- Director Accreditation Program (DAP) by the Thai Institute of Directors Association (Thai IOD)
- Audit Committee Program (ACP) by the Thai Institute of Directors Association (Thai IOD)

Work Experience / Key Positions

Time Period	Organization/Company	Position
Aug 2024 - Present	Pueantae Capital Co., Ltd.	Chairman of the Board / Audit Committee Member / Independent Director
May 2023 - Present	Linkweld (Thailand) Co., Ltd.	Advisor to the Executive Committee
Aug 2022 - Present	Thai Investors Association	Director
Feb 2021 - Present	Altitude Development Co., Ltd.	Chairman of the Audit Committee
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
May 2018 - Mar 2019	AIM REIT Management Co., Ltd. (AIMRT)	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
1987 - 1990	Siam Commercial Bank Plc.	Financial Management
1987 - 1990	Tanasin Securities Plc.	Marketing Manager (International Clients)
1985 - 1987	Duty Free Shops (DFS Group), Los Angeles, USA	-

Directorship in Other Company

Other Listed Company	Non-Listed Company
-None-	Pueantae Capital Co., Ltd. Chairman of the Board / Audit Committee Member / Independent Director
	Altitude Development Co., Ltd. Chairman of the Audit Committee
	Mappointasia Logistics Solutions Co., Ltd. Director