

Mr.Thanasak Chanyapoon

Independent Director

Date of appointment : April 21, 2023

Age : 57 years old

Shareholding proportion

-0.04%-

Family relationship between
board members and executives

-None-



Educational qualifications

- Master of Law, University of Cambridge
- Master of Law (Business Law), Chulalongkorn University
- Certification of U.S. Law and International Law
- Bachelor of Law (Honors), Chulalongkorn University

Training/Seminar

- Senior Program on Political Development and Elections, Class 15 (PTS 15) (Selected Participants)
- Directors Certification Program (DCP) Class 360/2024 by the Thai Institute of Directors Association (Thai IOD)
- Director Accreditation Program (DAP) Class 73/2008 by the Thai Institute of Directors Association (Thai IOD)
- Senior Executive Program in Business Development, Industry, and Investment, Class 7 (WTHO 7)
- Certificate in Democratic Governance and Politics for Senior Executives, Class 25 (PPR 25)

Work Experience / Key Positions

Time Period	Organization/Company	Position
Dec 2023 – Present	Tourism Committee, House of Representatives	Advisor to the Chairman of the Tourism Committee
Dec 2023 – Present	Subcommittee on Business Facilitation Law Improvement, Committee 2, Office of the Prime Minister	Subcommittee Member
Feb 2023 – Present	Cambridge Association	Vice President
May 2020 – Present	Capital Law Office Co., Ltd.	Partner / Executive Director
2017 – Present	Pan Asia Metal Co., Ltd., Singapore	Director
2016 – Present	Vana Nava Co., Ltd.	Director
2015 – Present	Cal-Comp Holding (Brasil) S.A., Brazil	Director
2014 – Present	Hillcrest Management (Samui) Co., Ltd.	Executive Director
2013 – Present	Kasetsart University	Adjunct Professor, Faculty of Business Administration
2013 – Present	XYZprinting Inc., Republic of China (Taiwan)	Auditor
2011 – Present	Hillcrest Resort (Samui) Co., Ltd.	Executive Director
2010 – Present	Hillcrest Development (Samui) Co., Ltd.	Executive Director
2009 – Present	Chulalongkorn University	Adjunct Professor, Faculty of Law
2008 – Present	Cal-Comp Electronics (Thailand) Plc.	Independent Director / Audit Committee Member
2004 – 2020	Law Alliance Co., Ltd.	Managing Director
2003 – 2004	Law Alliance Co., Ltd.	Senior Legal Advisor
2001 – 2003	Linklaters (Thailand) Co., Ltd.	Senior Legal Advisor

Directorship in Other Company

Other Listed Company	Non-Listed Company
Cal-Comp Electronics (Thailand) Plc. Independent Director / Audit Committee Member	Capital Law Office Co., Ltd. Partner / Executive Director
	Pan Asia Metal Co., Ltd., Singapore Director
	Vana Nava Co., Ltd. Director
	Cal-Comp Holding (Brasil) S.A., Brazil Director
	Hillcrest Management (Samui) Co., Ltd. Executive Director
	Hillcrest Resort (Samui) Co., Ltd. Executive Director
	Hillcrest Development (Samui) Co., Ltd. Executive Director