



**Mr. Kampol Tatiyakavee**

**Independent Director, Member of the Audit Committee and  
Chairman of the Risk and Sustainability Development Committee**

**Age:** 66 years

**Date of Appointment as Director:** 8 October 2021  
(conversion to public limited company on 18 August 2022.)

**Education:** Master of Engineering in Industrial Engineering,  
University of Texas at Arlington, USA  
Bachelor of Engineering in Chemical Engineering,  
Chulalongkorn University

**Training Programs Organized by the Thai Institute of Directors:**

Board Nomination and Compensation Program (BNCP) Year 2024  
Role of the Chairman Program (RCP) Year 2023  
Advanced Audit Committee Program (AAP) Year 2017  
Risk Management Program for Corporate Leaders (RCL) Year 2016  
Director Accreditation Program (DAP) Year 2006  
Director Certification Program (DCP) Year 2006

**Other Training Courses:** Capital Market Leader Program (CMA) Class 9/2009

**Shareholding (Included Spouse and Minor Children) as of 31 January 2026:** 0.129 percent

**Family Relationship Among Directors and Executives:** - None -

**Work Experiences (Past 5 Years)**

**Other Listed Companies**

2019 - 2022	Independent Director and Member of the Audit Committee, Advanced Connection Corporation Plc.
2016 - 2022	Director and Chairman of the Executive Committee, Power Solution Technologies Plc.
2012 - 2020	Independent Director and Member of the Audit Committee, Muangthai Capital Plc.
<b>Other Non-Listed Companies</b>	
2025 - Present	Chairman of the Board of Directors, ChokeChai Starch Co., Ltd.
2023 - Present	Chairman of the Board of Directors, Independent Director and Chairman of the Risk Management and Corporate Governance Committee, Jaspal Plc.
2020 - 2021	Honorary Director, Princess Maha Chakri Sirindhorn Anthropology Centre (Public Organization)
2011 - Present	Director, T52 Asset Co., Ltd.
2010 - Present	Director, We Retail Plc.