

Mr. Vibul Tuangsitthisombat

Independent Director, Member of the Audit Committee and
Chairman of the Nomination and Remuneration Committee

Age: 61 years

Date of Appointment as Director: 8 October 2021

(conversion to public limited company on 18 August 2022.)



Education:

Master of Business Administration, Chulalongkorn University

Bachelor of Science in Management, Indiana State University, USA

Training Programs Organized by the Thai Institute of Directors:

Director Certification Program (DCP) Year 2017

Other Training Courses:

Capital Market Leader Program (CMA) Class 16/2013

Certificate, Class 57, National Defense College (NDC)

Shareholding (Included Spouse and Minor Children) as of 31 January 2026: 0.071 percent

Family Relationship Among Directors and Executives: - None -

Work Experiences (Past 5 Years)

Other Listed Companies	2016 - Present	Director, Tuangsiri Holding Co., Ltd.	
2025 - Present	Independent Director and	2015 - Present	Director, Top T 2015 Co., Ltd.
	Member of the Audit	2013 - Present	Director, Nanyang Textile Co., Ltd.
	Committee, OHTL Plc.	2004 - Present	Director, Nan Yang Textile
2025 - Present	Chairman of the Risk		Alliance Co., Ltd.
	Oversight Committee,	2004 - Present	Director,
	SCG Packaging Plc.		Nanyang Energy Co., Ltd.
2021 - Present	Member of the Remuneration	2004 - Present	Director, Redwoods
	Committee,		International Co., Ltd.
	SCG Packaging Plc.	2003 - Present	Director, Grosswell Co., Ltd.
2020 - 2021	Member of the Corporate	2001 - Present	Director, Paddy Holding Co., Ltd.
	Governance and Nomination	1997 - Present	Director, Nanyang Inspiration
	Committee,		Center Co., Ltd.
	SCG Packaging Plc.	1995 - Present	Director,
2020 - Present	Director, SCG Packaging Plc.		P.J.J. Development Co., Ltd.
Other Non-Listed Companies	1993 - Present	Director, Sukwiwat Co., Ltd.	
2025 - Present	Director, ONYX Hospitality	1991 - Present	Director, Charter Print Co., Ltd.
	REIT Management Co., Ltd.	1990 - Present	Director,
2025 - Present	Director, Ban Sarng		Nan Yang Garment Co., Ltd.
	Agriculture Co., Ltd.	1990 - Present	Director, United Housing Co., Ltd.
2021 - Present	Director,	1990 - Present	Director, Nan Yang Knitting
	Retail Venture Co., Ltd.		Factory Co., Ltd.
2019 - Present	Director, Naylit Co., Ltd.		