

Mr. Warapong Nandabhiwat

Independent Director and Chairman of the Audit Committee

Age: 68 years

Date of Appointment as Director: 8 October 2021

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



Education: Bachelor of Engineering in Industrial Engineering, Lehigh University, USA

Training Programs Organized by the Thai Institute of Directors:

Advanced Audit Committee Program (AACP) Year 2024

Audit Committee Program (ACP) Year 2012

Director Certification Program (DCP) Year 2002

Role of the Chairman Program (RCP) Year 2001

Shareholding (Included Spouse and Minor Children) as of 31 January 2026: 0.046 percent

Family Relationship Among Directors and Executives: - None -

Work Experiences (Past 5 Years)

Other Listed Companies

2024 - Present	Chairman of the Nomination, Remuneration and Corporate Governance Committee, Sunsweet Plc.
2017 - 2024	Chairman of the Nomination and Remuneration Committee, Sunsweet Plc.
2017 - Present	Independent Director and Member of the Audit Committee, Sunsweet Plc.

Other Non-Listed Companies

2023 - Present	Director, Snitnan Estate Co., Ltd.
2020 - Present	Chairman of University Affairs Promotional Board, Maejo University
2015 - Present	Director, Snitnan Development Co., Ltd.
2005 - Present	Director, Immunothai Co., Ltd.
1990 - Present	Director, Jungle and Sea Resort Co., Ltd.
1987 - Present	Director, Snitnan Brothers Co., Ltd.
1982 - Present	Director, Snitnan Co., Ltd.