

Profile of the candidate nominated for the appointment of director

Name Mr. Vorapat Chavananikul
Age 47
Nationality Thai
Nominating for Independent Director
Shareholding None
Family Relationship of Management None



Education

1. Master of Business Administration, Kellogg School of Management, Northwestern University, USA.
2. Master of Science in Industrial Engineering, Georgia Institute of Technology, USA.
3. Bachelor of Engineering in Mechanical Engineer, Chulalongkorn University

Training :

1. Executive Leadership Program, Class of 33, Capital Market Academy (CMA)
2. Director Certification Program, Class 244 / 2017
3. Strategic Investment for Optimal Return, CSI Investment Institute, July 2023

Professional Experience During the Past 5 Years :

Position as Director / Executive in other listed companies in SET :

- 2025 - Present Director S Hotels & Resorts Public Company Limited
- 2024 - Present Director Singha Estate Public Company Limited

Position in other companies / businesses :

- 2020 - Present Director (2021), Singha Worldwide International Company Limited
Chief Financial Officer and Chief Strategy Officer
- 2017 - Present Director, Managing Director Singha Venture Capital Fund Limited
- 2015 - Present Director (2025), Boon Rawd Trading Company Limited
Chief Financial Officer, Chief Strategy Officer
- 2025 - Present Director PRO Cleaning Solution Company Limited
- 2025 - Present Director KAO RAEK Ventures Company Limited
- 2025 - Present Director Somtum Jae Dang Samyan Company Limited
- 2025 - Present Director Yamachan (Thailand) Limited
- 2025 - Present Director FAB Food Holding Company Limited
- 2024 - Present Director Singha Venture TH Company Limited
- 2024 - Present Director IGWT Venture TH Company Limited
- 2023 - Present Director Food Factors Company Limited
- 2023 - Present Director KT Restaurants Company Limited
- 2022 - Present Director Drink Enterprise Company Limited
- 2022 - Present Director Salar D Corporation Company Limited

- 2022 - Present Director Makai Holdings Limited
- 2021 - Present Director Relationship Republic Company Limited
- 2021 - Present Director EST Creator Company Limited
- 2021 - Present Director Quantum Power Company Limited
- 2021 - Present Director Horizon Solar Company Limited
- 2021 - Present Director Singha Worldwide Privete Limited
- 2020 - Present Director Singha Kameda (Thailand) Company Limited
- 2017 - Present Director Full Moon Brewworks Company Limited
- 2016 - Present Director Mit Chumphon Trading Company Limited
- 2016 - Present Director Mit Ratchasima Trading Company Limited

Position in competitive or related businesses to the company :

- None

Illegal Record in the past 10 years

- None

56-1 History of penalties for offenses under the Emergency Decree on Digital Asset Businesses B.E. 2561 (2018):

- None