

**Mr. Tana Thammavitharn**

**Age:** 60 years

**Holding (%):** -

**Family relationship with Director and Management:** None

**Positions:**

- Chairman of the Audit Committee (Appointed on March 1, 2024)
- Chairman of the Risk Management Committee (Appointed on March 1, 2024)
- Member of the Nomination and Remuneration Committee (Appointed on March 1, 2024)
- Independent Director (Appointed on March 1, 2024)

**Education / Training:**

- Master of Political Science, Ramkhamhaeng University
- Bachelor of Laws, Thammasat University
- Audit Committee Program

**Training Experience in Directors' Program of Thai Institute of Directors (IOD):**

- None -

**Work Experience (During the recent 5 years) / or Important Positions:**

- Director of 1 Listed Company

Period	Position	Company
2024 – Present	Chairman of the Audit Committee, Chairman of the Risk Management Committee, Member of the Nomination and Remuneration Committee and Independent Director	CMO Public Company Limited

- Director of 1 Non – Listed Company

Period	Position	Company
2023 – Present	Legal Advisor	Thai Credit Guarantee Corporation (TCG)
2020 - 2023	Special Advisor on Investigation and Case Determination to the NACC Commission	Office of the National Anti-Corruption Commission
2019 - 2020	Director	Marketing Organization for Farmers
2015 - 2020	Member Council	Rajamangala University of Technology Rattanakorn