

Historical Information

Name – Surname : Miss Chutiontorn Pookjinda

Age : 48 years old

Nationality : Thai

Mobile Phone : 0816997636



Educational record : Bachelor of Communication Arts, Chandrakasem Rajabhat University

Training and seminar history

- Course of the Labor Protection Act B.E.2541 on employment contracts and general labor use
- Training “Company Secretary Program” (CSP) – Thai Institute of Directors Association 2022
- Disclosure of information via Setlink system – Stock Exchange of Thailand
- Seminar on “CGR 2023 Project Survey Criteria” – Thai Institute of Directors Association in collaboration with the Stock Exchange of Thailand 2023
- Seminar on “Preventing, Suppressing and Repressing Inappropriate Behaviors of Listed Companies” - Stock Exchange of Thailand
- Seminar on “ESG Integration for Sustainable Business Success” - Thai Institute of Directors Association in collaboration with the Stock Exchange of Thailand 2024
- Seminar of “CGR 2023 Project Survey Criteria” - Thai Institute of Directors Association in collaboration with the Stock Exchange of Thailand, 2023, 2024 and 2025
- Training “Anti-Corruption the Practical Guide (ACPG) -CAC
- Training “Corruption Risk and Control Workshop (CRC) -CAC

- Seminar on “Improving the Criteria for Material Transactions (MT) and Related Party Transactions (RPT) of Listed Companies - Stock Exchange of Thailand
- Seminar on “e-One Report” - Stock Exchange of Thailand

Work Experience

Members of the Board of Directors/Management Positions in Non-Listed Companies - None -

Members of the Board of Directors/Management Positions in Publicly Listed Companies

October 2021 – Present Assistant CEO and Assistant Company Secretary, Eureka Design Public Company Limited

November 2008 – May 2021 Branch Manager, TMB Bank

Information on holding ordinary shares in Eureka Design Public Company Limited - None -

Serving as a director/ executive in other businesses that may cause conflicts of interest or is in business competition with the company - None -

Prohibited Qualifications : No history of criminal offenses related to property committed through fraud

Other Qualifications : Never been an employee or partner of an external auditing firm that the company has used in the past 2 years, not a person with prohibited characteristic according to the Public Limited Company Act and amendments, according to the rules and announcement of the Capital Market Supervisory Board, according to the rules and announcements of the Securities and Exchange Commission (SEC)