

Mr. Ralph Robert Tye

Age : 64 Years
Nationality : Thai
Position : Independent Director/ Audit
Audit Committee

Date of Appointment : 10 May 2022

Relationship with Directors/Executives

- None -

Education

- Master of Commerce in Accounting, University of Auckland, New Zealand
- Master of Business Administration in Finance, Thammasat University
- Bachelor of Commerce in Accounting, University of Auckland New Zealand
- Chartered Accountant Australia and New Zealand and Cost and Management Accountant of the Institute of Chartered Accountants of New Zealand

Training by the Thai Institute of Directors

Association (IOD)

- 2019 Advance Audit Committee Program (AACP 32/2019)
- 2019 Board that Make a Difference (BMD 9/2019)
- 2019 Strategic Board Master Class (SBM 6/20192553)
- 2018 Director Certification Program (DCP-266/2018)

Work Experiences and/or Remarkable Positions

Remarkable Positions in Listed Company

May 2022 - Present Independent Director/ Audit Committee
Siam Makro Public Company Limited
Present Independent Director/ Audit Committee
SVI Public Company Limited
Present Independent Director/ Audit Committee
Lanna Resources Public Company Limited

Remarkable Positions in Non-Listed Company

2019 - May 2020 Director
Bangkok Ranch Public Company Limited
1981 - Jun 2018 Senior Audit Partner, EY Office Limited
2000 - Jun 2018 Director
EY Corporate Services Limited

Shareholding in the Company

Director/Executive (Shares) -
Spouse (Shares) -
Minor (Shares) -